

Minutes of the regular meeting of the Eva Town Council held on January 13, 2009, 6:30 pm at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Brandlee Shadden, Bert Collins, Kent Chambers and Clerk Judy Fortenberry.

Guests: John Holmes, John Babchak, Brian Brown, Betty Golden, Athelia Gibbs, Jerry Miner and 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 December 8, 2008 Regular Council Meeting, Mr. Collins motion to approve the minutes, Mr. Henderson Seconded, carried. Mayor asked if all had read the minutes of the Christmas/Safety meeting of December 16, 2008 Mr. Henderson motion to approve the minutes, Mr. Henderson seconded, motion carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported that the bid opening is scheduled for January 30 at 4:00 p.m. for the wireless internet connection for the Eva Library.

Ms. Gibbs asked about the \$1,000 from Dollar General, Clerk reported that we are waiting on Dollar General to call and set up date for the picture.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported that he had taken care of street signs at Patton and Hwy 55. He also reported he had talked with Paul at Custom Signs about the signs for the 4-way. He had an arm that extends out over the roadway about 24 to 36 inches; this is the arm the signs will be attached too. The new signs will be green reflection see attached drawing and specifications.

Mr. Shadden motion to accept the signs with mileage from Custom Signs, Mr. Chambers seconded, carried. Mr. Shadden will take care of the signs.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Brian Brown reported he was waiting to meet with Don Stisher on the in kind services. Clerk reported that Mr. Stisher had called and would be unable to make it to the meeting, but he had no problems with in-kind services. Mr. Brown stated he would set up meeting with Randy McDaniel and Mr. Stisher to meet at the Park on January 29. He will let us know what time. Mayor stated he would like for the project to be completed before baseball season begins. Mr. Brown ask that Eva join the Clean Water Partnership the cost to the town will be \$4,000, if we do not join then he will have to use \$4,000 of the funds for the park.

Mr. Persall motion to join the Clean Water Partnership with the town paying \$4,000, Mr. Chambers seconded, carried.

Mr. Persall reported he attended the Tractor Club Meeting and that the State Tractor Show for

2010 will be held at Eva. He stated that the Tractor Club would like to have electrical power at their site if at all possible with power outlet and lights.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported the review and approval of plans for the sidewalks for Highway 35 should be completed by the State DOT within the next two weeks. Hopefully we will be able to go out for bids by the middle of March.

Mr. Henderson reported he had talked with Rickey Brooks with Morgan County Environmental Services and they will be collecting computers, TV's, cell phones and etc. in the near future, he Mr. Henderson will keep us informed.

He reported that the town could save up to 10% of our insurance premium if we would agree to so a drug testing program for the town. Mr. Henderson will check and see what kind of drugs we would need to test for and the cost.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported that he, Mayor Livingston, Joe Hill, and Mark Rittman had meet with Enersolv Corporation and checked on a price for the calibration of the Seametrics Flow Sensor see attached cost estimate. After discussion was decided that this will have to be done, and that the price seems to be reasonable so Mark Rittman will get with Enersolv to perform this service.

Also, Mayor Livingston reported he will have Joe Wheeler look at the plant and give us a price on lighting for the area

Joe Hill reported that he needs a 10 x 10 concrete pad to clean the filters, after discussion was decided that Joe and John Holmes can pour this pad.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Chambers's motion to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mr. Collins motion to adjourn, Mr. Chambers seconded, carried.

APPROVED:

Mayor

ATTEST:

Judy Fortenberry, Town Clerk