

AGENDA  
Eva Town Council  
Call Meeting  
July 29, 2004  
3:30 P.M.

1. Statement of Candidacy to Council
2. Resolution 04-10 Title: Authorization for Mayor to execute and submit an Economic Development Program Application with approved assurances to the Alabama Department of Economic and Community Affairs requesting application Regional Commission Grant Funds in the amount of \$200,000 to assist with financing the construction of a wastewater treatment and disposal system in the Town of Eva.
3. Community Free Clinic of Decatur-Morgan County
4. Old 6' mower at Park
5. Copier
6. Computer
7. Drug Task Force Agreement

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to approve Resolution 04-10 and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 3:30 p.m., on the 29 of July 2004

Garv~~L~~. Livingston Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

Brian Brown, Councilman

Kent Chambers, Councilman

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Councilman

Call meeting of July 29, 2004, 3:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, Cleo Alexander, Kent Chambers, Bert Collins, and Judy Fortenberry. Mr. Brown and Mr. Henderson were out of Town.

Guest: Don Stisher with the Morgan County Commission, and Harold Battles with the Morgan County Sheriff's Department.

Mayor Livingston opened the meeting after roll call, stated the reason for the meeting was to present Resolution 04-10 Title: Authorization For Mayor to execute and submit an Economic Development Program Application with approved assurances to the Alabama Department of Economic and Community Affairs requesting Application Regional Commission Grant Funds in the amount of \$200,000 to assist with financing the construction of a wastewater treatment and disposal system in the Town of Eva.

Council member Collins moved that all rules governing the council, which might, unless suspended, prevent the passage and adoption of the resolutions at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolutions to be finally passed and adopted at this meeting.

Council member Alexander seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Chambers moved that the said resolutions, Resolutions 04-10 be finally passed and adopted as introduced.

Council member Collins seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said resolutions to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared the resolutions passed and adopted.

Mayor Livingston asked Mr. Stisher when the County could bring a dozer out so that we could start work on the road going into the sewer plant site. Mr. Stisher wanted to know if we had a deed to the right of way from the Morgan County School Board. Mayor stated that we have been told to proceed with the road, that the county has no problem with the location of the road. Mayor will check with Don Murphy and get a right-of-way deed. Mr. Stisher will do road within the next couple of weeks.

Clerk notify the Council that only one person filed a statement of candidacy for the following:

Office of Mayor – Gary Livingston  
Council Place No. 1 – Kent Chambers  
Council Place No. 2 – Clarence C. Alexander  
Council Place No. 3 – Johnny Persall  
Council Place No. 4 – James Henderson  
Council Place No. 5 – Bert Collins

Mayor presented a request from the Community Free Clinic of Decatur-Morgan County asked everyone to think about this request and we would discuss at regular council meeting in August.

Mayor asked if anyone had a problem with selling the old 6' mower at the Park. All agreed that mower could be sold, and money would go into General Account.

Clerk Judy Fortenberry reported that the copier had gone out and that the repairman was not sure if it could be fixed. All agreed that a copier is needed, and instructed the Clerk to go out for bids and purchase the copier that best fit the needs of the Town. Clerk also, reported that she was still getting quotes for a new computer for the Clerks office. Should have quotes in for August meeting.

Clerk read request from Spirit Life Church of God to conduct a roadblock on Saturday July 31<sup>st</sup> at the 4-way stop from 6:00 a.m. till 2:00 p.m. Mr. Collins motion to approve the request, Mr. Chambers second, carried. Clerk will issue a permit.

Mayor turned the floor over to Mr. Battles with the Morgan County Sheriff's Office, Mr. Battles stated that he had the renewal agreement with the Morgan County Drug Task Force and asked if we would be renewing the agreement for the coming year.

Mr. Collins motion to renew the Drug Task Force Agreement, Mr. Chambers second, carried.

Mayor Livingston signed the agreement and Mr. Battles left the meeting at 3:50 p.m.

Mr. Chambers motion to adjourn, Mr. Collins seconded, carried.

APPROVED:

ATTEST:

Ex/á Town Clerk