

Minutes of the regular meeting of the Eva Town Council held on April 9, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Brandlee Shadden, Martin Nelson and Clerk Judy Fortenberry. Kent Chamber was absence due to work commitment.

Guests: John Holmes, Joe Hill, Betty Golden, Edsel Chiles, Randall Shedd

Mayor called the meeting to order; all council members present, except Mr. Chambers. 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. Henderson to open with prayer.

Mr. Persall motion to dispense with reading of minutes until after hearing from our guest, Mr. Henderson seconded, carried.

Mayor turned the meeting over to Mr. Shedd; he stated that if the Democrats Committee did not appoint someone to run against him by Wednesday afternoon, then he would be our representative. He gave us his cell phone number and stated he would like to meet with the Mayor and see what he could do for Eva. Mayor suggested he attend the work session on April 17, at 6:30.

Mr. Shedd left the meeting at 6:40 p.m...

Mayor asked if everyone had read the minutes of the March 13, 2013 regular Council Meeting. Mr. Henderson motion to approve the minutes, Mr. Persall seconded, carried. Mayor ask if everyone had read the minutes of the March 29, 2013 Work Session, Mr. Nelson motion to approve the minutes and Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mayor ask Ms. Golden if she had anything to report, Ms. Golden reported that there will be a Alabama Legislative Day on April 24 in Montgomery, and also stated there is a WorldShare Training on April 23rd, also in Montgomery, she ask if the Council wanted her and Nancy to attend both these meeting. Cost to be less than \$300.00, funds to be taken out of the Contingency Fund.

Mr. Nelson motion to approve travel, Mr. Persall seconded, carried.

Mr. Patterson with Eva School has requested to use the money given to the school to pay for the writing specialist Mr. Butler, (Mr. Butler has notified the school that he has become fully funded by an independent investor.) Be used for School Safety and/or addressing bullying issues. The amount remaining in Mr. Butler's account is \$3,250.00.

After discussion Mr. Henderson motion to use the money for this project, with the recommendation that he let us know how is spent the money. It was decided that Mr. Chambers will call Mr. Patterson and see how he is going to spend the money.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported that Stacy Road has been fixed, and look good.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Holmes requested sand and gravel for the park, to be used on the ball field, and around the tennis court.

Also reported that the net has been repaired.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that the Fire Department has had a busy month.

F: SANITATION & BUILDINGS –MR. NELSON

Mayor reported that the generator from Priceville has been delivered, and suggested that Clerk draft a letter to Priceville thanking them for the Generator.

Suggested that we discuss the sewer lines to the Processing Plant at the work session, all agreed.

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor reminded all that we would meet for a work session on Wednesday, April 17, for a work session

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

Approved:

Mayor

Attest:

Town Clerk