

Minutes of the regular meeting of the Eva Town Council held on Tuesday, February 9, 1999, at 6:30 PM in the Eva Town Hall. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, and Larry Smith. Bert Collins absent due to surgery. After roll call, Ms. Mosteller opened meeting with prayer. Minutes were read then Mr. Fowler made motion to approve, Mr. Smith second, carried.

FINANCE - MR. MOSTELLER

Mr. Mosteller advised that certificate of deposit for \$60,000 would mature February 18. After discussion Mr. Mosteller made motion for Mayor to reinvest at First Commercial Bank since the interest rate was 5.5%, Mr. Alexander second, carried.

UTILITIES - MR. ALEXANDER

Mr. Alexander advised that cost for a street light in a residential area was \$25.00 if a transformer is present not \$50.00 as first thought. He added that security lights should be placed only at businesses.

STREETS, PARKS & CEMETERIES - FOWLER

Mr. Fowler asked Mayor if he has talked with Charles Ford concerning work at the park and added that a ditch needs to be cleaned out. Mayor will discuss with Charles Ford. Mr. Fowler added that gravel is needed on the parking lot entrance. Then, he asked Mr. Smith if the doors were installed at the Nutrition Site? Mr. Smith advised the doors are 3/8" too long and he is trying to get the door supplier to re-order. The measurement he gave them does not match the doors received. All keys have been keyed to these doors. Mr. Smith hopes to get the matter corrected very soon since the senior citizens are concerned.

Mayor then advised the fence is not complete at the tennis courts. He added that the pad is 105 ft. X 105 ft. Instead of 100 ft x 100ft and the price will be more than first estimate.

Mr. Fowler submitted a signed Right-of-way deed to the Town of Eva for Ryan Road. Mr. & Mrs. Wayne Wisner did not agree so the deed does not include their property. Mr. Fowler made motion to accept the deed, Mr. Smith second, carried.

Mayor Livingston read two estimates to put a concrete wall next to the flower bed in the town's parking lot of \$1960.00 and \$1300.00. The town will only be responsible for their side of the property or one-half the price. Mr. Fowler made motion accept cost of concrete wall at \$1300.00 and the town is responsible for \$650.00, Mr. Alexander second, carried.

POLICE & FIRE - MR. SMITH

Mr. Smith advised there is no problems within the fire department. Mayor added there is two new members working on firefighter certification. Mr. Smith then advised that extra sheriff coverage has been placed in Eva because of the recent break-in and death at the Nichols residence.

RECREATION & SANITATION - MR. COLLINS (ABSENT)

Mayor advised that Darrell Haga will submit an estimate for a new sign at the Eva Industrial Park.

NO REPORT FROM SPECIAL COMMITTEES

ORDINANCES, RESOLUTIONS, AND OTHER BUSINESS

At this point of meeting, Mr. Charles Frost entered to discuss the office building he purchased from the town. Mayor asked Mr. Frost his plans to move the trailer since December 31, 1998 was the deadline and since he has purchased property from Monroe Childers. Mr. Frost stated that there was no rush to move the trailer and construction for the Medical Building is not started, he will not move it until April 15th

the building. Mayor added that rent will be expected since council has agreed that it will have to be paid if he remained on the property. Mr. Smith asked Mr. Frost what he thought would be a fair price for rent. Mr. Frost stated that the rent should be absorbed by the town since there was damage to an office while the old equipment was being removed last September. He added that the equipment was to be moved soon after he bought it December 1997- then stated that if the town must, it could charge rent. Mr. Mosteller suggested that rent be exempt if the office is moved by April 15th but Mr. Frost said that was a bad day due to tax deadlines. After discussion, Mr. Mosteller made motion to charge \$25.00 per day rent to CWF Construction after April 30th if the office remains on town property but must not remain on the property after 60 days or June 30th, Mr. Smith second, carried. Mr. Frost agreed to the deadline and pay the rent.

Mr. Smith advised council that Jim Turner, dentist, has made last minute changes on the plans for the medical building and soon will be new plans. He added that Curtis Kirsch, Architect will serve as General Contractor for the Medical Building project at a rate of 15%. Architectural fee is 6-1/2% and general contractor is 8-1/2% fee but he does not have agreement documents for general contractor. He will complete design the medical building, handle the bid documents, supervise construction, and perform final inspection. Mayor advised that he will have Larry Madison, attorney, to draw up this document. He then added that he will begin seeking the best interest for a loan of \$200,000 to present to council.

Mr. Smith then advised council that Betty Loftin submitted a grant application for \$20,000 for the library at no fee. Several state officials such as Jeremy Oden and Zeb Little are trying to get funds also. Mrs. Loftin stated if the grant is awarded to the library, then the town could give her some fees if they wished. Mr. Smith stated that he has also requested funds for the walking trail since the request from last year was apparently lost during the administration change. After discussion, Mr. Fowler made motion for Mayor to enter an agreement with Betty Loftin, grant writer, at a rate 6% fee if \$20,000 grant is awarded to the library, Mr. Smith second, carried. Mayor will have Larry Madison, attorney to draw up this agreement.

Clerk advised that several businesses are delinquent on license payment and it is time for notices to be mailed out. Mayor advised to wait until week of February 15 since this will be discussed in a called meeting.

Mayor advised that council needs to appoint a delegate to vote on issues at the league convention to be held on April. Mr. Mosteller made motion for Mayor Livingston to serve as voting delegate since he plans to attend, Mr. Alexander second, carried.

Mr. Alexander advised that several people parked on Joe Hill's property while attending the Open House meeting at Barr Enterprises in the industrial park last week. He finally got the people to move so that he could get out his driveway. Mr. Smith advised that grading has not been completed at Barr Enterprises and since it was so wet some people parked at his location. L & N Mechanical contractors did open his gates for parking on his property. Mr. Smith added that some equipment has been installed at Johnson Emu Processing.

AUDIT REPORT

After reviewing the bills, Mr. Mosteller made motion to transfer funds of \$200.00 necessary and pay all bills, Mr. Smith second, carried. Mr. Fowler made motion to adjourn, Mr. Alexander second, carried.

Approved

3/9/99

Attest:

Eva Town Clerk