

Minutes of the regular meeting of the Eva Town Council held on February 13, 2001, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council members C.C. Mosteller, Burt Collins, Brian Brown, Clarence Alexander and Clerk Judy Fortenberry and Angela Holmes. Councilmember Larry Smith was absent due to death in family.

Guest Present: Eloise Livingston – Library Board
Afton Fowler, Cynthia Weaver, Belinda Frost – Playground Committee

Mayor Livingston asked Mr. Collins to open the meeting with pray.

Mayor Livingston stated that business would be tabled until after hearing from guest. At this point he turned the meeting over to Ms. Livingston with the Library Board.

Ms Livingston opened by thanking everyone for hiring the two part-time employees. She reported that the additional help had made a great difference with Staff at the Library.

She continued by giving a report of the number of circulation for the month of January, with the total number of books checked out at 369, with attendance at 327. In 2000 the Library circulated 5,602 books average 469 per month, with attendance at 4, 257 people, which average 355 per month. She noted that the summer program was cut due to the remodeling-moving.

Ms Livingston asked the help of the Council by writing a letter to individuals that have overdue books. Mayor Livingston asked for a list of the individuals along with the number of books not returned. Mayor Livingston stated that he would be more than glad to help. Ms. Livingston asked all Council members to attend the next board meeting of the Library. She will advise the Clerk of the time and date of the next meeting. She also asks that the Council pass an Ordinance, which would be attached to, the letter mailed to the individuals.

Mr. Mosteller asked Ms Livingston about the policy on checking out additional books if someone had an overdue book. Reply was that individual with overdue books cannot check out additional books.

Judy Fortenberry, Town Clerk brought to the attention of the Council and Ms Livingston that the check for \$2,100.00 made out to The Wheeler Regional Basin Library had not cleared the bank. The check was wrote and mailed on November 13, 2000. Ms. Fortenberry stated that she had called Pat Alexander, and was told that the check had not been received. Ms. Fortenberry will stop payment and issue a new check.

Ms. Livingston stated that she had no additional issue to bring to the Council.

Mayor Livingston, turn the meeting over to the Mr. Fowler, with the Playground Committee. Mr. Fowler thanked everyone for letting him come to the meeting and presented the financial report for the committee. Mr. Fowler stated that he felt that we badly need the first phase of the playground installed, he feels that once community members see the kind of equipment, they will be more than willing to help with the additional phases. The location of the playground was discussed, along with the fencing, and land preparation. Mr. Fowler asked the Council for \$14,000 to \$15,000 to do the first phase of the park. Ms. Fortenberry reminded the Committee

that anything over \$7,500.00 would have to be bid out. Mr. Mosteller suggested that the Committee get with Ms. Fortenberry and write up specifications for the equipment. Ms. Weaver announced that the Committee would hold a meeting on February 26, 6:00 PM at the Community Center. At this point Cynthia Weaver, Belinda Frost left the meeting.

Motion to approve minutes – Mr. Collins made motion to approve minutes of the January 9, 2001 regular council meeting, Mr. Brown seconded, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mayor reported that Brewer High School had submitted a request from the ROTC for a Banner. Brewer had also submitted this request to the Town of Priceville, and Priceville approved the whole amount at their Council meeting on February 12, 2001. Brewer submitted a new request for five (5) sets of calculators needed to prepare students for graduation to Eva. Each set cost approximately \$200.00.

Mr. Mosteller made motion to give Brewer High School \$1,000.00 to purchase needed calculators, Mr. Collins second, carried.

B. UTILITIES – MR. ALEXANDER

Mr. Alexander reported that all is well.

C. STREETS, PARKS, & CEMETERIES - MR. BROWN

Clerk asked to send a thank you to Don Stisher and County Crew for the great job they did during the snow and ice.

D. POLICE & FIRE - MR. SMITH

Write thank you to Gun-Pond Fire Department for their help during a house fire in January.

E. RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that he and Mayor had meet with Ms Alexander on the purchase of 30 acres for the sewer system. Mayor stated that he had offer \$4,000.00 per acre for 39 acres and house, with agreement to sell back to Ms Alexander the house and nine acres that she would like to keep. The Town would pay \$120,000.00 for the 30 acres needed for the sewer system. This is based on a six months option to buy. Town will pay for all of the closing cost and survey.

Mr. Collins asked Council Members if they were in agreement with this purchase of the land if Mrs. Alexander accepted our offer. After a length discussion, Mr. Collins made motion for Larry Madison, Attorney for the Town to start paper work to purchase the land, once Ms. Alexander agreed, Mr. Alexander second, carried.

REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

No Report

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Mosteller made motion to pay bills, Mr. Brown second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

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

APPROVED

ATTEST:

✓ Eva/Town Clerk