

Minutes of Meeting of Eva Town Council held in regular session at 7 PM January 10, 1985, attended by the Mayor and all five councilmen. Minutes of the December 13, 1984 meeting were read and approved. Financial report was presented, giving the following balances:

General Fund Checking Account	\$ 39.63
General Fund Money Market Account	34,703.08
Gasoline Tax Fund	145.03
Volunteer Fire Department	1,775.89
Revenue Sharing (\$1914 carried over)	2,932.33
Hazard Checking	11.92
Hazard Savings	3,508.26

Old Business:

- 1-Extension of City Limits. Mayor said we must get that map down to Decatur and get those 40's designated. The legislature begins another session on January 23rd.
- 2-The RRR Gasoline Tax money was sent to the Morgan County Commission and we have received an acknowledgement and word of thanks from them.
- 3-We have not found anyone to repair the cracks in the Fire Hall and Bathroom. Terrell said it could be chipped out on the block and then filled in with concrete. Mayor asked Terrell to see if he can get someone to fix it.
- 4-Flag pole is not up yet. Motion was made, seconded, and carried to get Junior Holmes of the Eva VFD to get some of his firemen to help him put up the flag pole when weather permits.
- 5-Library. Mayor reported on meeting with Ms. Evans from the Wheeler Basin Library about some state matching money which is supposed to become available in March and for which we should be eligible. She will come out one day and work on this to apply for a grant for us in the Spring.

New Business: Mr. Holmes, Eva VFD Chief, joined the meeting for the first 3 items of new business

- 1-Mayor asked Junior Holmes if he had something he wanted to bring up before the Council. Mr. Holmes presented a written request to the Council for special items for the Eva VFD totaling \$4840.43 which he would like to have included in the 1985 budget. A copy of the request is attached for the record. Mr. Nichols offered the motion, seconded by Mr. Higgs to include the purchase of these items in the 1985 budget. Motion carried.
- 2-Mr. Holmes told the Council that he thought we should get some tags for the 2 fire trucks that don't have them. Clerk was asked to check into this to see if they are required.
- 3-Another item from the VFD was the matter that just arose recently where one of our EMT's had to drive his personal car to the Cullman Medical Center to bring back 2 EMT's who had traveled to the hospital with a patient. The EMT's were needed in the ambulance to use the suction on the patient and administer Cpr. Motion was offered by Mr. Nichols to pay the VFD members \$5 travel expense when such a trip is required. Motion seconded by Page; carried.
- 4-Mayor stated we need to correct the minutes to include incorporation of Plot No. 25 for 40 acres, which will take in Edsel Childers, making a total of 25 plots. Mr. Nichols offered the motion, seconded by Mr. Page, that we do this. Motion carried. Clerk will add this correction to the Minutes of the Call Meeting of the Council held June 23, 1984.
- 5-Motion was made by Alton Page, seconded by Ray Morgan to pay the bills as presented and to transfer funds required in order to do so. Motion carried. Bills presented were:
From General Fund: Deputy Salary for Jan. \$833.33; Interest on \$40,000 loan \$275; North Ala. Mayor Ass'n dues for '85 \$100; Ala. League of Municipalities dues \$150; Net phone bill \$62.78; 2 water bills @ \$8.84-\$17.68; Petrolane Gas for Senior Center \$240.90; Garbage service for '85 \$60; Clerk's salary for Dec. \$177.22; Electric bills Town Hall \$53.73; Senior Center \$54.36.
From Vol. Fire Dept. funds: Airco-Oxygen cylinder & refill \$78; Gas for fire trucks at Rayan's \$14 and Four Way \$15.20; 6 flashlights and 24 batteries \$30.29; Winter Qtr. tuition & insurance for Ted Newman's EMT Intermediate course \$110.15. From Gasoline tax fund Street Lights \$38.04.
- 6-Mayor mentioned that our Revenue Sharing payments for 1985 would amount to \$4,072. Council voted to commit this amount for Parks & Recreation and if, at the end of 1985 we have not been able to spend it, to carry it over for 1986 for Parks & Recreation.
- 7-Mayor told of plans for someone to put in a cafe in Eva but at the present time they have a problem with the Health Dept. on Septic Tank & fill lines. He asked Council members to cooperate with them or help them in any way to get this cafe established.
- 8-Mr. Nichols offered the motion, seconded by Mr. Page that meeting be adjourned.

Appr: 7/14/85

Special items proposed to be included in the 1985 budget for the Eva VFD

1 - Gated Wye (2½' to 2-1½")	\$ 123.33
1 - Box Safety Light Sticks (6-hr)	16.56
2 - Air Packs (30-min) @ \$545	<u>1090.00</u>
1 Spare Bottle	179.50
1 - 2½" fog nozzle	277.20
4 - Pr. Hip Boots @ \$48	192.00
4 - Hats @ \$48.32	193.28
4 - Coats @ \$78	312.00
1 - Portable Suction	<u>375.00</u>
1 - Pager	① 458.00
1 - Radio	② 600.00
1 - Scoop Stretcher	129.00
1- Light Bar for Chev 1½ ton truck	325.00
4 - Sections 1½" Hose @ \$56.14	<u>224.56</u>
4 - Sections 2½" Hose @ \$86.25	<u>345.00</u>
	<u>\$4840.43</u>