

Minutes of Meeting of Eva Town Council held in regular session January 19, 1984, 7 p.m., attended by Mayor Ryan, Councilmen Hipps, Livingston, Morgan and Nichols. Minutes of the December 8, 1983 meeting were read and approved.

Financial report was received as follows:

General Fund Checking Account	\$ 519.14
General Fund Repo Agreement	20,000.00
General Fund Money Market Account	97,111.76
Gasoline Tax Fund	151.55
Vol. Fire Department Fund	493.55
Revenue Sharing Account	1,306.72
Hazard Checking Account	4.24
Hazard Savings Account	3,544.84

Old Business:

- 1-Health Clinic. Dr. Fite sent the Mayor the bill from T.R. Russell Company for something over \$2 thousand for finishing up the clinic addition after Dr. Fite called me to cancel any further work by Frost Bros.; that they were going to have the rest of the work done. Russell Co. had to re-do cabinets in the Lab according to specifications; had to re-wire some; finished work in the Admitting Room and installed the bi-fold door; installed X-Ray lights and some equipment, and some other work. We think the Hartselle Medical Center may help pay the bill. Right now we will wait and see what happens.
- 2-Eva Cemetery. Winford and Monte Morgan gave the cemetery an acre of land--a platte right behind the cemetery. Mayor said we could go ahead with that work now; Winford said we could do whatever we wanted to on that property.
- 3-The estimate from Ezra Drinkard on repairing the Eva Auto Parts building is \$837 for material and approx. \$1200 for labor; a total of approx. \$2037. Mr. Nichols offered the motion, seconded by Mr. Hipps that we ask him to do the repairs on that building according to his estimates. Motion carried.
- 4-We got a bid from Paul Miller who offered \$75 for the old metal building and he would disassemble it and move it. Motion was offered by Mr. Livingston, seconded by Mr. Nichols to let him have it at that price. Motion carried.
- 5-Clerk replied to the Board of Registrars giving dates of the Eva City Elections as follows: Election date Tues., July 10; runoff date July 31. Candidates for offices of Mayor and Councilman, Places 1 through 5, have to qualify by July 3, 1984.
- 6-Bank. Mayor read excerpts from the replies from First American Bank and Citizens Bank, saying that they sounded a bit more favorable than last time. Mr. Broom at Citizens Bank said that they would stay in touch and, perhaps, at a later date they can see fit to consider a branch in Eva but not right now.

New Business:

- 1-Proposed budgets were presented and discussed and accepted. A copy of budgets is attached for the record. It was voted to add \$10,000 to the budget for a Deputy car if legislation is passed which will allow the Town of Eva to pay monies to Morgan County for this purpose.
- 2-Mayor reported about the ISO inspection; saying that it went well. Although we will not get final word on the inspection until late February or first of March, the inspector thought we would get possibly a 7 out of it. If we do get a 7, then everyone within 1,000 feet of a fire plug will get a 7; everyone within a 3-mile radius of the fire department would get an 8. Our insurance should drop \$30 on every \$100. The Clerk reported that the only complaint from the inspector was that we were not listed in the phone book. She reported that a phone call to the phone company that we could get the service he recommended at a charge of \$3.75 per month (\$1.25 for each of 3 listings). He recommended that we be listed (this would be at no charge) on the inside cover of the phone book under Emergency/Fire, as well as the following in the alphabetical listings:
Eva Fire Dept. 1-353-7374 Toll Free
1-353-6256 Toll Free
Eva Fire Dept. Business Line 796-7360
Fire Dept. EVA 1-353-7374 Toll Free

Council voted to do the listings and pay the extra \$3.75/month on our phone bill.

Mrs. Wheeler at the phone company said that she was able to get the three alphabetical listings in on the new book that is just now being printed; she would try to get them to break the plate on the cover and do a new one to include the listing there, but she wasn't sure this could be done. If not, it will be for sure in the next printing.

