

Minutes of the Eva Town Council held on January 13, 1994, at the Eva Town Hall. Present was councilmen Nichols, Alexander, Fowler, Smith, & Collins. Also present was Mayor Livingston, Eloise Livingston, Chairman of Library Board, and Tom Perkins, CPA to present the 1993 audit report.

Mr. Collins made motion to dispense of the reading of the minutes to hear the Library report and audit report, second by Mr. Fowler, carried. (Both reports are on file.)

Mr. Fowler made motion to approve December 7th minutes, Mr. Collins, second, carried.

1. Finance/Education - Mr. Nichols

-After discussion of the financial report, Mayor suggested that a budget review would be after January revenue received. Mayor also mentioned that maturity date for the General Fund certificate is February and he would get several rates to bring to the next council meeting in February.

2. Utilities - Mr. Alexander

The following report was given:

-Joe Wheeler, EMC engineer advised they would move the pole behind the Eva Church of Christ. The church has agreed to move the gas tank.

-The light at Jack's Foodland has been replaced.

-Shelby Contracting has paved the Eva Methodist Church yard which included the first pass of the Eva right-of-way on Highway 35 which Mayor Ryan approved prior to his death.

3. Streets, Parks, & Cemeteries - Mr. Fowler

The following report was given:

-Some driveways were repaired when Shelby contracting repaired Hwy. 55 but not all are repaired.

-Telephone company has not completely repaired the junction box and the road banks cannot be finished until the junction box repaired.

-Request has been made for additional horseshoe pits at the park. A letter was read from Dr. Jack Freeman wanting to make a \$3,000 donation to the addition. Mayor suggested that Mr. Fowler meet Jack Henderson, member of the Horseshoe Asso. to get complete cost and present to the council for discussion.

-Culvert at Moses road still not repaired. Mr. Fowler ask Mayor to discuss the matter with Joe Sumerford and express the need for repair before Spring.

-Mayor stated that a request from Ryan family to name "Sugar Farm Road" in memory of their dad, Roland "Shorty" Ryan. Mr. Collins made a motion to do so, but to find out the exact name requested so the road sign could be made, Mr. Fowler, second, carried.

-Mr. Collins indicated that gravel was needed on the road but Mayor stated that the town did not have a deed to the road.

-Discussion was made concerning the debris on Carnell Road was not buried yet. Mr. Nichols made a motion to retain Mike Miner or another dozer contractor to do this work, Mr. Collins, second, carried.

4. Police & Fire - Mr. Smith

-ISO inspection in 90 days.

-Mayor advised council that many new members in the Fire Dept. did not

have jackets and the cost to furnish was approximately \$500.00. Mr. Nichols made motion for the fire department make this purchase, Mr. Alexander, second, carried.

5. Recreation & Sanitation - Mr. Collins

-The following report was given:

-Chris Ryan, member of Park Asso. had advised that scoreboards were needed for the park. Mr. Collins suggested to Chris Ryan to find out from the members what would be needed for this year and he would present to the council.

-Mr. Collins advised that the truck loaded with tires parked by the Library had been moved inside the fence at Eva Tire Service.

6. Reports on Special Committees: - No report

7. Reports of Officers - no report

8: Hearing on Petitions, Applics, Complaints, Appeals, Commuc., Etc.

-Mayor reported that he had not discussed the curbs at Spices of Life Restaurant being Town property due to his work schedule the last several weeks. Mayor reported that Ruth Livingston, Director at Nutrition Site, needed cleaning service for rugs and mops. He suggested to Mr. Alexander to get prices from National Linen and Unitog for this service and obtain the best price available.

9. Auditing Accounts:

Mr. Collins made motion to transfer funds and pay bills, Mr. Nichols second, carried.

10. Resolutions, Ordinances, Orders & Other Business:

-Mayor reported that he would ask the Industrial Board to suggest someone to replace Larry J. Smith, who was elected councilman, in his position on board.

-Mayor advised that HomeTown Carpets was closing their business by February 1 and the Dentist was interested in the building. It was agreed to further discuss possibilities of Old Town Hall in February meeting.

-Mayor/Clerk meeting January 17th, Catfish Restaurant, 6:30 p.m.

-Mayor's Meeting January 20th, Holiday Inn, Madison, Al. 6:30 p.m.

-Clerical Certification Institute February 16 - 18th, clerk advised registration fee \$120.00 due. (Council approved attendance in December council meeting.) Clerk advised had applied for another scholarship.

Mr. Smith made motion to adjourn, Mr. Alexander, second, carried.

APPROVED: _____

ATTEST:

DONNA W. RAY