

Minutes of the regular meeting of the Eva Town Council held on July 12, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Brian Brown, James Henderson, Bert Collins, Clarence Alexander and Clerk Judy Fortenberry.

Guest: Johnny Persall, Joe Hill and Steve Henderson

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected. Mayor asked Mr. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of June 8, 2004. Mr. Collins motion to accept, Mr. Henderson seconded, carried. Mayor asked if everyone had read the minutes of the call meeting on June 21, Mr. Brown motion to accept, Mr. Alexander seconded, carried.

#### **A. FINANCE & EDUCATION - MR. CHAMBERS**

Mr. Chambers asked about the amount of money remaining in the budget for Frontier Days. Pointed out that we might want to review next month.

#### **B: UTILITIES – MR. ALEXANDER**

Mr. Alexander reported that we have not heard anything from Cullman County Water Department on the grant for increasing the water lines.

Reported that Mr. Hill has just about completed the work at the Medical Building.

#### **C. STREETS, PARKS, & CEMETERIES – Mr. BROWN**

Mr. Brown requested that we hold up on the final payment to CWF Construction for the work at the park, until after a final inspection. Mr. Brown and Mayor Livingston will meet on July 15, with Mr. Frost to go over the project.

Mayor reported that ADECA had done the final on the playground and would not sign off until the playground and pavilions are handicapped assessable, and that a sign is installed.

Mr. Collins motion to have Ladd Environmental to do a study on the flow of the water in the park and layout the sidewalks, Mr. Brown seconded, carried.

#### **D. POLICE & FIRE – MR HENDERSON**

Mr. Henderson reported that he had talked with Chief Holmes, and the Fire Department does not intend to have anything special for Frontier Days this year.

Mr. Henderson stated that we need a sign at the walking trails stated the length of the trails. He will work on a design and get back with the Council.

**E. RECREATION & SANITATION – MR. COLLINS**

Mr. Collins suggested that we set up an appointment with Larry Madison, and make sure we can place restriction on the land at the Industrial Park if and when we sell to East Morgan County Industrial Board.

Date for meeting was scheduled for July 20 at 3:00 p.m. if Mr. Madison can make that date.

Also would like for Larry Whitley to attend this meeting.

**REPORT OF SPECIAL COMMITTEES & OFFICERS**

No Report

**HEARINGS ON PETITIONS, APPOLES. COMPLAINTS, APPEALS, COMMUC. ETC**

No Report

**AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

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

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Clerk requested that we set the pay for the pole workers for the election on August 24, 2004. After discussion Mr. Chambers motion to pay Inspector \$8.00 an hour and pole workers \$7.00, Mr. Collins seconded, carried.

Clerk also stated that we would have to pay for travel to and from election school for the workers at .32 cents a mile.

Mr. Brown motion to adjourn, Mr. Alexander seconded, carried.

APPROVED

ATTEST:

Mayor

Down Clerk