

Minutes of the regular meeting of the Eva Town Council held on February 14, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Kent Chambers, Bert Collins, Brandlee Shadden, and Clerk Judy Fortenberry.

Guests: Joe Hill, John Holmes, Edsel Childers

Mayor 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 asked Mr. Collins to open with prayer.

Mayor asked if everyone had read the minutes of the January 10, 2011 regular Council Meeting. Mr. Henderson made a motion to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented the Audit for year ending September 31, 2011, made motion to accept if all approved, Mr. Collins seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported street lights have been repaired, and old road signs taken down.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall stated that the bid for the netting at the ball fields is still good, motion to split the cost with the Activities, Mr. Shadden seconded, carried. Was also reported Joe Wheeler EMC will help install the netting at no charge, Clerk will call and order the netting.

Also recommended we have Joe Wheeler fix the lights that are out on the ball field, when they install the netting. All in agreement if the field is dry enough.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson discussed the Flag design for the Town, he has the size required and stated we will need the design by the March Council Meeting, he has asked the Eva School children to submit designs and will have an outside person to pick the one for our flag. He stated that they are to work with the "Little Town with a Big Heart", like the pins we have.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported the ADEM had inspected the plant this past week, everything was in good shape.

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Shadden motion to pay the bills. Mr. Chambers seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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Mr. Collins stated he wanted to make the motion to increase all council members and Mayor's salary by \$50.00 more a month for the incoming council in November. Asked all what they were thinking of recommended. Mr. Chambers stated he was thinking along the line of giving the Mayor \$100.00 more a month because of his attending all the meeting, and does not charge the Town for any mileage. After discussion

Mr. Collins presented Ordinance No. 88-1 (AS AMENDED) TITLE: An Ordinance amending Section 1, Section 2 and Section 3 pertaining to the Salary of the Mayor and Council Members.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 88-1 (AS AMENDED) at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Shadden seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Collins	Yea
Council Member Chambers	Yea	Council Member Shadden	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Collins moved that the said Ordinance 88-1 (AS AMENDED) be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston 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	Nay	Council member Henderson	Yea
Council member Persall	Nay	Council member Collins	Yea
Council member Chambers	Nay	Council member Collins	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 88-1 (AS ADMENDED) failed to pass.

Council member Livingston presented Resolution # 12-01 NO Titled – Approval to use Electronic Vote Counting Systems in the up coming Town Election August 24, 1012.

Council member Persall moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-01 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and

adopted at this meeting.

Council member Chambers seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council member Persall	Yea
Council member Henderson	Yea	Council member Collins	Yea
Council member Chambers	Yea	Council member Shadden	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Henderson moved that the said Resolution 12-01 finally passed and adopted as introduced.

Council member Chambers seconded this motion.

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

Mayor Livingston	Yea	Council member Persall	Yea
Council member Henderson	Yea	Council member Collins	Yea
Council member Chambers	Yea	Council member Shadden	Yea

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

Council member Livingston presented Resolution # 12-02 Titled – 2012 Municipal Election Poll List and Voting Equipment necessary to hold the Town of Eva’s 2012 election August 28, 2012..

Council member Persall moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-02 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Chambers seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council member Persall	Yea
Council member Henderson	Yea	Council member Collins	Yea
Council member Chambers	Yea	Council member Shadden	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Henderson moved that the said Resolution 12-02 finally passed and adopted as introduced.

Council member Chambers seconded this motion.

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

Mayor Livingston	Yea	Council member Persall	Yea
Council member Henderson	Yea	Council member Collins	Yea
Council member Chambers	Yea	Council member Shadden	Yea

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

Mr. Shadden made a motion to adjourn Mr. Chambers seconded, carried.

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Approved:

Mayor

Mayor

Attest:

Town Clerk