

Minutes of the regular meeting of the Eva Town Council held on July 10, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Bert Collins, Brandlee Shadden, and Clerk Judy Fortenberry. Kent Chambers's absence due to work commitment.

Guests: Joe Hill, Betty Golden, Edsel Childers, Martin Nelson, John Holmes, Donald Allison, Mike McLemore, Gean Fox, Roger Burrows.

Mayor called the meeting to order; all council members present except for Mr. Chambers. 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. Henderson to open with prayer.

Mr. Collins motion to dispense with reading of the minutes until after hearing from our guest, Mr. Persall seconded, carried.

Mayor turned the meeting over to Mike McLemore; Mr. McLemore wanted to know what size and kind of military equipment we wanted for the Veteran's Memorial. After discussion was decided that Mr. Henderson, Mr. Collins and Mr. Persall will meet at the site and decide on the size of the piece. Mr. McLemore stated that the piece of equipment will have to be placed on concrete and made secure. Mr. McLemore's Company will do all the paper work for the town to obtain this equipment.

Mayor asked if everyone had read the minutes of the June 12, 2012 regular Council Meeting. Mr. Persall motion to approve the minutes, Mr. Shadden seconded, carried.

#### **A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

Mayor asked if Ms. Golden had a report for the Library. Ms Golden reported the Summer Reading Program is going great, average of 120 for each program, and there are two remaining programs.

#### **B: UTILITIES & STREETS– MR. SHADDEN**

Was suggested that we get a security light at the Community Center and Ball Field to help with security. Mr. Shadden will call Joe Wheeler EMC.

#### **C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Mr. Persall suggested that we get with the Recreation Board and Activities and discuss what's going on with the park. Clerk will get with Jason Holmes and set up date.

#### **D: POLICE, FIRE & GRANTS – MR HENDERSON**

Recommended that we get with Mr. Stisher and discuss the road signs.

#### **F: SANITATION & BUILDINGS –MR. COLLINS**

No report.

**5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC**

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

Mr. Persall motion to pay the bills. Mr. Henderson seconded, motion carried.

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

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Mayor Livingston presented Ordinance 08-03 – Amendment #1. Absentee Election Manager Compensation.

Council member Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance 08-03 – Amendment #1 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Persall seconded this motion.

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

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Ordinance 08-03 Amendment 1 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

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

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council member Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 08-03 Amendment 1 finally passed and adopted.

Mayor Livingston presented Resolution #12-04 TITLED: Appointing Election Officers for the Municipal Election on August 28, 2012, and a Runoff Election to be held on October 9, 2012

Council member Shadden moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 12-04 at this meeting is and the same

are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Persall seconded this motion.

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

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Collins	Yea
Council Member Shadden	Yea		

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

Council member Persall moved that the said Resolution 12-04 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

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

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council member Collins	Yea
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 12-04 finally passed and adopted.

Mr. Persall motion to pay bills, Mr. Henderson seconded, carried.

Mayor Livingston reported that he will go to Montgomery on August 14, 2012 for a Transportation Meeting with the League; he needed approval for overnight lodging.

Mr. Collins motion to pay for overnight lodging, Mr. Shadden seconded, carried.

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

Approved:

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Mayor

Attest:

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Town Clerk