

**AGENDA  
CALLED MEETING  
EVA TOWN COUNCIL  
February 26, 2002**

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS
2. NOMINATION OF COUNCIL MEMBER PLACE #4
3. STORAGE BUILDING
4. PLAYGROUND EQUIPMENT
5. ROADS & STREETS

Minutes of the called meeting of the Eva Town Council on February 26, 2002 at 3:30 p.m., in the Eva Town Hall with the following present: Mayor Livingston, Council Members Clarence Alexander, C. C. Mosteller, Brian Brown, Bert Collins, and Clerk Judy Fortenberry.

For the File: all members of the Council were reminded of the call meeting by phone, and the notice was posted on the sign in front of Town Hall.

After roll call Mayor called the meeting to order and explained that we had several items that needed attention.

First item – Storage Building at Ball Park: Mayor reported that he had met with Bert Collins, Brian Brown and Jason Holmes (Recreation Board) at the storage building. After finding out the amount of space the Activities wanted inside the building, he informed Mr. Holmes that we could not give up that amount of space. He stated they could use the building this season, but after this year we would give back to the Activities the \$7,000.00 they had invested in the building. Mayor informed Mr. Holmes that there was a misunderstanding of the use of the building. Mayor asked Council Members if this was acceptable to them.

Mr. Brown motion to pay back to the Activities the \$7,000.00 and let them use the building until the end of the ball season, Mr. Collins second, carried.

Second item – Playground Equipment: Five bids were received with the low bidder at \$17,200.00. Playground Committee recommended we accept the bid since it met specifications.

Mr. Collins motion to accept bid, Mr. Brown second, carried.

Third item – Road and Streets: Mr. Brown reported on his meeting with the Morgan Family concerning the culvert at Adams Road. Reported that Don Stisher (Morgan County District 3 Commissioner) would install the new culvert if the Town of Eva would pay for it. Also, suggested that he would get with the Eva School Beta Club and see if they would plant trees at this location.

Mr. Brown motion to pay for the culvert, Mr. Collins second, carried.

Fourth item – Council Member Place #4: Mayor informed the Council that we should go into a close session to discuss nominations for this position.

Mr. Collins motion to go into a close session, Mr. Alexander second, carried.

Mr. Mosteller motion to close the close session, Mr. Alexander second, carried.

Nominations for Place #4:

Darrell Holmes  
Jason Holmes  
Kent Chambers

Mayor will check with each individual and see if selected, would they serve on the Council.

Mayor set a call meeting for March 5, 2002, at 3:30 p.m. to vote on this selection.

Mr. Mosteller motion to adjourn, Mr. Alexander second, carried.

Approved

Attest:

Eva Town Clerk

