

Minutes of the regular meeting of the Eva Town Council held on February 12, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Kent Chambers, Brandlee Shadden, Martin Nelson and Clerk Judy Fortenberry.

Guests: See attached list.

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. Henderson to open with prayer.

Mr. Persall motion to dispense with reading of minutes until after hearing from our guest, Mr. Chambers seconded, carried.

Mayor turned the meeting over to Joey Collins, with the Eva Bass Team; Mr. Collins stated he was here to hold the drawing for the rod and reel the Bass Club was giving away. Ticket drawn was Darren Campbell.

Most visitors left the meeting at 6:35 p.m...

Mayor asked if everyone had read the minutes of the January 8, 2013 regular Council Meeting. Mr. Henderson motion to approve the minutes, Mr. Chambers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

After discussion of the Eva Bass Fishing Club Mr. Chambers motion to approve the Eva Bass Fishing Club to be in a line item for the Eva Activities, Mr. Nelson seconded, carried.

Mr. Chamber presented the Audit for Year Ending September 30, 2012.

Mr. Chambers's motion to approve, Mr. Persall seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported lights at school blinking all the time. Clerk will e-mail Mr. Stisher and report this problem.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson report transportation grant is due in by the 3rd of May, we would need to pay 20% of project cost.

F: SANITATION & BUILDINGS –MR. NELSON

No report

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor reminded all that we would meet for a work session on Wednesday February 20, for a work session

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

Approved:

Mayor

Attest:

Town Clerk