

Minutes of the regular meeting of the Eva Town Council held on February 12, 2008, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Bert Collins, Johnny Persall, James Henderson, Kent Chambers, Cleo Alexander and Clerk Judy Fortenberry-McDaniel.

Guests: Kenneth Widner, Journey Church, Joe Hill, John Holmes, James McDaniel Deputy Morgan County Sheriff's Department, Edsel Childers and John Babchak

Mayor Livingston called the meeting to order; all council members present. 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 Livingston asked Mr. Widner to open with prayer.

Mr. Widner left the meeting at 6:40 p.m.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting of January 8, 2008, Mr. Collins motion to approve the minutes, Mr. Alexander seconded, motion carried.

A. FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mr. Chamber's reported that we had had some wind damage at the Library - Leon Brown will take care of the problem.

Mr. Chambers reported that we will not have enough money to pay Brandon Brown for computer support at the Library; he stated that he had requested that we use him only as needed and not monthly. He asked Clerk to keep a check on the Library maintenance budget and let him know when we need to adjust.

Mr. Chambers turned the meeting over to Mr. Collins, so he could report on the \$300,000 grant from EPA for Phase II of the Sewer Treatment project. Mr. Collins reported that we had got the \$300,000 grant and we should begin to look for the 45% matching funds. He stated we should go ahead and get in touch with EPA and let them know we are going to use the funds in the near future.

B: UTILITIES & STREETS- MR. ALEXANDER

Mr. Alexander reported the County came out and did some of the work on Gravel Ridge Road, he felt like we could put up the fence that is needed..

He also reported that L&N Electric had quoted \$1142.00 for the lights at the storage building.

Mr. Persall motion to upgrade the lights in the storage building, Mr. Chambers second, carried.

C. PARKS, RECREATION & CEMETERIES - MR. PERSALL

Mr. Persall reported we have a signed agreement for the work at the concession stand; the contractor will start work the later part of February. The County has delivered the gravel we will need for this project.

Mr. Henderson suggested expanding the walking trail by adding a loop next to the fence and along the road behind the main pavilion. Mr. Persall and Mr. Holmes agreed that this expansion is needed. Mr. Holmes stated we can do about 75% of the work ourselves.

Mayor Livingston stated that we should look into upgrading the tractor, Clerk will call and get pricing off the State Contract.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported the fire department had 1 structure fire, 1 vehicle and 7 EMT Runs this past month.

E. SANITATION & BUILDINGS – MR. COLLINS

Mr. Collins reported on the final (year end) for the Waste Treatment Plant, list of items to be completed by the end of the month. Stated the Mayor had asked for a two year extension on the lines from the plant to the drip field, Hokes Bluff will get back on that item.

Mr. Collins reported Joe Hill going to class for certification for the sewer plant in Huntsville. Roundtrip to school is 90 miles, asked if anyone objected to him using the Town's truck going to school two days a month.

Mr. Collins motion to let Mr. Hill use truck Mr. Alexander seconded carried.

Mr. Collins also reported the school is planning on constructing a football field, and they need to know where the line to the sewer is located, afraid they will cross the area where the line is located.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr. Chambers's motion to pay bills Mr. Collins seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Old Business: Alabama League Meeting – James Henderson, Bert Collins, Judy McDaniel, and Mayor Livingston will attend. Mayor and Mr. Henderson will play golf.

Clerk reported this is the last meeting salaries increase for Council Members and Mayor for upcoming election, Mayor Livingston stated this had already been covered no increase for the incoming Council

New Business:

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

Approved:

Mayor

Attest:

Town Clerk