

Minutes of the regular meeting of the Eva Town Council held on January 9, 2001, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, C.C. Mosteller, Burt Collins, Brian Brown Larry Smith and Judy Fortenberry. Clarence Alexander was absent due to sickness.

Guest Present: Steve Henderson, Dennis Holmes

Motion to approve minutes – Mr. Collins made motion to approve minutes of the December 11, 2000 regular council meeting, Mr. Smith seconded, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported CD Numbers 40509- First Commercial Bank \$100,000.00 General Fund and 4591-Eva Bank \$100,000.00 Sewer Fund were up for renewal. Mr. Mosteller made motion for the Mayor to get the best interest rate, Mr. Collins seconded. Interest on Sewer Fund will be added back to the CD.

Mayor reported that Mrs. Burt thanked him for all the help we gave to the school on the security system.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander out due to sickness. Mayor reported that all utilities are in good shape.

C. STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Brown reported road to the recycle bins was graded and rocked. Pancake breakfast on January 27, at 6:00 am at Community Center.

Send letter to Don Stisher and thank him for all his work on New Years Day.

Trip to Birmingham to look at a lawn mower at Jacobs Equipment: This mower will mostly be used at the park.

D. POLICE & FIRE - MR. SMITH

Mr. Smith turned meeting over to Chief Holmes, who reported looking at the middle of February for delivery of new truck. Also, reported that he has purchased a set of automatic chains for #126 so we can use this truck during ice and snow. We had two fires during the last snow and this truck sat in the bay.

Chief Holmes reported that the fire department is going to send a letter to firefighters that have not attended meetings and training within the last years and inform them that they will be placed on inactive status. He stated that he understood that some have work schedules that will not allow them to attend the meetings but, each fireman has \$1,500.00 in equipment and we need this equipment if they are not able to be active.

Mr. Smith reported that we have had several break-ins in our area in the last few weeks. Stated that Cullman Police arrested severely boys early this morning and they think they are the same gang breaking in our area.

Mayor suggested that we send Gum Pond Fire Department a letter to thank them for their help on Christmas Eve.

E. RECREATION & SANITATION - MR. COLLINS

Mayor reported on his call to Mr. Madison about Ms. Alexander's land. He reported that the Town could purchase all of Ms. Alexander's land with the agreement that we will sell the house and whatever acreage back to her. All this could be in the same agreement.

Mr. Collins reported that a meeting with Don Murphy has been scheduled for Friday January 12, to discuss the land that the school may be interested in selling to the Town for the sewer system.

REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

No Report

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Mosteller made motion to pay bills, Mr. Collins second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

New business:

Ms. Fortenberry requested that she be approved for training in Tuscaloosa, AL, February 21-23. Mr. Brown made the motion that Ms Fortenberry be approved for this training, Mr. Collins seconded, motion carried. Mayor asked about the cost of the motel room. Ms Fortenberry reported that the rooms are \$76.00 for a double room, that she and the Town Clerk from Somerville always share a room to cut the cost for both Towns. Mayor ask the Council if Eva would pay the full cost of the room, since Somerville had sprayed the Park and Town for us last summer and would not take any payment. Mr. Collins made motion to approve us paying full cost of the rooms, Mr. Brown second, carried.

Board Nominations for the Eva Industrial Board:

Gary Driver
Johnny Persall
William Neal
Afton Fowler

Mr. Collins made the motion that the above people be appointed to the Eva Industrial Board, Mr. Brown seconded, motion carried.

Recreation Board:

Mr. Smith made the motion that Terry Poole, Anthony Long, Derek Barrentine, Joel Holmes, Edsel Childers, Afton Fowler, Brian Brown, Bert Collins and William Neal be appointed to the Eva Recreation Board, Mr. Mosteller seconded, motion carried.

Mr. Smith made the recommendation that the industrial board have a meeting at least once a quarter. Mayor asked that they meet with East Morgan County Industrial Board, Mr. Smith said the board would not mind.

Mr. Smith reported that work on Old Town Hall is being done – siding, air conditioning. EMCIB is going ahead with the Eva Furniture Store.

Mr. Smith had a complaint about the supper that was held for the Eva Industrial Board: he stated that the meeting would have been nicer if we had had the room to ourselves. Everyone agreed, Clerk reported that she had requested the room be reserved for this meeting. But some of the customers just came in and set down.

Business Cards – the style and phone numbers were discussed and decided upon, Clerk will take care of this.

Mayor reported that we had one application for the Assistant Clerk, Angela Holmes, pay was discussed and decided that we would pay \$6.00 an hour until trained, once trained then increased. Mr. Collins and Mayor will interview Angela and make an offer.

Mr. Mosteller made the motion to adjourn, Mr. Collins seconded, motion carried.

Approved

Eva Town Clerk