

Minutes of the regular meeting of the Eva Town Council held on January 14, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Brandlee Shadded and Clerk Judy Fortenberry.

Guests: Joe Hill and Betty Golden

Mayor 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 asked Mr. Nelson to open with prayer.

Mayor asked if everyone had read the minutes of the December 10, 2013 regular Council Meeting. Mr. Nelson motion to approve the minutes, Mr. Persall seconded, carried. Mayor asked if everyone had read the minutes of the December 9, 2013 Safety/Christmas Meeting, Mr. Chambers motion to approve the minutes, Mr. Henderson seconded, carried.

#### **A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

Mr. Chambers presented the audit for the year ending September 31, 2013, and motion to accept the audit, Mr. Persall seconded, carried.

#### **B: UTILITIES & STREETS– MR. SHADDEN**

Mr. Shadden reported he had reported the pot holes on 55 to Mr. Stisher.

#### **C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Mr. Persall reported he had asked the Surplus Property to look for a sand spreader for the park.

#### **D: POLICE, FIRE & GRANTS – MR HENDERSON**

Mr. Henderson asked if we had decided what we were going to do about the security for the park and sewer plant, he needed to let ADS know what we had decided. Mr. Henderson had priced Cameras at the PX, and they were a reasonable price. After decision was decided to go with the 8 camera security set. He and Mr. Shadden will look at this system.

#### **F: SANITATION & BUILDINGS –MR. NELSON**

No report, all is well at the plant.

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

#### **6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Mr. Nelson motion to pay the bills, Mr. Chambers seconded, motion carried.

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

Mayor Livingston presented Ordinance 14-01. Titled. An Ordinance to Exempt certain "covered Items" from The Municipal Sales And Use Tax During the First Full Weekend of February 21, 2014, As Authorized By ACT 2012-256 of the Alabama Legislature, Generally Referred To As

The 2014 Severe Weather Preparedness Sales Tax Holiday

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance 14-01 at this meeting is and the same are hereby suspended for the purpose of permitting the Ordinance 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 Henderson	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Shadden	Yea	Council Member Nelson	Yea

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

Council member Chambers moved that the said Ordinance 14-01 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

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

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Shadden	Yea	Council Member Nelson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 14-01 finally passed and adopted.

Mr. Persall motion to adjourn Mr. Nelson seconded, carried.

Approved:

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Mayor

Attest:

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Town Clerk