

Minutes of the regular meeting of the Eva Town Council held on February 12, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members C. C. Mosteller, Brian Brown, Clarence Alexander, Bert Collins, Angela Holmes and guest Jim Henderson.

After roll call Mr. Mosteller opened with prayer. Mr. Collins made a motion to approve minutes from January 9, 2002 regular meeting, Mr. Alexander second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that CD # 5868 (Town Hall CD) with the Eva Bank and CD # 40508 (Sewer) with 1st Commercial Bank renewed 2/8/02.

Mayor announced that council members need to give any budget requests to clerk before March meeting. Mayor requested that council members be reminded prior to the March meeting about budget requests.

UTILITIES - MR. ALEXANDER

Mr. Alexander reported that he has had requests that a walkway be installed from the parking lot to the basketball/tennis court. Also, he has had complaints about water standing on the court.

Mr. Collins reported that we need a light at the end of Lindler St. and suggests that everyone drive from the direction of Foodland at night and check it out.

STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Brown reported that Stisher is getting more rock and will fix the potholes at the school.

Mr. Brown reported about meeting concerning 4-way.

Mr. Brown reported on dump bucket for tractor. The lowest price was \$135 from Snead Tractor. Mr. Brown motion to purchase the dump bucket from Snead Tractor for \$135, Mr. Collins seconded, motion carried.

Mr. Brown is checking on an air compressor.

Mr. Brown also reported that Don Shaver wants a gas powered hedger to keep the shrubs trimmed. Mr. Brown will check on prices.

Mr. Brown reported Joel Holmes was taking care of having the grubs killed and fertilizer put down on the ball fields.

Mayor said to tell the Activities to take down the batting nets in the storage building.

POLICE & FIRE - MR. SMITH

Mayor reminded everyone that we will have a new sheriff next year and wants to write a letter to Steve Crabb and thank him for working so well with the town over the last few years.

Mr. Brown also wants to write a letter to the officers that attended the Dare Graduation at Eva: Larry Bennich, Stacey George, Steve Crabb, Tom Little and Dr. Clara Swader.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that the notice for the sewer system has been in the Decatur Daily for three days. The public will have 30 days to make comments.

Mr. Collins also reported numerous comments wanting to know when the systems would be installed.

Mr. Collins reported that the opening for bids on the playground begin at 4:00 on Friday, February 15, 2002. All council members that can attend need to do so.

Mayor reported on trip to Washington. Meetings are set up with Cramer, Sessions, Shelby and Adderholt and department heads at a reception costing \$400 each. Meetings will be on Sunday, Monday and Tuesday. Don Stisher will also set up meetings with Sen. Howell and Sessions. Mr. Collins requested that a member of the Ladd team be included in the trip, however, that will depend on the cost of the trip. Mayor will check on the cost.

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

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Reported on siren being installed at school. Mr. Alexander requested that we get TV and newspaper coverage for the installation.

Mayor reported the Mayor/Clerk meeting is to be hosted by Eva the 1st Thursday in March (7th). We need to call and reserve the Bird Dog room. Reported on renaming Stacy Road. Stisher said it needs a stop sign and a road sign.

Mayor read Council Member for Place 4 Larry J. Smith's letter of resignation. Mayor declared

Mr. Smith's seat vacant. A called meeting was set for February 26 at 3:30 pm to take nominations. Notify all members. Need to check on how to post the opening.

Mr. Brown motion to adjourn council meeting, Mr. Alexander seconded, carried.

Approved

Attest:

Eva Town Clerk