

Minutes of the regular meeting of the Eva Town Council held on February 5, 2020, at 6:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, Edsel Childers, Martin Nelson, Ripley Fowler Town & Clerk Judy Fortenberry.

Guest: John Holmes, Joe Hill, David Andrews CMS and Jason Page Eva Activities

Mayor called the meeting to order; all 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. Nelson to lead us in prayer.

Johnny Persall motion to dispense with the minutes until after hearing from our Guest.

Mr. Page was present to pick-up check for the tournaments for the basketball team.

Mr. Page left the meeting at 6:40 p.m..

Mayor turned the meeting over to Mr. Andrews with CMS, to discuss telecommunications facilities with the Mayor and Council. After a lengthy discussion between Mr. Andrews and the Council it was agreed that the town is in need of an ordinance to regulate the construction of and placement of tower within the towns limits.

Mr. Chamber motion to accept the agreement with The Center for Municipal Solution, Mr. Persall seconded and carried.

Mayor introduced and read Ordinance No. 20-02, - An Ordinance to Regulate Permitting, Siting and Construction of Wireless Telecommunications Facilities, Including but not Limited to Towers and Any Associated Equipment or Facilities.

Mayor asks if everyone had read the minutes of the December 10, 2019 regular Council Meeting. Mr. Persall motioned to approve the minutes, Mr. Nelson seconded, carried.

#### **A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

**No Report**

#### **B: UTILITIES & STREETS– MR. CHILDERS**

No Report

#### **C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

No report

#### **D: POLICE, FIRE & GRANTS – MR FOWLER**

No Report

#### **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:

Ordinance No. 20-01 – An Ordinance to exempt certain “Covered Items” from the Municipal Sales and Use Tax during the first full weekend of February 21, 2020 as authorized by Act 22-256 of the Alabama Legislature, general referred to as the Server Weather Preparedness Sales Tax Holiday.

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

Old Business:

Storm Shelter at Medical Building has water standing inside.

Ordinance -88-01 (as Amended) – An Ordinance Amending Section 1, Section 2 and Section 3 pertaining to the Salary of the Mayor and Council Members

Mr. Nelson motion to approve, Mr. Childers seconded, carried.

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

APPROVED:

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Mayor

Attest:

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Town Clerk