

Minutes of the meeting of Eva Town Council held December 12, 1991, at 7:00 p.m., at Eva Town Hall with Mayor Ryan, Councilmen Page, Nichols, Collins and Livingston present. Meeting opened with prayer by Mr. Nichols.

Motion by Mr. Collins, second by Mr. Nichols (carried) to approve November 14, 1991, minutes as written. Motion by Mr. Livingston, second by Mr. Page (carried) to approve November 21, 1991, minutes as written. Motion by Mr. Livingston, second by Mr. Collins (carried) to approve November 25, 1991, minutes as written. Motion by Mr. Page, second by Mr. Nichols (carried) to approve November 26, 1991, minutes as written.

OLD BUSINESS:

1. Recreation Park:
 - a) Ballfield lighting contract has been awarded and signed.
2. Industrial Park
No new updates at present. Project for Eva is currently on hold.
3. Road Signs ordered.
4. Library:
 - a) Heating & Cooling - Mayor to advise.
 - b) Library Contract not returned to date.
5. Letter for State Dept. of Revenue - no reply to date.
6. Culvert Resolution - not completed to date.
7. Financial records still in audit for 1990-91.
8. Eva Industrial Board met December 10 at Bobby's with Eva Town Council.

NEW BUSINESS:

1. Shelby Contracting Proposal presented (copy attached). With this work done, all roads within the Town of Eva should be in fairly good shape. Motion by Mr. Livingston, second by Mr. Page (carried) to accept this plan and pave Highway 55 this year at a cost of \$37,931.25. Council stated their concern that the area in front of the School be repaired first.
2. Motion by Mr. Collins, second by Mr. Livingston (carried) for Clerk to purchase answering machine to place at Town Hall.
3. Motion by Mr. Page, second by Mr. Collins (carried) to pay bills as presented and transfer funds as requested.

Motion by Mr. Livingston, second by Mr. Nichols (carried) to adjourn.

Approved: _____

1-6-92

ATTEST:

Eva Town Clerk