

Minutes of the regular meeting of the Eva Town Council held on January 8, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, C. C. Mosteller, Brian Brown, Clarence Alexander, Bert Collins, Larry Smith and Judy Fortenberry.

After roll call Mr. Collins opened with prayer. Mr. Mosteller motion to approve minutes from December 11, 2001 regular meeting, Mr. Collins second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that CD # 5654 Eva VFD with the Eva Bank would renew 1/16/02. Mr. Mosteller motion to renew with the shortest time since interest rates are so low, Mr. Collins second, carried.

Mayor reported that the warning siren would be installed at the Eva School next to the lunchroom.

UTILITIES - MR. ALEXANDER

Mr. Alexander reported that Charter Communication had raised the cable above the caution light at the four-way stop. But pointed out that the caution light cannot be raised more than ten inches. This was discussed and was agreed to get Don Stisher out to look at redoing the road at this location. Clerk will call Joe Wheeler to see who owns the poles at the four-way.

STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Collins reported that the work at Big Pond Road and a culvert at Mike Miners had been completed.

Mr. Brown reported a request that he received to keep the restrooms at the ballpark opened during the winter so people using the walking trail could use if needed. Mayor reported that the reason the restrooms are locked is due to the winterizing that is done to keep from freezing. Mayor pointed out that during the day the Community Center is open and anyone can use the facility if needed. Mr. Smith suggested that we look into renting a port-a-john when play ground is completed.

Mr. Brown also suggested that we need to have the dumpster behind the Community Center move to the pad that was built for this purpose.

Mr. Brown suggested getting a dump bucket for the tractor. Mr. Brown will get prices and check at Alabama Surplus Store to see if they have one.

Mr. Brown also reported that he had meet with Don Shaver and they plan to have a workday in the near future.

Mayor ask Mr. Brown to get with Joel Holmes, Eva Activities Association and see when they

need to spray for grubs and fertilizer the ball fields. Mr. Brown reported that Activities would like to place sod on the ball fields if O.K. with Council. He suggested that we might want to build a pond at the ballpark in the low area so water could be used for irrigation. Mayor reported that we had filled-in a pond at this location because of the liability.

Mr. Collins reported that Bobby Earwood had ask if the Town would cement culvert at their new building – Mayor suggested that we look at this with Don Stisher before making a decision.

POLICE & FIRE - MR. SMITH

Mr. Brown complained about Sheriff's Office not responding to a call he had placed on December 11. Mr. Mosteller reported that he had placed a call and was very please with the response.

Mayor reported that he had received a positive response to the Safety Meeting held at Bobby's in December.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported Ladd Environmental had responded to Rural Developments request for additional information concerning the loan application for the sewer system.

Mayor reported that he would be going to Washington in April to visit with Mr. Cramer and request funds 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 motion to pay bills, Mr. Brown second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Mr. Smith left meeting at 7:30 due to problem at work.

Mr. Brown reported that a website for the Town would cost about \$20-30 a month.

Mr. Collins motion for Clerk to attend training in February, Mr. Brown second, carried.

Mr. Brown motion to go into close session, Mr. Collins second, carried.

Mr. Collins motion to adjourn close session, Mr. Alexander second, carried.

Mr. Brown motion to adjourn council meeting, Mr. Collins second, carried.

Approved

Attest:

Eva Town Clerk