

Minutes of the regular meeting of the Eva Town Council held on February 13, 2018 at 6:00 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers, Assistant Town Clerk Angela Holmes, Town Clerk Judy Fortenberry was absent due to surgery.

Guest: Joe Hill, John Holmes, Jason Holmes, Judith Burrows, Burt Collins, Rex Free, Mrs. Free.

Mayor called the meeting to order; all council members present. After roll call Mayor Livingston 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 Livingston asked Mr. Henderson to open with prayer.

Mayor thanked everyone for coming to the meeting.

James Henderson moved to dispense with approving the minutes so Rex Free could speak, Johnny Persall seconded, motion carried.

Rex Free from Amber discussed the security system quote of \$16,230.50 for cameras for the park, Senior Center and Health Clinic. Mr. Free explained how the pan tilt zoom camera at the pavilion would give the ability to move and zoom in on all the areas around the playground, pavilion and at the ballfields. The pan tilt zoom camera at the Senior Center would cover the whole area around the tool shed, ballfield parking and even allow it to be used as a weather monitor in case of severe weather. The pan tilt zoom camera at the Health Clinic would monitor the Health Clinic and also pick up anyone coming down the road from the Veteran's Memorial/Gazebo area. The Town would be able to monitor the cameras with our computers and smart phones to view all those areas with the ability to move direction and zoom in.. Camera access can be granted to individuals for as many areas as the Town desires. Multiple people can view the cameras at the same time, but more than 5 or 6 people viewing at the same time significantly slows down the viewing ability. Setting the poles will be the responsibility of the Town. He suggested 25 – 40 feet tall depending on the location. Poles must be completely straight for optimum viewing. Poles need to be round to be able to tighten the straps holding the equipment. Steel poles are preferable to wood. Poles must be set in a level area where a bucket truck can reach them. It takes 2 weeks to get the equipment in. Installation can be divided between two phases. Mayor Livingston said that he would check on poles at a local metal shop. Signs are required to be posted notifying the public of the video monitoring. Mr. Chambers made a motion to approve installation of security cameras at the Recreation park and Senior Center only for now, Mr. Henderson seconded, motion carried. Mr. & Mrs. Free left the meeting at 6:50 P.M.

Mayor asks if everyone had read the minutes of the January 9, 2018 regular Council Meeting. Mr. Childers motioned to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported that Senator Arthur Orr will be presenting the Eva Public Library with a check on Friday, February 16, 2018 at 2:30 P.M.

Mrs. Burrows informed the council that Joyce Woodall went to the Summer Reading Program Kick-Off in Montgomery. She asked if there were any suggestions for entertainment for the Program. She said there were 34 people utilizing the library today.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported they the stop sign that had been stolen from the intersection of Patton & Frost roads had been replaced. Mr. Holmes and Mr. Hill repaired another. He is checking on replacing the ones at the 4-way that have faded.

Mayor Livingston reported that he was sorry that the work on drain pipe project had not been started. Due to delays he recommended that we either fix it or let them cover it.

Mayor Livingston reported that he had gone to Montgomery today and George Cochran had talked about the issue of the poor condition of the roads with so many potholes. Mr. Cochran explained that all the county commissions were broke. There was no money to fix the roads.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Persall reported an updated cost for the buildings, picnic tables, forming material for the concrete, concrete, 3 sidewalks, sod, pump (to get concrete in) and labor should be around \$14,000.00. We had budgeted \$12,000.00. \$8,000.00 plus a few small donations made earlier is going to allow us to come in around \$6,000.00 under budget. This also includes the 3 extra sidewalks that had not been planned prior.

Mr. Holmes reported that everything is ready for the mowing season. He would like to purchase a few more garbage cans to replace some old ones.

D: POLICE, FIRE & GRANTS – MR HENDERSON

No Report

F: SANITATION & BUILDINGS –MR. NELSON

Mayor Livingston reported that we have 3 quotes for the Sewer Alarm System. After discussing the best options Mr. Nelson moved to allow Total Radio Services, Inc. to install the system, Mr. Chambers seconded, motion carried.

Mayor Livingston reported that they had checked on a mini excavator. It has a bush hot and an electronic thumb. It is for sale at Tiger Equipment for \$40,000.00. It is worth \$60,000.00. This unit would be big enough for the Town to use when the next sewer expansion starts. It would also be able to be used to trim trees in hard to reach areas.

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.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston presented Ordinance No. 2018-02 – An Ordinance of the Town of Eva, Alabama, to amend Ordinance Number 2001-01 of the Town of Eva, Alabama regarding business licenses for persons delivering goods within the municipal limits or the police jurisdiction.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 2018-02 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 Nelson 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 Chambers	Yea
Council Member Childers	Yea	Council Member Nelson	Yea

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

Council member Chambers moved that the said Ordinance No. 2018-02 be finally passed and adopted as introduced.

Council member Nelson 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 Chambers	Yea
Council Member Childers	Yea	Council Member Nelson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 2018-02 finally passed and adopted.

New Business: Quotes were submitted by 2 companies to replace the roof on the Multi-purpose Center since it was leaking in several places. K & S Steel gave a quote of \$12,000.00 and they could do it this week. CSA gave quotes of \$22,500.00 to install a metal room on the existing roof and \$28,000.00 to completely replace the insulation and install the new roof. K & S would use the existing insulation and replace the metal one sheet at a time instead of completely removing all the metal and then installing. Mr. Chambers moved to use the \$6,000.00 left over from the building project at the park and \$6,000.00 from the contingency fund and use K & S Steel to do the job, Mr. Nelson seconded, motion carried. It was discussed that a color that would repel heat was preferable. It was discussed to use the metal that was removed from the roof of the Multi-purpose Center to cover the old horse shoe pit area.

Mayor Livingston read Thank-You notes from Hamby's Chapel and Rock Creek Baptist Church thanking the Town for the donation of food to their food banks.

The Eva Exxon will have new owners. They have asked Tammy Simpson to be the manager. The Town will still be able to charge their gas there. The deli selections will stay the same.

Mr. Chambers moved to approve the payables, Mr. Childers seconded, motion carried.

Mayor Livingston reported that gas had been hooked up at the sewer plant trailer.

Burt Collins reminded us that Stan's last day at the Exxon is Wednesday, February 14, 2018. There will be a party at 11:00 and he encouraged everyone to attend. Mr. Collins reported that there are 30 new bricks at the Veteran's Memorial with more to come.

Old Business:

None

Mr. Childers motioned to adjourn, Mr. Persall seconded, carried.

APPROVED:

Attest: _____

Town Clerk