

Minutes of the regular meeting of the Eva Town Council held on July 10, 2018, 6:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, Ripley Fowler, Johnny Persall, Edsel Childers, Martin Nelson and Town Clerk Judy Fortenberry

Guest: Roger Burrows, John Holmes, Noland West, Marcy Holmes, Devin Holmes, Nathan Holmes, Juanita Hill and Judy Burrows

Mayor called the meeting to order; all council members present. After roll call Mayor Livingston 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 Livingston asked Mr. Nelson to lead us in prayer.

Mayor asks if everyone had read the minutes of the June 12, 2018 regular Council Meeting. Mr. Nelson motioned to approve the minutes, Mr. Persall seconded, carried.

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

Mr. Chambers reminded everyone of the Eva School Clean-up Day July 14, 2018.

Ms. Burrows reported on the Summer Reading Program with 61 Children registered with a total attendance of 517, for an average of 86 per day. Thirty-three reading logs turned in. Award donations from: Jacks Foodland, Eva Bank, Premier Bank, Jacks – Somerville, Dairy Queen – Cullman, Quality Drugs, Childers Corner and Lions Club.

Mr. Chambers ask if we were going to do Tools for Schools again this year, and if so what days.

Mr. Chambers motion to approve the Revised Budgets for the General Fund, Sewer, Library and VFD amounts as agreed upon at the work session, Mr. Childers seconded, carried.

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

Mr. Childers reported we need a couple of loads of rock for the Medical Building back parking lot.

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

Poles are up for the security cameras.

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

Mr. Fowler report the ISO Report come back and our new Rating is 4/4X.

Also reported August 7 the Sheriff's Office will be at the Community Site for the Yellow Dot Program.

New Sheriff will try and make a council meeting before he takes office.

#### **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. Nelson seconded, motion carried.

## **7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mayor reported the paper work has been turned in for the RC&D Grant, total \$8,000.

Mayor reported he had talked with Neal Bennett about helping out at the Sewer Plant when Jason Holmes was unavailable to help Joe Hill, said he was interested in the work.

Mayor stated we need to decide on what to do with the property at the 4-way, if we want to build a farmers market or sale the land. Mr. Chambers suggested everyone think about it and decide at next meeting.

New Business: Mayor reported we had requested \$6,000 from the Morgan County Commission for the upcoming year for the Library.

Old Business: Floors at Medical Building on order

Mayor reported we have another sink hole at the Library.

Mayor reminded everyone that Frontier Days will be here before we know it, and wanted to know if we are still going to celebrate the State of Alabama's Bicentennial this year. Clerk stated we had talked about this during our budget for this year.

After discussion Council Member Chambers motion to celebrate this year, Council Member Childers seconded, it carried. Clerk and Assistant Clerk will plan the celebration.

Mayor asks if anyone had anything to bring before the Council, he thanked Marcy and Nathan Holmes for the fireworks on the 4<sup>th</sup> of July. Marcy ask if next year we could do "Want You Be My Neighbor" before the fireworks show, we could sell tickets just to cover the cost of food, and she would take care of all the food, we could start at 6:30 and have fireworks at 9:00. Tables could be set up on the street behind the Church of Christ for the meal. Everyone was in agreement.

Mr. Chambers Motion to go into Excusive Session, Mr. Nelson second, carried.

Mr. Chambers Motion to come out of the Excessive e Session, Mr. Childers seconded, carried.

Mr. Chambers motion to increase Mr. Hill and Mr. Holmes work week to 40 hours a week, @ \$14.00 an hour, effective July 9, 2018. Joe and John will work together and back each other up. No 3% pay increase at the beginning of the new financial year. Mr. Childers seconded, carried.

Mayor will talk to each of them.

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

APPROVED:

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Attest:

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Town Clerk