

Minutes of the regular meeting of the Eva Town Council held on February 9, 2016, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members James Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Edsel Childers and Clerk Judy Fortenberry

Guests: John Holmes, Dot Smith, Alton Page, Glenn Seaton, Joe Hill, Van Johnson, Shawn Self – Cullman Locksmith, Seth Emerson 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 asked Mr. Henderson to open with prayer.

Mr. Persall motion to dispense with reading of last Council Meeting minutes until after hearing from Cullman Locksmith, Mr. Nelson Seconded, carried.

Mr. Van Johnson with Cullman Locksmith went over how the electronic locks work and how we could keep and audit trail of persons coming and going in this building. After discussion of the pro and cons of different locks was decided by the Council to get a quote on what a lock would cost and we would go from there, Mr. Johnson will email us a quote. Price for an electronic would be from \$1100.00 like we have at the fire station to \$2000.00.

Mayor asked if everyone had read the minutes of the January 12, 2016 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Childers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers motion to approve the audit for Year ending September 30, 2015, Mr. Persall seconded, carried.

Mr. Chamber ask if everyone had considered the pay increased at last month’s regular council meeting giving all member a \$100.00 pay increase starting with the Council Meeting in November 2016. Clerk stated she had an amendment to Ordinance -88-01 increasing all members of the Council pay to \$300.00 per Council Member and \$500.00 for the Mayor. Mr. Chambers open the floor for discussion, Mr. Persall stated he felt that we did not need to increase the pay at this time, Mr. Henderson stated he was the one to suggest the pay increase so he was for approving the Amendment, Mr. Chamber stated he felt we did not need a pay increase at this time, no one else made a statement.

Council member Chambers moved that the said Ordinance 88-01 (Amended) to be finally passed and adopted as introduced as introduced at last month’s meeting.

Council member Henderson 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:

Council member Henderson	Yea	Council member Childers	Nay
Council member Persall	Nay	Council member Nelson	Nay
Council member Chambers	Nay	Mayor Livingston	Nay

Presiding officer Mayor Livingston announced the result of the vote, and declared it had failed to pass.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported new street light on Chambers Road.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall asks Seth Emerson if he had any business to bring before the Council, Mr. Emerson stated that a work day has been scheduled for February 19-20 to clean up the batting cage (remove all the old insulation) that way it will be ready for the new insulation.

Mr. Emerson reported that sign-up are going on at present we have 20 already signed up, and will hold signup again on Wednesday and Sunday.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson asks why there was a pump lying at the end of the strip mall, wanted to know if it was scrap metal or what? No one answered.

He reported the problem at the Medical Building with a leaking sink and a mold problem, the leak has been repaired and Jeff Frost has looked at repairing the place where the mold is located, the estimate for the repair is \$2275.00 to do the work. He also stated that there is a crack in the tile and we might want to have this replaced at this time. He did state that the work will have to be done on Friday-Sunday.

Mr. Henderson motion to accept the bid for the work quoted by Jeff Frost, Mr. Nelson seconded, carried.

Also wanted to know about ceiling fans at the Community Center, 2 don't work out of the 6, was decided to get a price from L & N on the Fans.

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. Nelson seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor reported he has a committee meeting in Montgomery on March 3, will travel with Princeville Mayor.

Also reported Brad Terratine will install the bricks at the Veterans Memorial at no cost, the Town will provide a brick for his service since he is doing the work free.

Clerk asks who is going to the League Meeting in May - Mayor, Mr. Henderson, and Ms. Fortenberry.

Visitors ask about the road at the cemetery, Mr. Stisher has stated he will not do the road without a right-of-way; Ms Smith answer was we don't need a road right now.

Old Business:

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

APPROVED:

Attest: _____
Town Clerk