

Minutes of the regular meeting of the Eva Town Council held on February 10, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Bert Collins, Kent Chambers, Clarence Alexander, Brian Brown, James Henderson and Clerk Judy Fortenberry.

Guest: Joe Hill, Mike Miller and Afton Fowler

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected. Mayor asked Mr. Alexander to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of January 13, 2004. Mr. Alexander motion to accept, Mr. Collins seconded, carried.

A. FINANCE & EDUCATION - MR. CHAMBERS

Mr. Chambers reported that Shelia Bert, Principal at the Eva Junior High School had asked him to serve on the Title I Program Committee.

B: UTILITIES - MR. ALEXANDER

Mr. Alexander reported on the cost of the light for Lindler and Hwy 55 East, (see agenda) the light was discussed at length with the addition of a light for the ballpark at the entrance of the parking lot. Mr., Brown motion to go with the light pole and light at a cost of \$825.00 for Lindler and Hwy 55, and to install the light at the park, park to use the existing pole, Mr. Collins second, carried.

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

Mr. Brown reported that the bleaches are still on the ball field and that he will again get with the Activities and have them removed.

Mayor reminded Clerk to get the fields fertilized and sprayed for grubs.

D. POLICE & FIRE - MR HENDERSON

Mr. Henderson reported on the Drug Task Force Meeting he attended on January 15.

Mr. Henderson reported that he had talked with a builder that is planning to build several houses in the White Tail Fawn Subdivision. Mr. Henderson is concerned with the roads in this subdivision because they do not meet county specifications. It is his recommendation the Town should draw up subdivision standard or adopt Morgan County standards. Mayor informed Mr. Henderson that the Town had not accepted the roads in the subdivision because they do not meet Morgan County standards. But this should be looked at in the near future.

Mr. Henderson wanted to know what had been done about the drainage in the park. Joe Hill had looked at the problem with Mr. Henderson, and they presented a drawing with some of the problem areas. Mr. Brown, Mr. Henderson and Mr. Hill will meet and look at the problem.

After discussion Mr. Brown motion to spend up to \$1700. for the repair work at the park if he, Mr. Henderson and Mr. Hill decided it was needed, Mr. Chambers second, carried.

E. RECREATION & SANITATION – MR. COLLINS

Mr. Collins asked if the Clerk had been in touch with Mr. Childers concerning the dumpster in the parking lot. Clerk had talked with Mr. Childers he stated that he told the merchants to use the dumpster because he thought that it was put there for them to use. Clerk informed him that he would have to provide this service for the people leasing his property, or they would have to provide it, that the town does not provide this service.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

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

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Collins seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council member Chambers moved that Ordinance –88-1 (As Amended) Title: An Ordinance Amending Section 1 and Section 3 pertaining to the Salary of the Mayor as introduced at January 13, 2004 Regular Council Meeting be finally passed and adopted as introduced.

Council member Brown seconded this motion.

The presiding officer put the question of final passage and the adoption of said ordinance to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Alexander	Yea
Council Member Brown	Yea	Council Member Chambers	Yea
Council Member Henderson	Yea	Council Member Collins	Yea


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

Mayor Livingston read a letter from Victorious Life Assembly of God asking Board Members to attend the Award Service for Daniel Long and Jacob Vest both would be awarded the Gold Medal of Achievement in the Royal Ranger program.

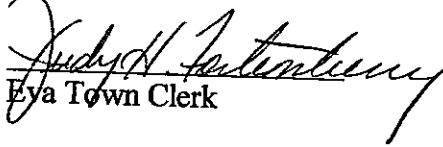
Mayor read flyer from the Library on program to be presented on February 12, 2004, on Therapy Dogs.

Mr. Brown motion to adjourn, Mr. Collins seconded, carried.

APPROVED

A handwritten signature in dark ink, appearing to be "G. C. C. A.", written over a horizontal line.

ATTEST:

A handwritten signature in dark ink, appearing to be "Judy H. Antimony", written over a horizontal line.

Judy H. Antimony
Eya Town Clerk