

Minutes of the regular meeting of the Eva Town Council held on December 13, 2016, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers and Clerk Judy Fortenberry.

Guests: Joe Hill, Mr. & Mrs. Noland West, Jo Anne Lindley, Janice Parker, Terry Childers, Harold Moses

Mayor Livingston called the meeting to order; all council members present. After roll call informed all present that we open our meetings with prayer, if anyone objected we would abstain from this practice at tonight's meeting. No one objected, Mayor asked Mr. Nelson to open with prayer.

Mayor asked if everyone had read the minutes of the November 7, Organization Meeting, Mr. Persall motioned to approve the minutes, Mr. Henderson seconded, carried. Mayor ask if everyone had read the minutes of the November 7, 2016 Regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Chambers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers turned the meeting over to Jo Anne Lindley with the Eva Alumni. Ms. Lindley presented a picture of the dedication of the Eva School Pavilion to the Eva Town Council for appreciation for our contribution in completing the project.

Mr. Lindley also presented a cost estimate for Phase II of the project; the first quote was from Mark Young for a total of \$14,000 for Material and Labor less \$1,500. Rickey Frost suggested brick instead of concrete wall and his bid was \$20,000, at present the Alumni has \$1,500 from the sale of pavers, she was asking for our help and any suggestion on how to raise more money. It was suggested by the Council that she call Randall Shedd, Representative for this area. Also, was suggested that additional quotes be obtained.

B: UTILITIES & STREETS– MR. CHILDERS

Mayor stated that additional lighting is needed at the Storm Shelter, 3 poles with lighting tied into the storm shelter will run about \$6,500, also lights for the outdoor basketball court was estimated at \$3,500 by L & N Electric.

Also, Storm Shelter at Medical Building is leaking, need to check out.

Mayor said Hopper Building Supply had order pipe for the storm shelter at the Medical Building.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mt. Henderson reported the Army had sent a new request to be filled out by the Town for the piece of equipment we requested. The new forms have a price for the equipment plus the shipping cost.

Mr. Henderson suggested we hold off on this equipment. All council members were in

agreement.

He also reported that the storm shelter is under warranty.

F: SANITATION & BUILDINGS –MR. NELSON

No Report

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Chambers motion to pay the bills, Mr. Persall seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston introduced Ordinance 16-06–Annexation of Property to the Town of Eva.

Council Member Nelson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance 16-06 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Persall seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Council Member Chambers	Yea	Mayor Livingston	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Chambers moved that the said Ordinance 16-06 be finally passed and adopted as introduced.

Council member Childers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Council member Henderson	Yea	Council member Childers	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea	Mayor Livingston	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 16-06 passed.

Mr. Henderson motion to adjourn, Mr. Persall seconded, carried.

APPROVED:

Attest: _____
Town Clerk