

**AGENDA  
EVA TOWN COUNCIL**

January 13, 2009

1. **CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS**  
  
Guest: Brian Brown, Don Stisher
  
2. **MOTION TO APPROVE MINUTES – Approval of December 8, 2008 Regular Council Meeting Minutes and December 16, 2008 Annual Christmas Safety Meeting.**
  
3. **REPORTS OF STANDING COMMITTEES:**
  - A. **FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS**  
**REPORT UPDATE –**  
  
Bid Opening for Library Wireless January 30, 2009 4:30 p.m.
  
  - B. **UTILITIES & STREETS - MR. SHADDEN**  
**REPORT UPDATE –**  
  
Signs at 4-way
  
  - C. **PARKS/RECREATION & CEMETERIES - MR. PERSALL**  
**REPORT UPDATE –**  
  
Park Drainage
  
  - D. **POLICE/FIRE & GRANTS- MR. HENDERSON**  
**REPORT UPDATE –**
  
  - E. **SANITATION & BUILDINGS- MR. COLLINS**  
**REPORT UPDATE –**  
  
Flow Meter /pressure valve/pressure washer/lights at sewer plant, concrete pad with drain, and a line locator.
  
4. **REPORTS OF SPECIAL COMMITTEES & OFFICERS**
  
5. **HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.**
  
6. **AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS**  
  
Motion to pay bills.
  
7. **RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

New Business: Ethics Commission – Statement of Economic Interest  
Alabama Fair Campaign Practices Act

Morgan County Mayor/Clerk and County Commission  
Meeting – February 5, 2009 at Bobby's Fisherman's Catch  
6:30 p.m.

Old Business: