

Minutes of the called meeting of the Eva Town Council held on February 20, 2001, at 3:30 p.m., in the Eva Town Hall with the following present: Mayor Livingston, Brian Brown, Clarence Alexander, Bert Collins, C. C. Mosteller, Larry Smith and Judy Fortenberry.

After roll call, Mayor Livingston opened the meeting and explained why Resolution 01-1 is needed for Industrial Development Board of East Morgan County to purchase the Old Eva Furniture Store.

After a length discussion Resolution 01-1, TITLE: Authorization for the Industrial Development Board of East Morgan County to purchase the Old Eva Furniture Store, which consists of a one-acre commercial lot with one building of 17,000 square feet, located downtown Eva, was introduced by Council Member Bert Collins and read at length.

Council Member Brown moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting.

Council Member Alexander seconded this motion.

The question was put before the council and on roll call the vote was as follows:

| | | | |
|------------------------|-----|--------------------------|-----|
| Mayor Livingston | Yea | Council Member Mosteller | Yea |
| Council Member Brown | Yea | Council Member Alexander | Yea |
| Council Member Collins | Yea | Council Member Smith | Yea |

Presiding officer Mayor Livingston declared the motion adopted by unanimous vote of the members present.

Council Member Mosteller moved that the said Resolution 01-1, as introduced, be finally passed and adopted as introduced.

Council Member Smith seconded this motion.

Presiding Officer Mayor Livingston put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:


| | | | |
|------------------------|-----|--------------------------|-----|
| Mayor Livingston | Yea | Council Member Mosteller | Yea |
| Council Member Brown | Yea | Council Member Alexander | Yea |
| Council Member Collins | Yea | Council Member Smith | Yea |

Presiding officer Mayor Livingston announced the result of the vote, and declared the resolution finally passed and adopted.

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

Approved

Attest:

 Eva/Town Clerk

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to discuss Resolution 01-01, and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 3:30 p.m., on the 20 of February 2001.

Gary L. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

Brian Brown, Councilman

C. C. Mosteller, Councilman

Larry J. Smith, Councilman