

Minutes of Meeting of Eva Town Council held in regular session February 11, 1988, 7 PM, attended by Mayor and all five members of the council. Meeting was opened with prayer by the Mayor. Motion was offered by Mr. Page, seconded by Hipps, carried, to dispense with the reading of the minutes so that first order of business would be bid opening.

Representatives of Walker's Corner USA and M.C. Doyle, Inc. were present for the opening of their bids; only two had been received. Mayor opened the two bids, which were for the following: M.C. Doyle \$15,706.51; Walker's Corner \$15,390.00. Doyle's bid was based on c200 pipe, whereas Walker's was c160. Doyle said that Mr. Calvert at Water Dept. said it should be c200 pipe. Since Town of Eva didn't specify whether it should be 160 or 200 lb. pipe, and since the bids were so close, Council voted to table a decision and to look over the bids more thoroughly. (M: Nichols; S: Livingston; carried). Visitors left.

Minutes of the January 14 regular meeting, the Jan. 29, Feb. 2 call meetings were read and approved and a financial report was received.

Old business:

- 1-Letter has been sent to the county about the directional signs for the 4-way stop and the replacement street signs at Childers Road/Hwy 35 and Frost Road/Hwy 35.
- 2-School landscaping project is still on hold. Mayor will try to get over to see Mr. Jones.
- 3-No definite arrangements have been made with Hartselle Medical Center about the doctor or operation of the clinic. We have received a bid on X-ray equipment. Mayor went over with the council some of the verbal exchanges that have been made with HMC officials and the Woodland Administrator who has been in on some of the discussions. Work at the clinic is proceeding and they will be finished with the modifications before long.
- 4-We have no further word about the mail routes. Don Hale said that he knew the man in the Birmingham postal service and would try to talk to him about our situation. We need to give them more time to complete the feasibility study and hear what Don Hale finds out.
- 5-Several attended the talk made by Pam Lindley, staff assistant to Senator Richard Shelby, on Feb. 3 at the Site.

New business:

- 1-The Town Clerk, who is a deputy registrar for Morgan County, announced that anyone wishing to vote in the March 8 election must register by Feb. 23, or change voting places, etc., by Feb. 23 at Town Hall, or in the Decatur office by Feb. 26.
- 2-Renda Randall (482-8761) assistant leader of the Brownie Troop that meets on Tuesday nights at the Center has scheduled a visit of the Town of Eva, weather permitting, on Feb. 15. The troop is working on a merit badge and need to learn about the Town. They will meet with the Mayor, Town Clerk, Fire Chief, and tour the Library and Bank.
- 3-Discussed the bid by AAA Pest Control for the new building, etc. @ \$45/month. Contact is Doug Niblett. Since there was some misunderstanding about just what this would ~~cover~~ cover, the matter was tabled until next meeting. Clerk will get more details.
- 4-Ruth asked the council to consider renting 3 of the non-skid mats for the Center--front, back and south doors. Larry Green at Unitog Rental Service in Cullman said that for 3 mats to be changed out every 2 weeks, it would be \$12.25 each (\$24.50); to be changed out once a month it would be \$15.25. Council made no decision in the matter.
- 5-Cullman Jaycees are sponsoring a Circus at Cullman Hi Auditorium March 14, 6:30 PM, and are asking area municipalities and businesses to purchase a block of tickets which could be returned and given to DPS families or residents at Childhaven. Council voted not to participate since they have so many obligations already. (M: Nichols; S: Phage; carried).
- 6-Roads & Streets: Discussed request of Wayne Maples to do something about his driveway where it keeps washing out; discussed pouring a load of concrete and spreading it down at the entrance to the restaurant.
- 7-Clerk is to check once more with Dr. Hale whether he is interested in setting up a dentist office in Eva and whether he would want the old Post Office Bldg. If so, Town of Eva will lease the building as is @ \$250/month for two years for the dentist office. (M: Nichols; S: Page; carried. Ray Morgan, who owns the building, abstained from discussion or voting.

8-Mr. Pages offered motion, seconded by Mr. Nichols, carried, to pay the bills as presented, and to transfer funds as required. Bills presented were: From General Fund: Deputy salary for Feb. \$1100; Ruth's salary & benefits \$477.35; Clerk's salary for Jan. \$521.38; 3 water bills \$26.83; 4 electric bills \$463.38; Cal. Gas \$142.50; AAA Pest Control-Library \$19; AAA Pest Control-Town Hall annual insp. \$35; phone bill \$83.67; Reimburse Mayor for 3 trips \$23.54; Reimburse clerk for postage & coffee \$6.48; Forst Const. materials & labor 1-30 thru 2-9-88 \$2,486.82; Noland Co. \$83.32; Bulk mailing permit \$50; Office supplies \$12.99; Lapel pins \$275.50; B&M cleaning supplies \$2.07; Repairs to heat pump at Library \$19.50; Annual No. Ala. Mayor Ass'n dues \$100; Interest on loan aprx \$90. From Vol. Fire Dept. Acct. Truck insurance \$1286; GVC Chemicals (rust buster) \$351.46; Ladders, hose adapters, etc. \$760.56; Nozzle & bolt cutters \$267.62; Radio repairs \$17.70; Truck gas \$24.90. From Gas Tax Fund: Rocks for city roads \$185.19; street lights aprx \$140.

There being no further business, motion offered by Mr. Hipps, seconded by Mr. Livingston, to adjourn.

Bonnie G. Holmes, Town Clerk

Approved: 3-10-88