

Minutes of Meeting of Eva Town Council held in regular session January 14, 1988, 7 p.m., attended by Mayor Ryan, Councilman Nichols, Hipps, Page and Morgan. Meeting was opened with prayer by Alton Page. Minutes of the December 10 meeting were read and approved and a financial report was heard.

Old Business:

- 1-Directional signs were discussed and a final plan was approved on the signs needed. Clerk is to prepare a letter to County Engineer Bob Woodruff for the Mayor to sign.
- 2-Outside sign for Town/Fire Dept. use to announce meetings, etc. Mr. Morgan had told the Clerk he would not be able to build the sign; said to check on other sources. Holaway's signs at Flint gave the quote of \$270 (his cost) for a lighted sign, with arrow, bulbs, box of letters; delivered and set up. No name would be printed on it. Cost would be the same for the unlighted sign; also for one without the arrow because these would be considered custom design and not bought in quantity. Robinson's Quality Signs quoted \$290 for a letter board; no arrow. Council voted to purchase the sign from Holaway's, and would like to get anchor bolts at different locations so that the sign could be moved to Senior Center, Library, or Town Hall.
- 3-School Landscaping Project. Since Mr. Jones was out of town last time the Council planned to meet with him, they will try again tomorrow morning to go talk with Mr. Jones.
- 4-Clinic status: The electric pole has been installed; the perc test completed, and Coy Frost will install the septic tank as soon as weather permits. Mayor said that Charles Frost had quoted a figure on what it would cost to put brick around the building and since it wasn't much difference in putting other material around it, we decided to go with the brick. Mayor said that he had been to Hartselle to talk with the Administrator at HMC who told him that they had a doctor of family practice who is well known and who will be coming to Eva full time. He didn't want to give us his name yet, until the official announcement is made. Mayor learned that the X-ray equipment will cost about \$25,000. They have talked to 2 or 3 places. This will be discussed again later. Council discussed the plans from HMC personnel on re-modeling the inside of the building. Mr. Nichols Offered the motion, seconded by Mr. Page to go ahead and get the inside fixed up according to their needs.
- 5-Lights have been installed on the north side of the Center parking lot.
- 6-No word has been received from Birmingham on the mail routes.
- 7-Park development. We need to encourage the Eva Activities Association Board to get involved in the park development; get them to go to the County and see what they can get the county to do, with the Town of Eva furnishing the land.
- 8-The blood drive sponsored by the fire department on Dec. 19 netted 34 pints of blood for the Red Cross. Red Cross has sent a letter of appreciation to the fire department. Three were turned down because of low blood count, etc.
- 9-Ordinances discussed and voted on at the previous council meeting were read, and adopted as follows:
 - Ord. 88-1 on salary for mayor @ \$50 and each council member \$25 for each meeting attended, effective at first council meeting in October '88 (M:Page;S:Nichols;carried)
 - Ord. 88-2 that no qualification fee will be imposed on any candidate seeking election for mayor or council member. (M:Page;s:Morgan; carried)
 - Ord. 88-3 that no license will be issued for the sale of fireworks within corporate limits of Eva. (M:Hipps;s:Nichols;carried) (Copy of each ordinance attached for record)

New Business:

- 1-Mayor invited all council members to the Mayor/Clerk meeting hosted by Town of Eva at Fisherman's catch on Monday night, Jan. 18, 6:30 PM. We're expecting Tom & Chris Drake and Don & Verna Hale as special guests.
- 2-Fire Chief asked authorization to order from E.V. Fire Equip. Co. some rust inhibitor and lubricant at a cost of \$329, saying that the tank protector purchased from Bidall Chemical Co. is not doing the job. They found some pitting, scaling and rusting when they drained the truck tanks recently. (M:Hipps, S:Nichols; carried)
- 3-Need to send out invitations to bid on 12 fire hydrants; bids to be opened at next regular meeting.

