

Minutes of the regular meeting of the Eva Town Council held on July 12, 2016, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden, John Holmes, Gregg Holmes, Jason Holmes, Adam Slaten, Allen Slaten, Bill Giguere, North Alabama Mental Health, Latere Jones, Air EVAC,

Mayor Livingston called the meeting to order; all council members present. 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. Henderson motion to dispense with reading of the minutes until after hearing from guest, Mr. Persall seconded, carried.

Mayor stated that we would open bids for the 1977 Chevrolet Truck, bids are as follows:

Carlos Chambers	\$1,825.00
Adam Slaten	2,222.00
Ricky Frost	2,711.00
Nate Davenport	2,101.00
Jerry Miner	2,426.00

Mayor stated high bidder as Ricky Frost with a bid of \$2,711.00.

Mayor turned the meeting over to Bill Giguere with North Alabama Mental Health, Mr. Giguere ask the Council for a contribution to the North Alabama Mental Health for the upcoming year. He asks that the Town consider a contribution of \$1,000.00 to help with the expenses since their funding is down by 35%. Mayor stated we would consider this at our budget work session for next year.

Mr. Giguere left the meeting at 7:40 p.m.

Mayor turned the meeting over to Latere Jones with Air EVAC; Mr. Jones stated he was interesting in offering the Town of Eva a package that would cover all the citizens of the town under a policy for a total coverage of \$8,129.00 (full coverage) or coverage for \$2420.00 with in the Town, if anyone would like full coverage under the contract then they would pay \$35.00 for an upgrade. After discussion Mayor informed Mr. Jones that we would consider this and be in touch with him, this would be discussed at the budget work session.

Mr. Jones left the meeting at 7:00 p.m.

Mayor asked if everyone had read the minutes of the June 14, 2016 regular Council Meeting. Mr. Childers motioned to approve the minutes, Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported we need to have a work session for the 2016-2017 Budget, was decided to schedule a date at the August Council Meeting.

Mr. Chambers submitted a Revised Budget for this year, very few changes made.

Mr. Chambers motion to accept the revised budget Mr. Persall seconded carried.

Mr. Chambers read the resignation letter from Nancy Thompson with the Library; will start looking for a replacement.

Betty Golden reported Summer Reading Program will be over next Monday, turnout this year has been down. There have been 30 book logs turned in by attendance.

Work for the renovation on the Library will start on August 1.

B: UTILITIES & STREETS– MR. CHILDERS

No report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported that work on the Outdoor Classroom is coming along, hopefully will complete next week.

Paving the walking trail and parking lot at the storm shelter were discussed, was decided to pave the walking trail and the parking lot. Mr. Henderson will bet quotes.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson report close-out for the storm shelter is scheduled for 1:30 p.m. on Friday.

F: SANITATION & BUILDINGS –MR. NELSON

No Report

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

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

Mr. Chambers motion to pay the bills, Mr. Childers seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business:

Old Business:

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

APPROVED:

Attest: _____
Town Clerk