

Minutes of the regular meeting of the Eva Town Council held on January 12, 2010, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Bert Collins, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, Edsel Childers

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. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the December 8, 2009 regular Council Meeting. Council member Persall motion to approve the minutes, Council member Collins seconded, carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mr. Chambers reported he had received a thank you from both Eva and Brewers Coaches for the money that was given to the schools.

Mr. Chambers also, reported that we had moved \$85,000. from the savings account to the Sewer \$50,000 and to the General Fund \$35,000 to cover cost incurred.

B: UTILITIES & STREETS- MR. SHADDEN

Mr. Shadden reported the County is coming along with the drainage project, will take another three weeks.

Mr. Shadden reported he was looking at street lights to install at locations around town.

Mr. Shadden stated he would like to write a letter to the Superintendent of Education and request the use of the small gym at the school to be used by an adult basketball team. After discussion was decided he could get into touch with the Superintendent and make his request.

C: PARKS, RECREATION & CEMETERIES - MR. PERSALL

Mr. Persall reported most of the construction on the concession stand is complete, and looks good. He also, stated he felt that we should make a priority list of our wants and needs and see which ones should come first.

D: POLICE, FIRE & GRANTS - MR HENDERSON

Mr. Henderson reported the fire department had 2 vehicle, 5 EMT and 3 other calls for the month of December.

He also, reported the fire station will be installing a weather station which will be managed by the Morgan County Emergency Management Team.

Also, suggested that we do an information letter to all the houses going on to the Phase II Sewer

Project. After discussion was decided to have a Town Hall Meeting February 8, at 6:30 p.m. at the Eva Community Center, post a notice all over town so everyone will know of the meeting.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported bid opening for Phase Two of the Wastewater Treatment Contract on December 17, 2009 at 3:00 p.m. low bidder for the project is Kevin Miller Development, Inc., of Helena, AL for the amount of \$389,265.00.

Mr. Collins suggested that the town buy a utility truck from the Alabama State Surplus Store for the amount of \$6,900; the truck is a 2000 and had 62,000 miles. Was decided to look at the truck and see if it was worth that amount of money. Joe Hill and Mr. Collins will check the truck out. Will decide at a later date if we want to purchase the truck or not.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Shadden motion to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council Member Collins presented 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 Mill Development Inc. for the amount of \$389,265.00.

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #10-01 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.

Council Member 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 Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea
Council Member Chambers	Yea	Council Member Sadden	Yea

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

Council Member Collins moved that the said Resolution #10-01 be finally passed and adopted as introduced.

Council Member Persall 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 Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea
Council Member Chambers	Yea	Council Member Sadden	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #10-01 passed and adopted.

New Business: No new business

Mr. Chambers's motion to adjourn, Mr. Shadden seconded, carried.

Approved:

~~Mayor~~

~~Attest:~~

~~Town Clerk~~