

Regular meeting of the Eva Town Council held on December 12, 1995, at 7:30 p.m. in the Eva Town Hall. Members present: Mayor Livingston, Charles Nichols, James Fowler, Clarence Alexander, Larry Smith, and Burt Collins. Guest present: Diane Brown, Director of Cullman Regional Hospital Foundation and Eloise Livingston a member of the foundation.

After roll call, Mr. Fowler opened the meeting with prayer. Then Mrs. Livingston introduced Mrs. Brown. Mrs. Brown explained the foundation guidelines of the Cullman Regional Hospital, operating as a non-profit organization supported by donations from all the areas that the hospital serves. The donations are used to place needed equipment, etc. in the hospital where there are no funds available. Mayor thanked Mrs. Brown for the very informative presentation and expressed his appreciation for the hospital and staff.

After reading of the minutes, Mr. Nichols made motion to approve, Mr. Fowler second, carried.

Mayor reported that loan rates for fire equipment needed at First Bank of Eva is 6.6% and First Commercial Bank is 5.5%. At Eva bank, the \$45,000 C.D. would be collateral on the loan but at First Commercial Bank, the equipment would be collateral. Since council approved obtaining the loan in November council meeting at the discretion of Larry Smith, Chief Holmes and himself, he advises the best loan rate is at First Commercial Bank. Also, the \$45,000 C. D. would mature in February and Mayor will seek the best rate and option with both of these financial institutions.

After lengthy discussion concerning the sub-division that Jean Deese Agency is proposing to build in Eva, Mr. Fowler made motion that the streets within the sub-division should meet Morgan County sub-division requirements with 60 ft. right-of-way if in the future the Town of Eva assumes responsibility of the streets, Mr. Collins second, carried.

Next, discussion concerning the Solid Waste Disposal Resolution recently adopted by Morgan County Commission. Mayor advised that the contract date has been postponed until March 1, 1996. Mayor/council will need to meet with the commission by the first week of January, 1996 concerning future plans of waste disposal in Eva.

After discussion concerning siding for the concession stand at the park, Mayor advised that Terry Poole stated a price of approximately \$2300.00 for siding apposed to the \$4600 from Delta Discount. Mayor also advised Mr. Fowler, Mr. Alexander, and Mr. Nichols meet at the concession and discuss replacing the siding at the earliest convenient date.

Followed was discussion for insulation to the Old Town Hall. Mayor advised that it is necessary to insulate the building since there is none in it. In order to use it for a town hall by next August, insulation will be necessary. He had obtained prices of \$.34 per sq. ft. and \$.30 per sq. ft. At \$.30 per sq. ft. Approximate cost is \$900.00. Mr. Collins made motion to accept the price of \$.30 per sq. ft. or approximately \$900.00, Mr. Fowler second, carried.

Councilman Nichols introduced Ordinance # 95-2, an Ordinance to prescribe and fix licenses for businesses, occupations, and professions in the Town of Eva, Alabama for the year 1996 and subsequent years thereafter and to repeal Ordinance # 3 of the Town of Eva, Alabama and all amendments thereto, which said ordinance is entitled "An Ordinance to impose and levy a privilege or license tax on all persons, firms, or corporations trading or carrying on any business, trade or professions or calling by

agent or otherwise within the corporate limits of the Town of Eva, Alabama and read at length.

Councilman Smith moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting the said ordinance to be finally passed and adopted at this meeting. Councilman Collins seconded this motion. The question was put before the council and on roll call vote as follows:

Mayor Livingston - yea	Councilman Nichols - yea
Councilman Fowler - yea	Councilman Alexander - yea
Councilman Smith - yea	Councilman Collins - yea

Mayor Livingston declared the motion adopted by unanimous vote of the members present. Councilman Alexander moved that the said ordinance, #95-2 and title as introduced be finally passed and adopted as introduced. Councilman Collins seconded motion, Mayor Livingston put the question of final passage and the adoption of said ordinance to vote of the council, on roll call vote as follows:

Mayor Livingston - yea	Councilman Nichols - yea
Councilman Fowler - yea	Councilman Alexander - yea
Councilman Smith - yea	Councilman Collins - yea

Mayor Livingston announced the vote result, and declared the ordinance finally passed and adopted with reference to Section 11-45-2, Code of Alabama, 1975.

Mr. Collins made motion to pay bills, Mr. Alexander second, carried. Mr. Fowler made motion to transfer funds to GTF \$.07 and pay bills, Mr. Collins second, carried.

Mr. Smith made motion to adjourn, Mr. Alexander second, carried.

Approved

1/9/96

Attest:

Eva Town Clerk