

Minutes of meeting of Eva Town Council held in regular session on December 13, 1990, with meeting beginning at 7:10 p.m. Attending were Mayor and all five Councilmen. Visitors were Terry Childers/Eva Activities Association and Jim and Louise Campbell/Sr. Citizen's.

Meeting was opened with prayer by Mr. Collins. Motion by Mr. Livingston, second by Mr. Collins (carried) to dispense the reading of previous minutes until we hear from our visitors. Jim & Louise Campbell requested shelves in ceramic room and sink to be installed, if possible. Mr. Morgan has a mop sink that he will donate to the ceramic room. The Council agreed to check into getting water to the ceramic room. There is a possibility that the ceramic room and the conference room may need to be switched, which the Council agreed to. The Council also agreed to have Ezra Drinkard build some type of inexpensive shelves.

Old Business:

1. Recreation Park Status:
  - a) Walking Trail - \$5392.30 received from Grant. Balance disallowed due to improper documentation of County in-kind services (time spent at park).
  - b) Ballfields - Joe Summerford suggested using dirt from the Industrial Park for in-fields. He will move the dirt for us. Dirt has been moved and leveled by the County. Terry Childers added that the Activities Association is very appreciative and will send Joe a letter stating this. The Activities will also issue a check for \$4000 to Jones Fence Enterprises to help with the fence costs. Clerk will hold check until payment is due.
  - c) Ballpark Fencing - Award was made to Jones Fence at \$30,039.00. Meeting set for Friday, Dec. 14, to sign contract.
2. Tractor trailer ordinance to have called meeting to prepare draft.
3. Sewer Fund - Account has been set-up at First Bank of Eva with monthly deposits to be made at \$4166.67.
4. Old Town Hall Lease - Clerk reported that lease is ready for signatures from Mayor and Jerry Livingston. Jerry indicated that he may want to wait until February, 1990, for property lease to begin.
5. Gas Leak Inspection clean-up - Mayor called Montgomery and spoke with Ala. Dept. of Environmental Management. We were advised to send invoices for clean-up and repair and she will try to get reimbursement for this. Invoices in the amount of \$135.00 were submitted.
6. Mayor/Clerk meeting Dec. 17 at 6:00 p.m. at Bobby's. Council members are invited to attend.
7. Eva Industrial Development Board - Meeting was held at Bobby's on Dec. 11, at 6:30 p.m., with 31 people in attendance.

8. Industrial Park:

a) Sign - Mr. Collins suggested the Clerk get prices and work up information pertaining to a sign. The Mayor stated we will need a sign noting name, acreage available, contact number, etc., before we list with Alabama Power Resource Center.

b) Mayor/Clerk meeting with Tommy Ed Roberts - Mayor stated there are several things that need to be decided per our meeting (a copy of minutes attached). Mr. Collins made a motion for the property to be zoned strictly for industrial use and to hire an engineer to help us get all necessary information ready for selling property. Second by Mr. Livingston (carried). Mayor stated that Mr. Roberts will go with him to present this to Morgan County Commission to see if they will go into a joint venture with us. Mr. Roberts said Gurney from Hartselle should be able to provide us with a preliminary and have information ready within 90 days for us to proceed. We also need to meet with Joe Wheeler regarding sub-station and the water department to get water information. Clerk will prepare paperwork for zoning property and present at a later meeting for approval.

9. Promissory Note - Dr. Turner - After discussion by Council, Mayor will contact Dr. Turner to discuss further.

New Business:

1. Rodney Chambers request - Mr. Chambers did not attend meeting.
2. Motion by Mr. Nichols, second by Mr. Page (carried) to allow Clerk to purchase extra postage for privilege license mailings in the amount of \$133.40.
3. Library requested Council to hire someone to assemble shelves bought by Library and put divider between them. Motion by Mr. Page, second by Mr. Morgan (carried).
4. Councilman Livingston stated that Chief Holmes requested a fire hydrant to be put on the west side of the Elementary School (which he failed to include in his budget). Mr. Collins made a motion to Table the request at this time due to budget funds not available. Second by Mr. Morgan (carried).
5. Patton Road - Councilman Livingston indicated that there are currently some boundary disputes on Patton Road. Someone had dug 3 holes in the center of the newly paved road. No action to be taken at this time.
6. Art Guild - presented the Town of Eva with Certificate of appreciation for contributions to Frontier Days.
7. Garbage Increase - Ballew advised that he will also have a rate increase shortly. His fees will be the same as BFI.
8. Clerk stated we are currently paying lease for 2 phones at \$100/yr. Sr. Center does not use their phone and Library phone is in bad repair. Clerk requested appx. \$30 to purchase phone for Library as it will be more cost effective. Motion by Mr. Collins, second by Mr. Morgan (carried) to buy phone for Library.

9. Request for speed limit signs in Foodland Store area by Jack Hopper - Mayor stated that this issue had been brought up in previous meeting with questions concerning speed limit, who tries offender, what procedure to be taken, etc. Mayor asked Clerk to look into this matter and advise Council at next meeting.
10. Town Hall Holiday Closing - Council suggested Town Hall be closed Dec. 24 & 25 and Dec. 31 & Jan. 1 for Holidays. Mayor stated that Clerk has been employed 90 days and at the time of employment, holidays were not discussed. Mayor asked Council on their opinion as to whether Clerk should be paid for Holidays. Motion by Mr. Collins, second by Mr. Nichols to pay Clerk for Dec 24, 25, & Jan. 1 as Holidays and to pay Clerk for other Holidays as a form of pay raise. (Carried)
11. Army truck with generator to be auctioned at Massey - Chief Holmes will go to auction to investigate truck to see if the Town is interested.
12. Volunteer Fire Department received \$1000 appropriation from Morgan County for Fire Department.
13. Approval of Minutes -  
Motion by Mr. Livingston, second by Mr. Page (carried) to approve December 12 minutes as presented.  
Motion by Mr. Page, second by Mr. Collins (carried) to approve December 3 minutes as written.  
Motion by Mr. Page, second by Mr. Nichols (carried) to approve Nov. 16 minutes as written.  
Motion by Mr. Nichols, second by Mr. Morgan (carried) to approve Nov. 5 minutes as written.  
Motion by Mr. Collins, second by Mr. Morgan (carried) to transfers funds and pay bills as presented.

IN OTHER ACTIONS, Clerk advised that Accountant will have audit ready and wants to know when he can present to Council. Council asked that he be present at January meeting to go over this information.

There being no further business, Motion by Mr. Collins, second by Mr. Morgan (carried) to adjourn.

Approved: 1-10-91

ATTEST:

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Eva Town Clerk