

Minutes of the regular meeting of the Eva Town Council held on January 9, 2018, 6:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Edsel Childers, Martin Nelson, and Town Clerk Judy Fortenberry

Guest: Joe Hill, Rex Free and wife Margaret, and Judy Burrows

Mayor called the meeting to order; all council members present. After roll call Mayor Livingston 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. Nelson to open with prayer.

Mayor thanked everyone for coming to the meeting. Mr. Henderson motion to dispense with reading of the minutes until after hearing from Mr. Free.

Mr. Free went over the quote for the video surveillance system for the park area and the Medical Building/VFD and Veterans Memorial. (See attached quote) after discussing this system it was decided that additional cameras are needed to have more coverage at both locations. Mr. Free will get a price for the additional cameras, and we should get a price for poles to mount the cameras on from Joe Wheeler. We will need Wi-Fi at both locations to run this system. Clerk will call and see about Wi-Fi for the Park area, and will ask Dr. Turner about his Wi-Fi ___33.

Mr. Free state that Honeywell will replace any camera up to 5 years, and he will be more than glad to work with us when needed.

Mr. and Mrs. Free left the meeting at 7:10 P.M...

Mayor asks if everyone had read the minutes of the December 11, 2017 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Childers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported all is well at the Library, and we should renew the Wi-Fi agreement with Smart Fox Solutions at the same price as this past agreement.

Mr. Chambers's motion to renew agreement, Mr. Persall seconded, carried.

Also, reported that Senator Orr will visit the Library on February 16, 2018 at 2:30 P.M.

B: UTILITIES & STREETS– MR. CHILDERS

No Report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No report

D: POLICE, FIRE & GRANTS – MR HENDERSON

No Report

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

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor presented Ordinance No. 18-01 – An Ordinance of the Town of Eva, Alabama, to exempt certain “Covered Items from the Municipal Sales and Use Tax during the last full weekend of February, as authorized by 40-23-230 through 40-23-233, CODE OF ALABMAA 1975, generally referred to as the State Severe Weather Preparedness Sales Tax Holiday Legislation.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 18-01 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 Henderson	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Childers	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 No. 18-01 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 Childers	Yea	Council Member Nelson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 18-01 finally passed and adopted.

New Business: None

Old Business: None

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

APPROVED:

Attest:

Town Clerk