

Minutes of the regular meeting of the Eva Town Council held on December 10, 1996, at 6:30 P.M. in the Eva Town Hall. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, Larry J. Smith, and Bert Collins.

After roll call by Mayor Livingston, Mr. Fowler opened with prayer. After reading minutes of Called meeting November 21, Mr. Fowler made motion to approve, Mr. Alexander second, carried. After reading minutes of November 12 making a correction, Mr. Alexander made motion to approve, Mr. Collins second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller stated that certificate of deposit on Medical Board would mature on December 16, 1996. After discussion, Mr. Mosteller made motion for Mayor to seek best interest rate and reinvest, Mr. Smith second, carried.

Mayor advised Mr. Mosteller that several shingles are missing from Library roof and he needed to check with Leon Brown to see if need only shingles replaced or if the roof needs replacing before leaks start.

UTILITIES - MR. ALEXANDER

Mr. Alexander advised that Joe Wheeler, EMC has worked on the security lights at the park and found some wires burned out at breaker box. William Neal has checked wiring and advised too small, with constant use has burned out. He thinks to replace the wiring will correct the problem.

Mr. Alexander reported that no water lines installed yet on Patton Road. Markers have put placed for fire hydrants.

STREETS, PARKS, & CEMETERIES - MR. FOWLER

Mr. Fowler reported that the park facilities have been prepared for winter months but lacks one piece of glass for replacement.

Mayor advised Mr. Fowler that Shelby Contracting does not want to get involved with the paving at Jean Deese sub-division since Good Hope Contracting did the work. Mayor suggested calling Hunt Surveying and ask if they certified the paving. Council needs to know what is on the road.

Mayor reported that an estimate by Billy Woods for culvert repair on 55 west of Eva was approximately \$300.00 which involved a lot of work. Mr. Fowler made motion to have culvert repaired, Mr. Collins, second, carried.

POLICE & FIRE - MR. SMITH

Mr. Smith reported that the Morgan County Sheriff's Dept Christmas Dinner is December 13, at 7:00 P.M., Eva Nutrition Site. The Sub-station now has a phone installed and very close to opening.

Several fireman have been certified, Eva is fortunate to have people willing to go for special training.

Mr. Smith advised that payment is due December 13 on fire equipment at First Commercial Bank. Mayor advised that according to bank balance of fire department by Chief Holmes, loan payment

could be made from checking account. This would leave money in C.D. for future use. Mr. Smith made motion to make equipment payment from VFD checking account and Mayor to renew C.D. at best rate, Mr. Fowler second, carried.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins advised that new committee with Eva Activities has cleaned up at the park. They reported to have \$8,000 to \$9,000 remaining in checking account. They will have tops put on dugout and place an enclosure around the dumpster.

He reported that The Hair Shoppe closed and left all their garbage by the building. He will ask Mr. Childers to have it cleaned up.

Mr. Collins suggested that all new construction buildings in town be to building codes. Mayor advised that requires a certified building inspector and would have to check into for cost of an inspector and possibility of zoning.

Mr. Smith ask if someone wanted to place a shrub or tree in the park do they have to ask for council approval. A donor could be discouraged by the time council meets and approves it. After discussion, Mr. Smith made motion that Streets, Parks, and Cemetery committee make the decision concerning any shrub or tree planted or donated, Mr. Collins, second, carried.

Mr. Collins reported that Dr. Turner has looked at the old Eva Medical Clinic to see if he could use the facility. He would have to remodel several places in order to use it. Mayor advised that Dr. Turner would have to sign a lease agreement should he agree to the building.

Mayor advised that the Morgan County Sheriff's Dept. Would be needing their fax machine at a later date. Since many documents are faxed to the town hall now and the public needs access to one, he suggested that town purchase their own when necessary, Mr. Smith made motion to purchase a fax machine when needed, Mr. Alexander, second, carried.

Mayor advised that front door to town hall still needs replaced and the fire department has agreed to pay. Mr. Smith advised approx. Cost for replacement is \$350.00. After discussion, Mr. Smith made motion to replace the door, Mr. Collins, second, carried.

NO REPORTS OF SPECIAL COMMITTEES & OFFICERS

NO HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

AUDITING ACCOUNTS

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor advised that Industrial Development Board meeting is Thursday, December 12, 1996, at 6:30 P.M. at Bobby's Restaurant. There will need to be 3 replacements on board due to expired terms, namely: Leon Brown, Darrell Holmes, & Michael Miner.

