

Minutes of the regular meeting of the Eva Town Council held on January 10, 2006 at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston; Councilmember's: Kent Chambers, Bert Collins, Clarence Alexander, James Henderson, Johnny Persall and Clerk Judy Fortenberry.

Guests: No Guests

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 Livingston asked Mr. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on December 13, 2005, Mr. Henderson motion to approve the minutes, Mr. Alexander seconded, motion carried.

#### **A. FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS**

Mr. Chambers reported two CD's up for renewal with First Premier Bank, Clerk had called both Eva and First Premier for rates, First Premier gave 4.75% for one year, Eva 4.50% for one year. Mr. Chambers's motion to accept First Premier, Mr. Collins seconded, carried. Clerk will renew with First Premier for 1 year.

Mr. Chambers reported that Bob Jones High School Librarian is working with Athelia Gibbs on updating our Library Computer programs.

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

No Report

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

Mr. Persall reported that CDG, Inc. is working on the design for the drainage at the park.

#### **D. POLICE, FIRE & GRANTS - MR HENDERSON**

Mr. Henderson reported all is quite in town.

Mr. Henderson asked that we write a letter to Jean Deese and request that he bring the cal de sacs up to Morgan County Subdivision Standards. At this time there are eight children in the subdivision and it's only a matter of time before the school bus will need to come into the subdivision. At this time a school bus or fire truck could not turn around.

Mayor to write letter to Jean Deese stating no more houses to be built before bringing the cal de sac up to standards.

#### **E. SANITATION & BUILDINGS- MR. COLLINS**

Mr. Collins reported that the low bidder on Contract No. 1 refused the contract, that he will pay

the bid bond. Mr. Collins motion to notify Ladd Environmental Consultants, Inc. to proceed with the procurement of Contract No. 1 for the Waster Treatment Project, Mr. Persall seconded, carried.

After discussion Clerk was instructed to call Ladd Environmental Consultants, Inc. and request that we go with PVC pipe only.

Mayor reported that Tommy Shickles is working with Falkville two days a week for on job training.

**HEARINGS ON PETITIONS, APPOLCS. 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. Alexander seconded, carried.

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

Mayor Livingston introduced Ordinance 06-01 Titled: Annexation of property to Town of Eva.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance 06-01 at this meeting, be and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Collins seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Persall moved that the said Ordinance 06-01 be finally passed and adopted as introduced.

Council member Chambers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared the Ordinance 06-01 passed and adopted.

Mr. Collins motion to approve training at the University of Alabama on February 8-10 for the Clerk, Mr. Chambers seconded, carried. Clerk will go with Clerk from Falkville.

Mr. Chambers's motion to adjourn, Mr. Collins second, carried.

APPROVED:

  
Mayor

ATTEST:

  
Town Clerk