

Minutes of the regular meeting of the Eva Town Council held on January 11, 2005, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, Bert Collins, Clarence Alexander, James Henderson and Clerk Judy Fortenberry.

Guest: Joe Hill

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected. Mayor asked Mr. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on December 13, 2004. Mr. Henderson motion to accept, Mr. Collins seconded, carried.

#### **A. FINANCE, EDUCATION & LIBRARY- Mr. Chambers**

Mr. Chambers reported on CD # 10810 up for renewal in January, Clerk had got an interest rate of 3.0 % with First Commercial. Mr. Chambers's motion to renew with First Commercial, Mr. Persall seconded, carried.

Mr. Chambers requested that we set a date to work on the job description for the maintenance workers position that we have coming up. Mayor reported that Larry Whitley will get us the requirements for the sewer treatment employee. Meeting was schedule for January 24 or 25 at 5:30 P.M. in the Town Hall for a work session. Council members to check calendars and get with Town Clerk on which day is best for the majority.

#### **B: UTILITIES & STREETS- MR. ALEXANDER**

Mr. Alexander reported on the meeting with Kevin Murphy, District 3 Commissioner concerning the repairs on the roads within the community.

Mayor reported that the street light in front of his house is out. Mr. Alexander will check lights and let Clerk know if there are anymore out that we should report.

#### **C. PARKS, RECREATION & CEMETERIES - MR. PERSALL**

Mr. Persall reported that the water at the park has been winterized. But that we need to install a cut off at the meter going to the concession stand, so that the water to the pavilion can be turned on. Also reported that a cover for the meter is needed, was suggested that a post be installed at the meter to keep vehicles from running over the cover.

Meeting with Mr. Ford is scheduled for this week on the planting of trees at the park.

Also reported that now is the time to have fertilizer put on the fields.

Need to let the soccer coach know that the fields are to be treated so they can move the soccer equipment off the ball field.

**D. POLICE, FIRE & GRANTS – MR HENDERSON**

Mr. Henderson reported that the fire department is still interested in a new building. The Fire Department is looking at purchasing a new truck, and it will not fit into this building. He wanted to know if the Town is still interested in sharing a building with the Fire Department. Mayor informed him that he had told the Fire Chief that the Town would furnish the land, and that we have \$65,000 to put into the building at this time. The Mayor suggested that we get with the Chief and see what their needs are and combine them with the Town's need and see if we can find a plan, and look into grant money for the building.

Mr. Henderson wanted to know if children can drive motorized cars on the walking trail, Mayor said no.

**E. SANITATION & BUILDINGS– MR. COLLINS**

Mr. Collins reported that the Doctors Office has requested that we install a water fountain in the side of the building. Mr. Collins will get with the Doctor and check on the cost of installing the fountain. Also the Doctor has requested a lock be installed on the closet in her office; this is due to the fact that she is using the closet for patient files at this time.

**REPORT OF SPECIAL COMMITTEES & OFFICERS**

No Report

**HEARINGS ON PETITIONS, APPOLOCS. COMPLAINTS, APPEALS, COMMUC. ETC**

No Report

**AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Collins seconded, carried.

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mayor reported that in 2007 the debt for the Mallard Fox Creek Development between Decatur, Priceville, Somerville, Falkville, Hartselle and Eva will be retired, and that the Mayors are talking about a new industrial park on I-65 between Priceville and Falkville. Mayor Livingston pointed out that our share of the cost is around \$3,500 a month. This money is paid out the TVA in Lieu of Taxes fund. This new project would create new jobs for this portion of Morgan County.

Mr. Chambers's motion to adjourn, Mr. Alexander seconded, carried.

APPROVED

  
Mayor

ATTEST:

  
Town Clerk