Minutes of the regular meeting of the Eva Town Council held February 10, 2009, 6:30 pm at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Brandlee Shadden, Bert Collins, Kent Chambers and Clerk Judy Fortenberry.

Guests: John Holmes, John Babchak, Brian Brown, Betty Golden, Rev. Joey Coots, and Joe Hill

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 Rev. Coots open with prayer.

Mayor Livingston asked if everyone had read the minutes of the January 13, 2008 Regular Council Meeting, Mr. Collins motion to approve the minutes, Mr. Mr. Persall, seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported on the bid opening for the Library Wireless Service, one bid received which was turned into the Library instead of the Town Hall, since no other bids were received Mayor Livingston authorized Library Staff to negotiate with Smart Fox Solutions the original bid was $12,490.00, with $3,599.00 for an additional two year maintenance, and $679.00 for one desk top computer. Was discussed and decided that the quote for laptops were way too high.

Mr. Chamber motion to proceed with the purchase of the wireless system plus the two additional years of maintenance, and one desk top computer, for a total of $16,768.00, Mr. Shadden seconded, carried. Clerk will complete agreement with Mayor Livingston signing.

Mr. Chambers requested that we purchase a plaque to list all of the council members and mayors since we become incorporated. Clerk checked and can purchase a plaque for around $100.00.

Mr. Chamber motion to proceed with the purchase of a plaque with clerk to provide a list of all council members, mayors and clerks, Mr. Collins seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported the pot hole at the 4-way is fixed, new light poles are installed, county will install new stop sings within the next week or two. Larry's Sign will install the road signs the town is purchasing after county completes the stop signs. (See attached design)

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall turned the meeting over to Brian Brown; Mr. Brown gave us a letter for Randy McDaniel which contained general comments or observations based on his January 28, 2009 site visit. He also stated that it would be good if Louie McDonald, Jr. could help on this project and with the amount of work to be done that a full year would be required. He listed areas in the order in which they should be addressed.

Mr. Brown also asked about our membership with the Alabama Clean Water Partnership dues. Clerk stated check was already made out and signed. (See attached)

Mr. Persall also reported that clean-up had stated on the Livingston house.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported we had 9 EMT, 3-Structure, 1-Vehicle and 4-other calls this past month.

He also recommended that we purchase 4 safety vests at $14.95 each to be used when working on the roadsides. Was agreed by all that this was needed, clerk will order.

Map of Cemetery – Mr. Henderson reported that Stefan Henderson had made a list or plot of the sites at the cemetery which consist of 500 plus, he wanted to make a copy of this plot – Kent offered to make copies of the list of Mr. Henderson.

Mr. Henderson stated he was going to clean up all the military graves, and maybe we could buy flags for them.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported that he had talked with Jerry Mobley about the Exxon Sign the town will have to pay for moving the sign if it gets moved.

He also reported that Joe Wheeler had installed the lights at the plant, and that the line locator has been ordered.

Joe Hill reported that he and Mark Rittman had met with the school the school has no grease trap, one big holding tank. He stated that county personnel stated that the stuff coming out of the filter was not coming from the school. They did find that the valve going to the original field lines was not completely turned off. He and Mark feel the extra water in the plant was coming from these lines, Joe stated we closed the valve, but we still need a release valve in line coming from the school.

Larry Whitley with Ladd came by to check on the plant and go over some information data; he stated the water had to be coming from the school. He will fax or e-mail for flow meter information to the office on pricing.

Mr. Collins motion to approve purchasing a flow meter, Mayor stated this had already been approved. Will purchase when we get all the quotes in.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

APPROVED:

Mayor

ATTEST:

Judy Fortenberry, Town Clerk