

Minutes of the regular meeting of the Eva Town Council held on July 8, 2003, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council members: Clarence Alexander, Bert Collins, Kent Chambers, Brian Brown, C. C. Mosteller and Clerk Judy Fortenberry.

Guest: Jay Mullins-First Commercial Bank, and Jim Henderson

After roll call Mayor Livingston call the meeting to order and asked Mr. Mosteller to open the meeting with prayer.

Mr. Collins motion to dispense with the minutes until after hearing from our guest, Mr. Brown second, carried.

Mayor introduced Mr. Mullins to the Council and informed the Council that he and Mr. Mosteller has visited with Mr. Mullins concerning a loan for the sewer system and he was present at their request to discuss the loan with the Council. Mr. Mullins went over several avenues, which the town could proceed to procure the required financing of approximately \$1,000,000 for the sewer system. Mr. Mullins pointed out that interest rates would be the rate at the time of the loan, and that rates would depend on the length of the loan 20/30 years. Mr. Mullins stated that he would have to set down at a work session with the Mayor/Council and Engineering Company to discuss the amount required and source of income to repay the loan. Mr. Mullins did state that with a loan of this amount there would be a penalty for early payoff. Mr. Mullins left the meeting at 7:30 p.m.

Mayor Livingston asked if everyone had read minutes of the June 10, 2003, regular council meeting. Mr. Mosteller motion to approve, Mr. Chambers seconded, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller motion for Clerk to get best interest rate for the CD up for renewal, Mr. Brown second carried.

Mr. Mosteller reported on his meeting with Ms Burt concerning the funding the town provided to the school last year for the reading to learn teacher.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported that the septic tank problem at the Senior Center has been taken care off.

Fire Department checked and the fire hydrant on Ryan Road was within the limit to cover all houses on the road.

C. STREETS, PARKS, & CEMETERIES - Mr. BROWN

Mr. Brown reported on the request of Ms. Frost to return the road between Hwy 55 and Patton Road back to the original owner, so a house could be built at this location. Request will come before the Council once survey has been obtained.

Mayor requested that Mr. Brown get with the Activities personnel and have the tarp and plastic removed from the ball fields.

D. POLICE & FIRE – MR CHAMBERS

Mr. Chambers reported rescue tool arrived this week.

Also, reported that the fire department had received a \$3,000 grant for fire prevention program.

E. RECREATION & SANITATION – MR. COLLINS

No Report.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPLIC. COMPLAINTS, APPEALS, COMMUC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr. Mosteller motioned to pay bills, Mr. Chambers seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor presented lease between Shannon Brown and Town of Eva for Carnel and Alexander Land. Mr. Collins motion for Mayor to sign the lease, Mr. Chambers second, carried.

Mayor reported that the new tax bill up for vote in September would prohibit the Town putting a tax on tobacco products in the future, if the town wants a tax should do this before September 1..

Mayor reported that Joe Wheeler EMC installed flags.

Mayor also requested that the Council keep in mind that we need a tractor for the park.

Mr. Chambers motion to approve the Clerk attending the training session August 6-8, 2003 at the University of Alabama - cost of approximately \$500, Mr. Brown second, carried.

Mr. Brown motion to adjourn, Mr. Collins second, carried.

APPROVED

ATTEST:

Eva Town Clerk