

Minutes of the regular meeting of the Eva Town Council held on February 9, 2010, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Bert Collins, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, John Holmes, and Betty Golden

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. Henderson to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the January 12, 2010 regular Council Meeting. Council member Persall motion to approve the minutes, Council member Collins seconded, carried. Mayor Livingston asked if everyone had read the minutes of the Town Hall Meeting on February 8, 2010, Mr. Collins motion to approve the minutes, Mr. Persall seconded carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mr. Chambers turned the meeting over to Betty Golden. Ms Golden reported the Library Boards recommendation for Carolyn Holmes to replace Bonnie Holmes on the Board, all other members will remain the same.

Mr. Chambers's motion to approve the appointment of Carolyn Holmes to the Library Board, Mr. Collins seconded, carried.

Ms. Golden reported that Barbara Patton has requested a leave of absence for six months, starting in March, during this time Athelia Gibbs will work in Ms. Patton place, if this is approved by the Council.

Mr. Chambers's motion to approve the six month leave of absence for Barbara Patton, Mr. Persall seconded, carried.

At this point Ms. Golden reported on the Alabama Big Read with two events, one is scheduled for February 21, kickoff at 2:00 p.m. Mr. Chambers will be reading from Tom Sawyer which is the book that is being highlighted. The next event is scheduled for March 4 with Dr. Randy Cross scheduled to speak at the Library. She encouraged all present to attend if not both then at least one of the events.

Mr. Chambers presented a State of the Town's financial standing; each member was given a copy of the present money on hand and the entire obligation at this date. Obligation are Sewer Phase II, Sidewalk Phase II, and the paving of the parking lot at the ball park. (See attached brake down)

B: UTILITIES & STREETS- MR. SHADDEN

Mr. Shadden reported the County cleaned out the ditch south of the four-way at the Ryan house and continued to the Harper's house as requested by Mr. Ryan. Stated there is more grade work to be done on the drainage site, but need to wait until the soil is dryer.

Mr. Shadden reported he was looking at street lights to install at locations around town.

Also, reported on the windows for the concession stand, cost will be around \$726.00 for all three windows, he will help members of the activities to install.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall stated he felt that we should make a priority list of our wants and needs and see which ones should come first. Mayor asked each council member to make their list and turn into Clerk. Will present the list at the March Council Meeting, and make a priority list.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that he had talked with Ryan Ashley CDG, sidewalk contract and he had put Brooks on hold for another two weeks. Also reported the flower bed in the parking lot will have to be rebuild, does not meet specifications, this will not cost the town any money.

New policy^e car is in, and looks great.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported the pre-construction conference for the sewer contract had been rescheduled for February 18, at 3:00 p.m. at Town Hall.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mr. Chambers recommended that we not allow any political sign on the right-of-way inside the Town Limits. Mayor stated that Mr. Holmes had been informed to remove all signs on right-of-way and kept at the maintenance shed until they are pick-up by right party.

Mr. Shadden motion to adjourn, Mr. Persall seconded, carried.

Approved:

Mayor

Attest:

Town Clerk