

Minutes of the regular meeting of the Eva Town Council held on February 10, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, Robert Hager, Bert Collins, Ripley Fowler, Donald Allison, Jason Holmes, Randy Humphries, Matthew Latham.

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 asked Mr. Henderson to open with prayer.

Mr. Persall Motion to dispense with minutes until after hearing from guest, Mr. Shadden seconded, carried.

Mayor turned the meeting over to Mr. Hager with the Medical Board, Mr. Hager reported that he, Mayor Livingston, and Council member James Henderson meet with a medical group that run the Falkville Clinic, He stated that since Central North Alabama Health Services had not been in the Eva Clinic for almost two months, that it was time for us to start looking for a replacement. The group mentioned above is interested in coming to Eva, but only if they can staff with local people and the earliest they could begin would be August of 2015. Mayor suggested that we give CNAHS another month before we proceed with breaking the lease. All present agreed on this.

Mayor ask guest if anyone else had any problems Jason Holmes, Randy Humphries and Matthew Latham with the Eva Activities stated that all is well, and they reported on signup for the ball season, t-ball has great turn out, but others or down. Clerk reminded them they cannot start practice until insurance is purchased.

Mayor asked if everyone had read the minutes of the January 13, 2015 regular Council Meeting. Mr. Nelson motioned to approve the minutes, Mr. Chambers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

No Report

B: UTILITIES & STREETS– MR. SHADDEN

No Report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson ask if we wanted to do a grant for the walking trail, Mayor said yes and to get with NARCOG and we are to let Senator Orr know we put the grant in.

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

Mayor Livingston introduced Ordinance No. 15-02- An Ordinance to by the Eva Town Council for the Town of Eva, Alabama to elect to enter into a joint agreement with the Morgan County Emergency Management Communications District to competitively bid a contract for exclusive ambulance service within its jurisdiction for emergency and non-emergency dispatches.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 15-02 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 Persall 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 Nelson	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 Chambers moved that the said Ordinance 15-02 be finally passed and adopted as introduced.

Council member Persall 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	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea	Council member Shadden	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 15-02 passed.

New Business: none

New Old Business: none

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

Approved:

Mayor

Attest:

Town Clerk