

AGENDA
EVA TOWN COUNCIL
February 12, 2002

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS
2. MOTION TO APPROVE MINUTES – January 8, 2001 Regular Council Meeting
3. REPORTS OF STANDING COMMITTEES:
 - A. FINANCE & EDUCATION - MR. MOSTELLER
REPORT UPDATE –

CD – 40508 renewed 2/8/02 \$60,000 First Commercial (Sewer)
CD – 5868 renewed 2/8/02 \$59,506.10 Eva Bank (Town Hall CD)

Six-month review of budget March meeting.
 - B. UTILITIES - MR. ALEXANDER
REPORT UPDATE -
 - C. STREETS, PARKS, & CEMETERIES - MR. BROWN
REPORT UPDATE -

Dump Bucket for Tractor
 - D. POLICE & FIRE - MR. SMITH
REPORT UPDATE -

11 EMT calls, and 1 structural fire, 3 grass and 1-vehicle
 - E. RECREATION & SANITATION - MR. COLLINS
REPORT UPDATE –

Trip to Washington – Mayor report

USDA Rural Development has placed notice concerning the sewer system in the Decatur Daily. Any and all comments are to be sent to USDA Rural Development in Huntsville within the next 30 days.

Bid Opening February 15, 2002, 4:00 P.M. for Playground Equipment, Town Hall.
4. REPORTS OF SPECIAL COMMITTEES & OFFICERS
5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.
6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Acceptance of resignation of Council Member Larry J. Smith.

Set date for call meeting for nominations - Council Member Place #4.

Per Mayor, George Crawford with Morgan County Schools has given permission to install warning siren at Eva School. Ms. Bert called and confirmed location, also stated that utilities had been out and marked location for phone, water, gas, electrical etc.

Clerk checked with Joe Wheeler EMC and the light poles at the intersection of 55 and 35 belong to Joe Wheeler. Mr. Davis stated that the poles should be replaced, but if we are looking at widening the street that we should wait and replace at that time due to the cost. Also stated that when we look at redoing the intersection place call them and let them have some input because of the cost of poles etc.

Note to Council -- Ballew called about the dumpster at MPC, said he would move to new location the following week. Checked with Ms Livingston on 2/12/02 not moved – called and left message on machine to move.