

**AGENDA**  
**EVA TOWN COUNCIL**  
February 14, 2012

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS
2. MOTION TO APPROVE MINUTES – Approval of January 10, 2012 Regular Council Meeting Minutes
3. REPORTS OF STANDING COMMITTEES:
  - A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS  
REPORT UPDATE –
  - B. UTILITIES & STREETS - MR. SHADDEN  
REPORT UPDATE –
  - C. PARKS/RECREATION & CEMETERIES - MR. PERSALL  
REPORT UPDATE –  
  
Netting for ball fields – the quote is still good - \$16,490.00 which includes all parts and labor
  - D. POLICE/FIRE & GRANTS- MR. HENDERSON  
REPORT UPDATE –
  - E. SANITATION & BUILDINGS- MR. COLLINS  
REPORT UPDATE –
4. REPORTS OF SPECIAL COMMITTEES & OFFICERS
5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUN. ETC.
6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS  
  
Motion to pay bills.
7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

ORDINANCE – 88-1 (AS AMENDED) Salary of Mayor and Council Members

RESOLUTION – 12-01 APPROVAL OF ELECTRONIC VOTE COUNTING SYSTEMS  
FOR MUNICIPAL ELECTION AUGUST 24, 2012

RESOLUTION – 12-02 2012 MUNICIPAL ELECTION POLL LIST AND VOTING  
EQUIPMENT NECESSARY TO HOLD THE TOWN OF EVA’S 2012  
ELECTION AUGUST 28, 2012

**New Business:** Wanda Alexander land for sell, next to church across from school.

**Old Business:**