

Minutes of meeting of Eva Town Council held in regular session on January 10, 1991, at 7:00 p.m., with Mayor Ryan and Councilmen Nichols, Collins, Morgan and Page attending. Also present was Mr. Ray Whisenant, Eva's Accountant.

Meeting was opened with prayer by Mr. Page. Motion by Mr. Page, second by Mr. Morgan to dispense with the reading of previous minutes until we hear from our visitor. (carried) Mr. Whisenant expressed his appreciation to the Town of Eva for their business this year. Ray reviewed the completed 1989-90 Audit (a copy of which is on file in the office of Town Clerk). No discrepancies were found. After the review, the Mayor thanked Ray for coming to the meeting.

Old Business:

1. Recreation Park Status - Ballfield fencing is now being installed with completion date of 1-26-91, weather permitting. The Walking Trail also needs some work done on the west side due to the heavy rains.
2. Senior Center Shelves & Sink - Ezra reported that it will cost approximately \$300 for the shelves. We have not heard from Bill Nelson regarding pricing to run water to the ceramic room.
3. Tractor trailer ordinance to have called meeting to prepare draft.
4. Old Town Hall Lease - Clerk will prepare amendment to ordinance amending date for lease to begin after hearing from Jerry Livingston.
5. Gas Leak Inspection Clean-up - We received \$135.00 reimbursement for clean-up.
6. Industrial Park -
 - a) Sign - Clerk has received 2 prices for signs: Terry Jones/Baileyton submitted price for wooden sign of \$375. Signs by Brewster/Somerville submitted price for steel sign of \$250. Council asked Clerk to find out some signs done by Brewster and to see if they look sufficient.
 - b) Zoning - Zoning cannot be done unless the whole Town is zoned. Mr. Roberts/IDA suggested including restrictive covenants in property deeds when sold.
 - c) Mayor & Tommy Ed Roberts/IDA will present information to Morgan County Commission at their Jan. 28 meeting to try to finally get this resolved whether the County will go into this project with us. It has been exactly one year since it was previously presented with no commitment by the County.
 - d) Mayor, Tommy Ed Roberts and Clerk met with Gurney Survey Company on Jan. 9, regarding perc tests, soil borings and preliminary layout. (see minutes on file) Motion by Mr. Morgan, second by Mr. Page to adopt Resolution 91-1 for authorization for Mayor to enter Contractual agreement with Gurney's Survey Company and Atlantic Aerial Company for work to be done. (carried)
7. Promissory Note - Dr. Turner to be discussed at next meeting as Mayor has not had a chance to talk with Dr. Turner.
8. Library Shelves were completed by Ezra Drinkard at a cost of \$130.00.
9. Speed Limit Signs - Clerk has not completed research..will report back at next meeting.

New Business:

1. Received letter thanking the Town of Eva and Town Council for the financial support for Brewer School.
2. Census - received letter stating that our Census challenge was accepted. We should receive new figures in February.
3. Coleman & Associates/Birmingham - received request to collect delinquent insurance premiums for the Town of Eva. The Council agreed to keep their agreement with the League for collection.
4. Senior Center is leaking again on the South Side of the Building. Council discussed several different solutions and will check into having this problem corrected.
5. Received update letter from Mitchell & Mitchell representing North Alabama Mayor's Association & Tennessee Valley Economic Development Corridor.
6. Premiere Cable - Clerk sent notice to Premiere Cable for privilege license to be bought. Mark Berry called and questioned amount. After discussion by Council, Motion by Mr. Page, second by Mr. Morgan (carried) to have Clerk prepare Ordinance concerning cable companies stating that they must pay a license equal to three per cent of the gross receipt of the business of such company during the preceding year.
Mayor also stated that Clerk had sent Cullman water notice as they have not previously bought privilege license.
7. Budget Review - Clerk presented budget review for first quarter (a copy of which is on file with the Town Clerk).

IN OTHER ACTIONS, the Town Council discussed:

1. Mr. Page stated that he had contacted Birmingham again concerning the mail route, but did not receive a return phone call.
2. Motion by Mr. Nichols, second by Mr. Morgan (carried) to donate \$200 to the Morgan County Commission for an Inaugural Float. Mayor Ryan, a Fireman, a Paramedic and others from the Community will attend on Jan. 14 and ride the float.
3. Frontier Days - Indian Group was contacted and they have agreed to be here for Frontier Days. A contract is being mailed for signature. Banners need to be taken down or they will be ruined. Holes where tents were placed still need to be repaired.
4. Clerk assisted Fire Dept. on completing road naming. This needs to be turned in to the MCAVFD on Jan. 8.
5. Motion by Mr. Collins, second by Mr. Page (carried) to approve minutes of December 13, 1990, meeting as presented.
6. Motion by Mr. Collins, second by Mr. Morgan (carried) to pay bills and transfer funds as presented.

There being no further business, motion by Mr. Collins, second by Mr. Nichols (carried) to adjourn.

Approved: 2-14-91

ATTEST:

Eva Town Clerk