3-Mr. Nichols presented the request to the Council to get a new truck for quick response for the Volunteer Fire Department. He offered the motion, seconded by Mr. Hipps to put \$35,000 in the budget for a quick-response truck. Motion carried. Chief Holmes will draw up some specifications to be sent out for bids.

4-Clerk was asked to prepare a letter to Mr. Carlton Sears at the Wheeler Basin Regional Library telling him that the Council would like to discuss with him and library officials about feasibility of moving the Eva library from the mobile unit into a permanent building. Clerk mentioned that during Volunteer Recognition Week that the Town of Eva have some recognition of the girls who do the volunteer work at the Library. Mr. Nichols offered the motion seconded by Mr. Livingston that we do this. Motion carried.

5-Mayor was asked by the Morgan County Board of Registrars about possibility of using Town Hall for a voter registration drive on some Saturday. He told them that this would be fine with the Council (who agreed).

6-Council voted to cover the seats in the two old black chairs.

7-Mr. Hipps offered the motion, seconded by Mr. Morgan to pay the bills as presented, and to transfer the money as necessary to take care of the accounts. Bills presented were:

<u>General Fund:</u> Kindergarten teacher salary	\$1,141.59
50 post cards for license notices	6.50
Water bills (Town Hall & Senior Center @ \$8.06)	16.12
Electric bills Town Hall	54.82
Senior Center	118.16
Net phone bill	43.75
Office Equipment-Supplies \$8.41; 8 chairs \$646.64	655.05
Petrolane gas - Senior Citizens Center	108.80
Clerk's Salary for December	132.91
Mayor's Association Annual Dues	100.00
Roll of 20¢ stamps	20.00
1 year garbage service at Senior Center	54.00
<u>Gasoline tax fund:</u> Street Lights	139.77
<u>Volunteer Fire Dept. Fund:</u>	
Repl. pipe & labor (broken pipe, VFD)	10.00
County and State Association dues	30.00
Replacing VFD door lock, 15 extra keys & weather-stripping around door (Ezra Drinkard)	111.25
CAL GAS	170.00
Updating EMT kits (supplies)	64.55
Ryan Gulf for truck gas	9.00
2 lanterns for fire trucks	17.01
6 mos. premium on 1977 Chevrolet truck	233.20

There being no further business, Mr. Nichols offered the motion, seconded by Mr. Livingston that the meeting be adjourned.

Bonnie Holmes, Clerk

Approved: 2-9-84

TOWN OF EVA
PROPOSED BUDGET - 1984

General:

	\$ 92,335.56
New property purchase	\$40,000
Purchase of car for Deputy (Morgan County)	10,000
Completion of Health Clinic Addition	3,500
Clerk's Salary, SSI, Unemployment	3,500
Kindergarten teacher salary for 1984 (Eva School)	13,669.08
Fire Hydrant Loan Payments	2,031.48
Building rent, utilities, etc.-Senior Citizens Ctr.	3,800
Repair to former Auto Parts building	2,000
Eva Cemetery Drainage Project	2,500
Streets and Roads	600
Utilities	11,300
Lawn Mowing	200
North Alabama Mayor Association Dues	100
Miscellaneous office supplies	200
Installation of flag pole, etc.	60
Special Donations	860
Morgan County Sheriff Narcotics Fund	\$225
Wheeler Basin Regional Library	300
North Central Ala.-Mental Health	85
Eva Cemetery Upkeep	250
Contingencies	7,985

Gasoline Tax Fund:

Street Lights	\$ 1,584.00
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Volunteer Fire Department:

New fast response Fire Truck	\$35,000	\$ 42,606.00
EMT Tuition and books	200	
Maintenance and repair on trucks	600	
Travel expense to monthly county assoc. meetings	60	
County And State Association Dues	30	
Fire Equipment and repairs	1,350	
Pagers, radios and accessories	2,388	
Butane heat	1,350	
Insurance on building and trucks	900	
VFD books and magazine subscription	28	
Contingencies	700	

\$136,525.56

Note: Budget as proposed was accepted and approved by Eva Town Council at its regular meeting January 19, 1984.