

Minutes of the regular meeting of the Eva Town Council held on January 8, 2008, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Bert Collins, Johnny Persall, James Henderson, Kent Chambers, Cleo Alexander and Clerk Judy Fortenberry-McDaniel.

Guests: Jeremy Nails - Morgan County Economic Development Association (MCEDA)  
David Parker – Goodwyn, Mills and Cawood, Inc.  
Joe Hill

Mayor Livingston called the meeting to order; all council members present. 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. Henderson to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting of December 11, 2007, Mr. Collins motion to approve the minutes, Mr. Persall seconded, motion carried.

Mayor Livingston turned the meeting over to Mr. Nails with the MCEDA. Mr. Nails went into detail on the new industrial park to be located on Interstate 65 between Hartselle and Falkville.

Mr. Nails left the meeting at 6:45 p.m.

Council Member Henderson introduced Resolution No. 08-03 – Titled: A RESOLUTION APPROVING AN APPLICATION SEEKING PERMISSION TO INCORPORATE A CAPITAL IMPROVEMENT COOPERATIVE DISTRICT AND AUTHORIZING SUCH INCORPORATION and read at length.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #08-03 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Councilmember Persall seconded this motion.

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

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

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

Council Member Alexander moved that the said Resolution 08-03 be finally passed and adopted as introduced.

Council Member Collins seconded this motion.

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

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 08-03 passed and adopted.

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

Mr. Chambers motion to transfer \$15, 000 from the general fund to the sewer fund, Mr. Collins seconded, carried.

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

Mr. Alexander reported the County came out and looked at the ditch on Gravel Ridge Road, they will take care of this problem in the near future.

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

Mr. Persall reported that he had gotten two bids for the work at the concession stand. He suggested that we type up an agreement to be signed by the low bidder.

Mr. Persall motion to proceed with the low bidder, Mr. Chambers seconded, carried.

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

Mr. Henderson reported that the fire department is responding to more EMT calls than fire. This month they had 10-EMT calls.

Mr. Henderson reported that after talking with Chief Holmes that he feels like we need to keep the old fire truck for use at the Sewer Plant, instead of selling to the South Marion County Automatic Aid Association in Guin. Chief Holmes concerns are that the fire truck will not be returned full and if we should have a fire then the fire department would not be prepared.

After discussion Mr. Henderson motion to keep the water truck for the sewer plant, Mr. Collins seconded, carried.

Mr. Henderson also reported that we again have dogs in the park, and that we need to address this problem. Mr. Persall stated that he has a large cage, if Mr. Holmes would catch the dogs, we then could call the owner or take them to the animal shelter. Also stated that we need more no dogs allowed signs in the park.

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

Mr. Collins reported that the Town has two employees that are doing a great job at the sewer plant. Inside the fence and the drip area are in great shape.

**HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC**

No Report

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

Motion to pay bills – Mr. Chambers’s motion to pay bills Mr. Persall seconded, carried.

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

Old Business:

New Business: Mr. Collins reported that Clayton Earwood had offered to sell his complex to the Town of Eva along with 10 acres of land for around \$300,000; he would be willing to negotiate the price. Mayor Livingston suggested that he come to the February meeting and bring a drawing of the land, Mr. Collins will get back with Mr. Earwood.

Mr. Chamber’s motion to adjourn, Mr. Persall seconded, carried.

Approved:

Mayor

Attest:

Town Clerk