

Minutes of the regular meeting of the Eva Town Council held on January 11, 2017, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, and Clerk Judy Fortenberry. Edsel Childers absence due to sickness.

Guests: John Holmes, Betty Golden, Robert Hager, and Fire Chief Dennis Holmes/

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.

Mr. Henderson motion to dispense with reading of the minutes until after hearing from our guest, Mr. Persall seconded, carried.

Mayor turned the meeting over to Mr. Hager; Mr. Hager stated he had not heard from Carlton with the Medical Clinic. Stated if we need to we can go to Huntsville for a meeting.

Mr. Hager reported he will be filling in for Jason Spencer while he is getting help with the problem that he has at the moment, hopefully all will go well and he will be out of treatment in 12 weeks, and back at the Drug Store. He will get his license back, if all goes well in 6 months. He did report that the store is financially sound, and there are no other problems at the store. The main problem was that Jason was too proud to ask for help with everything going on, but that's now taken care of.

Mayor asks if everyone had read the minutes of the December 13, 2016 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Ms. Golden reported Summer Reading Program Kick-Off is scheduled for February 2, 2017, in Montgomery. Someone with the Library will attend the program.

Mr. Chambers presented the Audit for the Year Ending September 30, 2016, he motion to accept the audit as is, Mr. Persall seconded, carried.

Mayor Livingston presented Mr. Chambers with a plaque from the League for his completion of 40 hours in the Certified Municipal Official Program.

B: UTILITIES & STREETS– MR. CHILDERS

Mayor reported that the street light in front of Janice Parkers house is out, and the one on the south end of the Community Center.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported he had been in touch with the Storm Shelter Company about the problem with the shelter at the medical building. It is under warranty, but the problem was

caused when we removed the dirt and replaced it with rock. This caused the French drain to not work. The town will need to remove the rock, replace the drain then the Shelter people will return and repair the shelter.

F: SANITATION & BUILDINGS –MR. NELSON

No Report

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. Persall seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor reminded all present they need to take their drug test at the medical clinic.

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

APPROVED:

Attest: _____
Town Clerk