

Minutes of meeting of Eva Town Council held in regular session on February 14, 1991, at 7:00 p.m., with Mayor Ryan and all five Councilmen present. Also, present were Martin Nelson, Bob Bahr, Jim Lowe and Terry Childers.

Meeting was opened with prayer by Mayor Ryan. Motion by Mr. Collins, second by Mr. Livingston (carried) to dispense with the reading of previous minutes until we hear from our visitors.

Martin Nelson asked if the Council had considered what to name the Recreation Park. Mayor Ryan stated this will be decided after the Park has been completed and consultation with Activities Association and community. We will contact Mr. Nelson at such time as a name is being considered.

Mr. Jim Lowe requests permission to head up a drive for a memorial for Veterans to be put on Town Property. Motion by Mr. Nichols, second by Mr. Collins (carried) for Mr. Lowe to pursue this memorial. Mayor instructed Clerk to review and advise if the Town can also help in this project.

Old Business:

1. Recreation Park Status:

- a) Ballfield Fencing has been completed. The only hanging item for Jones Fence is to correct a gate that is hanging crooked. Due to an error in the Layout drawing, 134 additional fencing is needed at a cost of \$1269.00 (with gates or \$1113.00 (without gates) in the warm-up area between fields. Motion by Mr. Livingston, second by Mr. Nichols (carried) to advise Jones Fence to install additional fencing with gates at a cost of \$1269.00. Terry Childers also stated that the Activities Assoc. will fertilize the grass the last week of February.
- b) Walking Trail Repairs - \$5,000 is in the budget for repairs to Walking Trail. Mr. Livingston will have Ricky Frost look at the culverts and see what he advises.
- c) Horseshoe Pits - \$8,000 is in the budget for work on horseshoe pits. Mayor asked Clerk to set up a meeting with Ken Gibson to get specs for tournament play and any other helpful information. Motion by Mr. Page, second by Mr. Collins to proceed with the completion of the horseshoe pits. (carried)

2. Senior Center:

- a) Shelves & Sink - Bill Nelson will proceed with installing water and sink for the ceramics room. Total cost for this project including shelves should cost appx. \$500-\$600. Motion by Mr. Livingston, second by Mr. Morgan (carried) to have work done at Senior Center. Mr. Morgan will also donate flag pole to be installed at Senior Center.

b) Leak Repair:

Frank Taylor advises to install a grill will be appx. \$785.00 and the grill will have to be at least 12" away from the wall. The only other option is to tear present concrete out and repour. Mr. Livingston will check with Ricky Frost to get the costs to tear out existing concrete and will report back to the Council at next meeting.

3. Tractor Trailer Ordinance to have called meeting to prepare draft. Meeting set for February 19, 7 p.m.
4. Old Town Hall Lease:
Ordinance 90-1 (1) As Amended presented for "First Reading". This amendment changes the names of Lessor from Jerry Livingston to C.J. Mooney & Tommy Fowler with rental beginning March 1, 1991.
Motion by Mr. Collins, second by Mr. Page (carried) for Chief Holmes to have the siren moved to new Town Hall.
5. Industrial Park:
 - a) Mayor & Tommy Ed Roberts met with Morgan County Commissioners and they were in agreement for the County to participate on this project. We are now waiting on East Morgan County IDA to meet and make a decision. The Town of Eva will continue to work to get all info ready for the Resource Center in Birmingham.
 - b) Preliminary Plat as drawn by Gurney's was presented for review.
 - c) Sign - Motion by Mr. Collins, second by Mr. Livingston (carried) for Clerk to have sign made (as presented) at a cost of \$250. Colors to be red, white and blue.
6. Speed Limit Signs - Clerk advised that this should be ready for review by next meeting.
7. Census - received final count for Eva at 438 residents.
8. Premiere Cable Ordinance - presented Ordinance 3 (1) (As Amended) for "First Reading". This amendment is adding an article to Section 11 to include cable television service to the License Code.
9. Morgan County Inaugural Float - 6 people participated from Eva. Thank you letters were sent from the County Commission.

New Business:

1. Eva's Patriotic Sunday to be Feb. 24, at 2 p.m. at Eva Gym. Committee requests plaques honoring Thelma Livingston and Vaughn & Nancy Blevins for their dedication to our service people. Motion by Mr. Page, second by Mr. Collins (carried) for the Town to purchase these plaques for Patriotic Sunday.
2. Leak at Dental Clinic - After discussion, Council agreed not to spend any additional money on the Dental Clinic at this time.

3. Request from Girl Scouts to plant a tree on Town property - after discussion, Council agreed to let Girl Scouts plant dogwood tree next to Dental Clinic.
4. Request for authorization to pay bills and make transfer as presented on attached sheet. Motion by Mr. Livingston, second by Mr. Page (carried).

IN OTHER ACTIONS, the Council:

1. Motion by Mr. Morgan, second by Mr. Collins (carried) to approve Jan. 15, 1991, minutes as written.
2. Motion by Mr. Page, second by Mr. Nichols (carried) to approve Jan. 10, 1991, minutes as written.
3. Motion by Mr. Page, second by Mr. Morgan (carried) to adopt Resolution 91-2 designating Huntsville International As Alabama's Hub Airport.
4. Mr. Livingston asked that L & N Electric check the fan on the heat at Town Hall.

There being no further business, motion by Mr. Page, second by Mr. Morgan (carried) to adjourn.

Approved: 3-14-91

ATTEST:

Eva Town Clerk