

Minutes of the regular meeting of the Eva Town Council held on January 13, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden

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 asked Mr. Nelson to open with prayer.

Mayor asked if everyone had read the minutes of the December 9, 2014 regular Council Meeting. Mr. Nelson motioned to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Ms. Golden reported on her trip to Montgomery on the Summer Reading Program, dates for the program are scheduled each Monday starting June 8 – July 13, 2015. Ms. Golden reported she had \$285.00 in memory of Bonnie Holmes and would like to use that money for a new lap top computer. No one had a problem with the use of the money.

Mr. Chambers stated he would like for the Town to promote Eva on our Facebook page, will list all our council members and boards. Each month we will feature activities of the Town. See attached list.

B: UTILITIES & STREETS– MR. SHADDEN

Traffic in front of the Post Office for the new Dollar General was discussed, will have Don Stisher look at the problem.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall no report.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson presented a list of items from the Fire Department that is no longer needed. Mr. Henderson motion that we dispose of the items, Mr. Shadden seconded, carried.

Mr. Henderson reported that Lee Helms will do all the work for the storm shelters.

F: SANITATION & BUILDINGS –MR. NELSON

Discussed pumps for Dollar General

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mr. Chamber introduced Ordinance No. 15-01- Titled: An Ordinance to exempt certain “covered items” from the Municipal Sales and use Tax during the first full weekend of February 20, 2015, as Authorized by ACT 2012-256 of the Alabama Legislature, generally referred to as the severe weather preparedness sales tax holiday.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 15-01 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 Shadden 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 Nelson	Yea
Council Member Chambers	Yea	Council Member Shadden	Yea

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

Council member Chambers moved that the said Ordinance 15-01 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 Nelson	Yea
Council member Chambers	Yea	Council member Shadden	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 15-01 passed.

New Business:

New Old Business: Mayor reported he had a price to test the ground for gas at the four-way for a cost of \$4240.00.; Mr. Henderson will call State and see if they already have this information.

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

Approved:

Mayor

Attest:

Town Clerk