

Minutes of the regular meeting of the Eva Town Council held on Tuesday, February 10, 1998, at 6:30 P.M. in the Eva Town Hall. Present: Mayor Livingston, Bert Collins, Clarence Alexander, James Fowler, Larry Smith, and C. C. Mosteller. Guest present: Ralph Henderson, resident.

After roll call, Mr. Alexander opened with prayer. After reading minutes of January 13, 1998, Mr. Alexander made motion to approve, Mr. Collins second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

After reviewing and discussing the delinquent privilege license list, Mayor suggested that he would write a letter to the merchants advising that if not paid by a certain date, the list will be turned over to Morgan County License Enforcement Officers as contracted for collection.

UTILITIES - MR. ALEXANDER

Mr. Alexander advised it was reported to town clerk that a street light behind Eva Church of Christ was going on and off. It was reported to Joe Wheeler, EMC., then he asked if it was town property which Mayor advised it was. Mr. Alexander stated that Ruth Livingston, Nutrition Site manager, is very concerned about the leak in the storage room next to the carport. When it rains, water comes under the wall into the room where paper products are stored. After discussion, Mayor asked Mr. Fowler and Mr. Smith to check into repairing the problem.

STREETS, PARKS, & CEMETERIES - MR. FOWLER

Mr. Fowler advised there is several places breaking up on Highway 55 east to Cullman County line. Mayor will report to Don Stisher. Mr. Fowler then asked status of paving Ryan Road and Moses Road and added that Moses Rd... Would only be a short distance. He then added that he repaired the exit lights at the nutrition site since Mrs. Livingston reported them out.

POLICE & FIRES - MR. SMITH

Mr. Smith advised that he and Mr. Fowler attended the Drug Task Force meeting held in Decatur representing Eva. This was the first meeting which was for election of officers and informative about the work in Morgan County. Mr. Smith was elected Chairman and will hold office for one year. It was agreed that each town, in alphabetical order, would hold a monthly meeting beginning with Eva and each town would hold chairman for one year. The Morgan County Sheriff would also take his turn holding this office. In the meeting, they discussed the operation but did not discuss anything pertaining to confidential information obtained within the task force.

Mr. Smith advised that town has received a new police contract in the amount of \$34,840.52 - a reduced amount from 1996/97 year which will reduce monthly payments also. He then added that he did not know of any problems within the fire department.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins advised that Eva Lion's Club donated \$2500.00 to Eva Activities for use on tennis/basketball courts. Eva Activities then has a need of \$8,799.74 but will apply \$4,000.00 of their funds toward the project which remains \$4,799.74 to complete the project. The amount does not include lights which an approximate cost was \$10,000.00 but that can be planned later. (A copy of this breakdown is on file.) Mr. Collins suggested that town council supplement the balance needed to build the courts. He then added that it might be possible to contact Representative Tom Drake requesting funds from the state toward the park project and sewer project. After discussing available funds for the park, Mr. Mosteller

made motion to expend \$5,000.00 toward tennis/basketball courts, Mr. Collins second, carried.

Mr. Collins then reported that he, Mr. Alexander, and Mr. Fowler met with Roger Radar, engineer with Ecoflo, concerning a new type sewer system. The system operates on peat moss in a 12 foot square retention tank above ground. According to Mr. Radar, the costs is approximately \$5,000.00 and it will handle a family of four. Ecoflo will maintain these tanks for seven (7) years then it would be contracted with them. He also added that the closest system was in Hoover, Alabama. Mayor suggested that he, council members and any interested business people should go see the system in operation. Mr. Collins then added he will contact Mr. Drake and set up a meeting.

Mr. Collins also advised that he has not reached Mr. Chaffin about clearing the remaining tires at the Eva Auto Shop area but will continue trying.

NO REPORTS FROM OFFICERS OR SPECIAL COMMITTEES

HEARINGS, PETITIONS, COMPLAINTS, ETC.

Mayor advised that a complaint concerning the ice at the 4-way stop. The water leak coming from Ross' Corner stands at the 4-way. A concrete barrier to force the water back into the drain will fix the problem of ice forming and causing cars to spin in the area.

AUDITING ACCOUNTS

After reviewing expenditures for February, Mr. Fowler made motion to transfer necessary funds to pay bills, Mr. Alexander second, carried. Mr. Alexander made motion to pay all bills, Mr. Smith second, carried.

RESOLUTIONS, ORDINANCES, OTHER BUSINESS

Mr. Smith introduced Resolution #98-1, Authorizing Morgan County Sales Tax Dept. Representatives to use the necessary forms allowed by Code of Alabama to collect one-cent sales/use tax and rental tax, and authorizing Morgan County License Enforcement Officers to enforce collection of delinquent privilege license. Mr. Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Mr. Fowler seconded this motion. On roll call vote as follows:

Mayor Livingston - yea	Councilman Mosteller - yea
Councilman Fowler - yea	Councilman Smith - yea
Councilman Alexander - yea	Councilman Collins - yea

Mayor Livingston declared the motion adopted by unanimous vote of the members present.

Councilman Collins moved that the said resolution #98-1 as introduced be finally passed and adopted. Councilman Alexander seconded the motion. Mayor Livingston put the question of final passage and adoption of said resolution to vote of council, on roll call vote as follows:

Mayor Livingston - yea	Councilman Mosteller - yea
Councilman Fowler - yea	Councilman Smith - yea
Councilman Alexander - yea	Councilman Collins - yea

Mayor Livingston announced the result of vote and declared the resolution finally passed and adopted, reference section 11-45-2, Code of Alabama, 1975.

Mayor advised that a voting delegate must be named in order to vote at league convention. Mr. Mosteller made motion that Mayor Livingston be voting delegate, Mr. Fowler second, carried.

Mr. Alexander made motion to adjourn, Mr. Fowler, second, carried.

Approved:

3/10/98

Attest:

Eva Town Clerk