

**AGENDA  
EVA TOWN COUNCIL**

January 12, 2010

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS  
Guest: Betty Golden, Library Report (Computer Class)
2. MOTION TO APPROVE MINUTES – Approval of December 8, 2009 Regular Council Meeting Minutes.
3. REPORTS OF STANDING COMMITTEES:
  - A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS  
REPORT UPDATE –  
  
Transfer of funds from Savings Account to Sewer and General Fund \$80,000.00
  - B. UTILITIES & STREETS - MR. SHADDEN  
REPORT UPDATE –  
  
Report on Road and Streets  
  
Use of Eva School Gym (small one) for Activities
  - C. PARKS/RECREATION & CEMETERIES - MR. PERSALL  
REPORT UPDATE –  
  
Report on concession stand repairs.
  - D. POLICE/FIRE & GRANTS- MR. HENDERSON  
REPORT UPDATE –  
  
Report Sidewalk
  - E. SANITATION & BUILDINGS- MR. COLLINS  
REPORT UPDATE –  
  
Report on Sewer Project – Kevin Miller Development, Inc., of Helena, AL for the amount of \$389,265.00.  
  
Truck for Sewer Plant – State Surplus has one for \$6,900 2000 model with 62,000
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

Resolution #10-01 – Titled: Authorization for Mayor to authorize Ladd Environmental Consultants, Inc. to proceed with the procurement of Phase II Sanitary Sewer Collection System Expansion for the Town of Eva from the low bidder Kevin Miller Development Inc. for the amount of \$389,265.00/

New Business:

Old Business: Boards – need to update, can we reduce the number of members down -