

Minutes of called meeting of Eva Town Council held January 15, 1991, at 9:00 a.m., attended by Mayor Ryan, Councilmen Collins, Nichols and Morgan.

The Mayor stated the reason for the called meeting is to authorize payment and transfer of funds for the following:

1. Jones Fence Enterprises contacted Clerk on Jan. 11, requesting 75% of funds as project is 75% complete. Per the contract, Motion by Mr. Collins, second by Mr. Nichols (carried) to pay 25% of award as stated in contract. Motion by Mr. Nichols, second by Mr. Morgan to Transfer \$3500 from T-account to General Fund (carried). Total payment to Jones Enterprises at this time is \$7,509.75. (Eva Activities Check in the amount of \$4,000 and Town of Eva Check 3509.75)
2. Motion by Mr. Collins, second by Mr. Nichols (carried) to authorize clerk to pay \$7.25 to State of Alabama for taxes due.

Clerk also presented Summary of Contributions and Expenditures for Councilmen and Mayor to sign. These need to be on file in the Office of Judge of Probate before January 31, 1991.

There being no further action to come before the Council, motion to adjourn by Mr. Morgan, second by Mr. Collins (carried).

Approved 2-14-91

ATTEST:

Eva Town Clerk

Minutes of the meeting with Randy Mercier/Gurney Survey Co., Tommy Ed Roberts/Industrial Development Association and Mayor Ryan on Wednesday, January 9, 1991, at 10:30 a.m., regarding the Industrial Park.

The Mayor stated he had met with Randy Mercier earlier this week regarding the survey and preliminary needed for the Industrial Park. Randy called Tommy Ed and discussed this project. Randy asked for a meeting to clarify what the Town of Eva requests to be done on the property.

The following items were discussed and agreed upon:

1. Preliminary - a preliminary design with lot layout and road drawn in for access to the back 20 acres is needed. An aerial photograph with scaled enlargement to be done at a cost of \$300. This photo will be helpful in doing the preliminary and also to have on hand to submit to the Resource Center.
2. Perc Tests - Randy stated there are at least 10 different types of soil ranging from moderate to severe on the property. Health Department requires a minimum of 42" to cover for perc test (appx. 3 feet of soil has already been removed). The Mayor suggested that he go to areas where the perc is available and base the lot layout on these tests. Randy stated he will first hire a backhoe and do soil borings to see what comes out before performing the perc tests. The first consideration will be to the road front property as that will probably be developed first.

Randy will work up contractual agreement and submit for Mayor's signature this week.

Attest:

Eva Town Clerk