Meeting of Eva Town Council January 14, 1988, minutes continued:

4-In other actions, the council voted to:

- Authorize use of multi-purpose center for exercise classes for 6 weeks on Tuesdays and Thursdays, taught by Shannon Stinson with Morgan County Parks & Recreation with no charges to participants. (M:Morgan; S:Nichols; carried)
- Pave the parking lots at the Library and at the new clinic when weather is warmer. (M:Nichols; S:Page; carried)
- Pay Ballew Sanitation for year's service @ \$96 rather than sending in \$8/month. (M:Nichols; S:Hipps; carried)
- Send letter of appreciation from Mayor and Council expressing appreciation for the quick service in getting the highways cleared by Morgan County Commission. (M:Morgan; S:Page; carried)
- Pay bills as presented, which were:
General Fund: Deputy salary for January \$1,100; Ruth's salary & benefits \$477.35; Clerk's salary for Dec. \$513.96; 3 water bills \$28.39; 3 electric bills \$326.67; Cal-Gas for service call \$40; for gas \$108; Nelson for plumbing repairs \$45; Williams Surveying for perc test at new clinic site \$225; Hopper's for keys to new clinic \$5.38; AAA Pest Control for spraying library \$19; phone bill \$79.65; Ballews \$96; Interest on loan aprx \$90; Reimburse clerk for postage \$3.31 and 2 trips to Hartselle and 3 to Decatur \$37.40; Reimburse Mayor for trips to Hartselle and Decatur \$18.48. From Vol. Fire Dept. Account: Radio repair \$17.70; truck gas (B&M) 6.75; Battles for uniforms and jackets \$2,501.25; From Gasoline Tax Fund: Vulcan materials for rocks \$128.31; street lights aprx \$140. We will need to transfer aprx \$4500 from T-account. (M:Page; S:Morgan to pay bills and transfer funds as required; carried)

Motion made by Mr. Morgan, seconded by Mr. Hipps, carried, to adjourn.

Bonnie G. Holmes, Eva Town Clerk

Approved: 2-11-88

TOWN OF EVA

P. O. Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

ORDINANCE 88-1

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EVA, ALABAMA, AS FOLLOWS:

Section 1. That the salary of the mayor of the Town of Eva, Alabama, shall be fixed at \$50.00 for each council meeting attended.

Section 2. That each council member shall be compensated at the sum of \$25 for each council meeting attended.

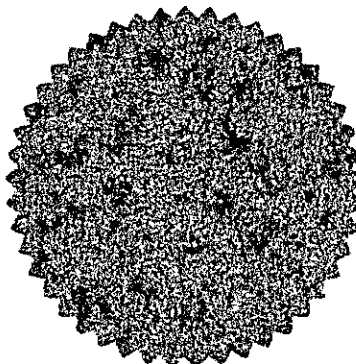
Section 3. This ordinance shall become effective on the first meeting of the Eva Town Council in October, 1988, and shall continue in force and effect until repealed by action of the council.

ADOPTED AND APPROVED THIS THE 04th DAY OF January, 1988.

Presiding Officer

ATTEST:

Eva Town Clerk



TOWN OF EVA

P.O. Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

ORDINANCE 88-2

BE IT ORDAINED BY THE TOWN COUNCIL OF EVA, ALABAMA, AS FOLLOWS:

Section 1. A qualification fee will not be imposed upon any candidate seeking election as mayor of the Town of Eva, Alabama.

Section 2. A qualification fee will not be imposed upon any candidate seeking election as councilmember of the Town of Eva, Alabama.

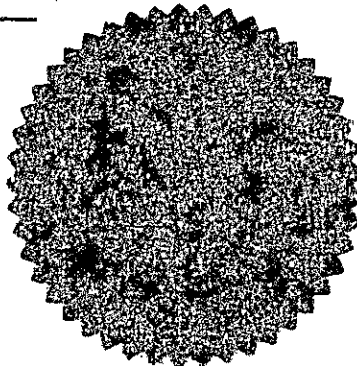
Section 3. This ordinance is adopted pursuant to Section 11-46-2 of the Alabama Code of 1975 and shall be effective in all elections, both general and special, for aforesaid offices from and after the date of adoption, and shall continue in force and effect until repealed by action of the Eva Town Council.

ADOPTED THIS THE 14th DAY OF January, 1988.

Presiding Officer _____

ATTEST:

EVA Town Clerk _____



TOWN OF EVA

P. O. Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

ORDINANCE 88-3.

BE IT ORDAINED BY THE TOWN COUNCIL OF EVA, ALABAMA, AS FOLLOWS:

Section 1. That no license will be issued for the sale of fireworks within the corporate limits of Eva, Alabama.

Section 2. That the sale of fireworks is prohibited on public or private property within the corporate limits of Eva, Alabama.

Section 3. That the use of fireworks is prohibited on public property within the corporate limits of Eva, Alabama.

Section 4. This ordinance shall be effective upon adoption and shall continue in effect until repealed by action of the Eva Town Council.

ADOPTED THIS 14th day of January, 1988.
Presiding Officer

ATTEST:

Eva Town Clerk

