

Minutes of meeting of Eva Town Council held February 13, 1992, at 7:00 p.m., at Eva Town Hall with Mayor Ryan, Councilmen Collins, Morgan, Livingston, Nichols and Page present. Present from Eva Fire Department was Chief Holmes.

Motion by Mr. Collins, second by Mr. Page (carried) to dispense with the reading of the minutes until we hear from our visitor.

Chief Holmes stated he has been looking for a possible replacement for Truck 126. Approximate cost will be \$109,000. This information is for future reference when a decision is made to purchase a new truck. At present, Chief Holmes asked permission to purchase a 4-wheel drive or 3/4 ton truck to convert to a brush truck. Approximate cost would be \$12,000 - \$14,000, including the tank, pump, etc. Chief Holmes also requested permission to purchase an EMT Rescue Van to replace the ambulance at an approximate cost of \$10,500.

After discussion, Mayor advised Clerk to find out if a used vehicle is bought in each case, would the bid law still be in effect. Council agreed to meet back on February 18 to further discuss this matter.

OLD BUSINESS:

1. Recreation Park:

Clerk spoke with Bobby Smith concerning delivery of the poles. Poles should be in the last week of February or first week of March. He will proceed as quickly as weather permits, as he realizes we need the fields for the first of April.

Motion by Mr. Collins, second by Mr. Nichols (carried) to adopt Resolution 92-1 giving Mayor authorization to enter into a loan agreement with First Bank of Eva for Ballfield lighting, borrowing \$75,000, to be repaid annually in a 3-year period. \$10,000 will be paid out of the General Fund to complete the payment.

2. North Alabama EMS and Advanced Life Support Rapid Responder Group - License has been applied for and everything should be place with the next 2 months.
3. Financial Records are still in audit for 1990-91. Ray has had some sickness in his family and apologizes for the delay.

NEW BUSINESS:

1. Joe Wheeler Lawsuit - Mayor advised Council we have received a request for response in the lawsuit pending by Grady Terry. Council agreed for Mayor to speak with an attorney to assist in the response, possibly using the attorney that the Town of Priceville is using, since he is already familiar with the suit.

2. John Smith requests culvert work in front of his business. Motion by Mr. Nichols, second by Mr. Livingston (carried) to have this work completed.
3. Motion by Mr. Page, second by Mr. Livingston (carried) to approve January 6, 1992, minutes as written.
4. Motion by Mr. Nichols, second by Mr. Morgan (carried) to pay bills and transfer funds as presented.

Motion by Mr. Collins, second by Mr. Nichols (carried) to adjourn.

Approved: March 12, 1992

ATTEST:

Eva Town Clerk