

Minutes of the regular meeting of the Eva Town Council held on February 11, 1997, at 6:30 P.M. in the Eva Town Hall. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, Larry Smith, and Bert Collins. After roll call, Mr. Mosteller opened with prayer.

After reading minutes and making correction, Mr. Fowler made motion to approve minutes of January 14, 1997, Mr. Collins second, carried.

#### **FINANCE & EDUCATION - MR. MOSTELLER**

Mr. Mosteller ask Mayor results of insurance company paying on roof at library, Mayor advised that Alabama Municipal Insurance will pay \$365 toward replacing the roof since there is a \$1000 deductible and he will advise Leon Brown. Mayor advised that Bonnie Holmes, Librarian, has requested \$1500 for reserve books for the library toward a matching grant. Mr. Mosteller made motion to approve and Mr. Alexander second, carried.

Mayor read a request from Eva School for \$1600 to replace the computer/printer in the school office. The current computer is outdated and cost to update was not worth the expense. Mr. Thompson advised Mayor that funds were not available from Morgan County Board at the present time. Mr. Mosteller ask that the council review the current finance report attached with the agenda which appeared to be very close to proposed expense. Mr. Alexander advised that since the \$15,000 was given to the school in 1995 for a two year request, then \$1600 given August 1996 for landscaping, no appropriation was made for Eva School for the 1996/97 fiscal year. After lengthy discussion concerning the proposed one cent city sales tax, Mayor advised that a workshop would be set with Larry Madison for Falkville and Hartselle to advise on an ordinance for Eva.

At this time of the meeting, Judy Holmes, secretary for Eva School entered the meeting. Mrs. Holmes advised that the current computer for keeping student records and accounting is a 386. The motherboard is going bad, it does not recognize the accounting system required by the county office, and the cost of the motherboard is \$700.00. The cost is actually more than the computer is worth. Mr. Mosteller ask if the computer is replaced will the 386 be placed in classrooms. Mrs. Holmes did not indicate that it would. Mayor advised that the council would make a decision and advise Mr. Thompson. Mrs. Holmes thanked the Mayor and Council for the continued support.

Following another discussion, Mr. Mosteller made motion that \$1534.00 be taken from the contingency fund since it is not in the budget for Eva School, that no more money be appropriated unless it is an extreme emergency, and that all future request be made prior to September 1 of each year for approval. Mr. Fowler seconded, carried.

Mayor advised that two certificates of deposits will mature in the next week. One for \$45,000 at First Bank of Eva and the other for \$60,000 at First Commercial Bank. Mr. Mosteller made motion for Mayor to seek the best rates and reinvest, Mr. Smith second, carried.

#### **UTILITIES - MR. ALEXANDER**

Mr. Alexander reported that repairs have been made at the park security lights by L & N Electric. Mr. Neal owner of L & N advised that the wire being too small is probably the problem with the other ball field. Mr. Alexander has numbered the post for security lights and when a bulb needs replaced, give that number to Joe Wheeler, EMC. Cost to repair the security lights by L & N Electric was \$1610.83.

Mayor advised that Billy Pinyan of Ferrell Gas will give \$300.00 for the butane tank at Old Town Hall and \$1.15 per gal. for any gas in it. Clerk will check on how to handle the sell.

### **STREETS, PARKS, & CEMETERIES - MR. FOWLER**

Mr. Fowler advised that Billy Woods has finished the second bulkhead. Mr. Woods advised that it would cost \$1000 to repair the other bulkhead on the upper drive of the library. Mr. Fowler made motion to have the repair done for \$1000, Mr. Collins second, carried.

Mr. Fowler advised that Jean Deese has agreed to pay the town for paving on Edgewood Street within the sub-division. Mayor advised that 3" of binder and 1" asphalt needs to be added per Jay Chesser of Shelby Contracting and Bob Woodruff, County Engineer. Mayor and Mr. Fowler will measure the street for cost of paving.

Mr. Fowler reported that a large hole has formed on the south side of Murphree Road. Mayor will get Don Stisher, District #3 County Comm. to look at it for repair. Mayor also advised that Mr. Stisher needs a congestion report at Jack's Foodland in order to review a turning lane.

Mr. Fowler advised that one of the bathrooms at the park had been broke into, the heater was left on high and the lock was broke again. Mayor suggested that locks need to be put on the light control at the park. Since the Eva Activity Association is more concerned he believed they will help control the park. He added that physical locations need to be marked for the concrete pads for a dumpster to be placed.

Mayor advised that Don Stisher needs a letter from Town of Eva requesting county assistance on the sidewalk from Eva School to Eva. Mayor will write as soon as possible.

### **POLICE & FIRE - MR. SMITH**

Mr. Smith advised that there has been several cases of damages in town like the break in at the park including several things down toward Foodland. The Sheriff's department has been taking applications and interviewing different people for volunteer work at the sheriff sub-station. He added that the sheriff has had family medical problems delaying the opening of the sub-station and it will probably be Spring before it is open.

Mayor suggested that Mr. Smith discuss with Fire chief Holmes the siren for Eva fire dept.

### **RECREATION & SANITATION - MR. COLLINS**

Mr. Collins advised that most of his report had been discussed such as the park problems and that a location needs to be marked for pads to place the dumpster. He also reported that some people are still concerned about the remains of the tire shop recently destroyed by fire. Mayor advised that he needs to reappoint Mr. Collins and Mr. Fowler to the park board.

### **NO REPORT FROM SPECIAL COMMITTEE**

### **AUDITING ACCOUNTS**

Mr. Collins made motion to transfer funds from general account to GTF \$.07 and GTF \$.04/.05 to pay bills, Mr. Fowler second, carried. Mr. Fowler made motion to pay bills, Mr. Alexander second, carried.

### **RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

After discussing Morgan County Sub-division regulations, Mayor will seek advise concerning sub-division regulations.

Mayor advised that he will check with Ronnie Ryan, Chairman of Eva IDB to set a meeting to discuss transferring land to the board so that it can be sold to East Morgan IDB. He will notify council of date. a

Mayor advised that cost of insurance to cover the brush truck for the fire department will be \$340.00 and cost to increase the coverage on library will be \$470.00. Mr. Smith made motion to add the insurance necessary for the truck and library, Mr. Collins second, carried.

Mr. Fowler requested that he attend a meeting for Workmen's Compensation insurance on February 25 in Athens. Mr. Collins made motion, Mr. Alexander second, carried.

Mr. Collins made motion to adjourn, Mr. Smith second, carried.

Approved

3/11/97

Attest:

Eva Town Clerk