

Minutes of the regular meeting of the Eva Town Council held on January 12, 2016, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members James Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Edsel Childers and Clerk Judy Fortenberry

Guests: Robby Cantrell, NARCOG, Joe Hill, and 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 8, 2015 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Betty Golden reported for the Library, Lions Club will give two Bicycles for the Summer Reading Program, and Larry Smith has offered to help anyway we need him too. Also the Plant and Bake Sales is coming up on March 19. Also stated that the copier needs repair, Clerk has taken care of this.

Mr. Chamber ask what everyone was thinking about for the salary increase for the upcoming Mayor and Election, noted this has to be done at the next Council Meeting. Mr. Henderson suggested \$100 for all position, making Council Members \$300 and Mayor \$500. Clerk will type up an Amendment to our Ordinance for next meeting.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported all is well with the lights and roads.

Mr. Henderson reported that Sue Graham had requested gravel be put around mail boxes. He also wanted to know if gravel could be put on the cal-de-sac on his street. Mayor will look at it.

Mayor reported the County has a permit to dig up tanks at the Woodard Property and bring down the building, not for sure what date is set for this.

Also reported that Mr. Stisher has stated he might give the Town a mower to do the sides of our roads.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Seth Emerson will get with the man to insulate the batting cages.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported Deputy Fowler has left Eva and Robert Halbrooks will fill this position.

F: SANITATION & BUILDINGS –MR. NELSON

Contractor will move in on January 19 to start the construction for sewer repairs.

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.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor turned the meeting over to Robby Cantrell with NARCOG to read the Public Hearing Notice to all present. Mr. Cantrell explained that we are asking for around \$38,000 for the Walking Trail Project. This is a 50/50 match so we will have to pay 50% of the money. This is basically the same request that we submitted last year.

After discussion Mayor Livingston introduced Resolution No. 16-01- This Resolutions states the Town of Eva’s intention to apply to the State of Alabama for funds from the Land and Water Conservation Fund to rehabilitate the walking trail at the Shorty Ryan Park.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 16-01 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 Childers seconded this motion.

The question was put before the council and on roll call the vote was as follows.

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

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

Council member Chambers moved that the said Resolution 16-01 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council member Henderson	Yea	Council member Childers	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea	Mayor Livingston	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 16-01 passed.

Mayor Livingston introduced Ordinance No. 16-01 – Titled an Ordinance to exempt certain “Covered Items” from the Municipal Sales and Use Tax during the weekend of February 26, 2016.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 16-01 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 Childers seconded this motion.

The question was put before the council and on roll call the vote was as follows.

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

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

Council member Chambers moved that the said Ordinance 16-01 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:

Council member Henderson	Yea	Council member Childers	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea	Mayor Livingston	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance–16-01 passed.

Mayor Livingston reported he had talked with Jason Holmes about working with Joe Hill 4 hours a day.

Old Business:

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

APPROVED:

Attest: _____
Town Clerk

