

Minutes of Meeting of Eva Town Council held July 15, 1988, which was a continuation of the regular meeting begun previous evening, with same members present.

Old Business

- 1-Mayor reported that he took Mr. Luthringer, Dr. and Mrs. King around Eva, took them down to the county line past Jack's Foodland, drove them to look at Brewer School, to see the Clinic, then they went to Bobby's Restaurant for dinner. Dr. King seemed to be impressed, and will let Mr. Luthringer know in a week or two whether he will take the position. Mr. Luthringer said that since they will be needing an Anesthesiologist at Hartselle Medical Center, and since Dr. King is certified in that, as well as being an M.D., he would like to work out something with the Town of Eva to use him at the HMC during morning surgeries, and have him come to Eva perhaps in the afternoon.
- 2-We plan to talk to Joe Summerford about doing some culvert work needed when he comes out to get the places ready for paving.
- 3-No word yet from Engineer Bob Woodruff on the highway signs.
- 4-No new word on the mail routes.
- 5-Mayor didn't get to talk to Joe Summerford yet about moving the flag pole to the Senior Center.
- 6-Charles Frost said that they would get to the project soon of underpinning the dental clinic with brick.

New Business

- 1-Discussed the dental clinic electric bill of \$186.41, and the fact that with the unit working all the time it still gets over 80° in the building in the afternoons. Council voted to get L&N Electric to check the unit to see if might need cleaning or some gas. Clerk will call them. (M:Nichols; S:Morgan; carried)
- 2-Discussed the prices from Shelby Contracting for doing the paving work needed in Town of Eva. These prices are off the county bid of \$29.48/ton.
Medical Center: coming from back of the building out to the road - \$4,864.20
Library: going from front out to the highway (not driveway behind) \$3,979.80
Corner Lot: \$2,977.48, but giving credit due, cut cost down to \$2,352.00
Corner at CJ's and all around the building down to Jack's* \$8,012.00
*G.C. will pay for the part from right of way to his building \$19,208.00 total

On the corner at CJ's, etc., Shelby would like to do the preparation rather than having Joe Summerford do it. Joe will prepare the Medical Center, Library, and Corner Lots. Council voted to proceed with the whole project as outlined. (M:Nichols; S:Morgan; carried)

- 3-Eva Art Guild will hold its meeting every third ~~Tuesday~~ night; would like to use Town Hall (as authorized by Council at the June meeting) unless the crowd gets too big in which case they could use the Center. They have asked about announcing the meeting on the billboard sign. Council voted to allow them to do this. (M:Hipps; S:Nichols; carried.)
 - 4-Jerry Fulmer had called to offer some special prices on Christmas Decorations for the months of July and August. Council said that since they are spending so much money on other projects, that they would not order any Christmas Decorations for this year. Clerk will call Mr. Fulmer to let him know.
 - 5-Discussed having a Yard-of-the-Month Award as an incentive for residents to keep their yards in good shape; also to have a prize for the best decorated house at Christmas. Council would like to get the Eva Art Guild to sponsor this. Clerk will contact them to see if they will do this.
 - 6-Mayor will attend the Morgan County Mayor/Clerk meeting on Monday night, and invited members of the Council to attend. Mr. Hipps will go, and others will let Mayor know. Clerk will call Hartselle's Clerk to let them know that we will have 2 or 3 in attendance.
- IN OTHER ACTIONS, THE COUNCIL VOTED TO:
- 1-Have Mayor send a letter to Jerry and Edie Mobley to the effect that we want to exercise the option to purchase the Childers place (1 acre) for \$5,000., and to set aside the \$5000. (M:Morgan; S:Nichols; carried)

Minutes of Meeting July 15, 1988, continued:

- 2-Pay \$7830 as per bid of Ford & Son Landscaping when the project at the school is completed. (M:Nichols; S:Hipps; Carried)
- 3-Get Ford & Son to put up two of the "Welcome to Eva" signs and landscape around them according to their bid; and position the other two signs as a part of the project. Motion included the finished project to be the signs at the county line on Hwy 55E and the one at Rolland Oden's on Hwy 55W. (M:Nichols; S:Hipps; Carried)
- 4-Get Ford & Son to install a sprinkler system on the banks at the school to keep the plants watered during the hot weather, and to pay for it when the job is completed. (M:Nichols; S:Morgan; carried)
- 5-Authorize Clerk to order a Zip Code Directory from Birmingham Book Store, Reebuck Shopping City, 9220B Parkway East, Birmingham, AL 35206-1509, at a cost of \$9.00. (M:Morgan; S:Nichols; carried)
- 6-Authorize Clerk to get someone to fix the front door at the Library where all the screws on the lower hinge has worked out. (M:Hipps; S:Nichols; carried).
- 7-Pass Resolution designating Clerk Bonnie G. Holmes to perform the duties of the Mayor in preparing for the up-coming municipal election since the Mayor is a candidate. (M:Nichols; S:Hipps; carried)
- 8-Pass Resolution to pay election officials \$25.00 per day each; \$12.00 to attend school. pld
- 9-Decide later who would attend the North Alabama Mayors Meeting in Madison next Thurs. night.
- 10-Pay the bills totaling \$6,944.74, as presented which are: (M:Hipps; S:Livingston; carried)
General Fund: Deputy salary \$1100; Ruth's salary & benefits \$477.35; Clerk's salary \$560.48; BXR, Inc. for rebuilding & installing film processor at medical clinic \$600*; BXR, Inc. for installation of radiological equipment in medical clinic \$3,000*; Hartselle Enquirer for publishing election notice \$20; E.A. Holmes for bushhogging park site \$50; Hopper's Bldg. Supply for Site keys for Ruth \$3.94; AAA Pest Control \$45; Phone bill \$84.31; Water bills, incl. penalties \$34.99; Electric bills totaling \$281.25 (Town Hall \$64.75; Library \$33.52; Center \$182.98); Mayor travel expenses 4 trips to Decatur \$50.16; Clerk travel expenses for trip to Hartselle \$6.16; Interest on loan (aprx) \$50; Millwood for 2 mowings \$40; L&N Office supply for repairs to office typewriter and one at Library \$49.35. Volunteer Fire Dept.: Radio battery & repairs \$244.25; Gas for #127 \$7.50; Registration for Fire Chief and Assistant Chief to attend convention in Cullman \$50. Gasoline Tax Fund: Street lights (aprx) \$140; Coy Frost for tractor work on corner lot \$50.

There being no further business, motion was made by Mr. Hipps, seconded by Mr. Nichols to adjourn.

Bonnie G. Holmes, Clerk

Approved: 8-11-88

TOWN OF EVA

P.O Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

RESOLUTION 88-4

BE IT RESOLVED by the Eva Town Council of the Town of Eva in the State of Alabama that it being called to the attention of the Council that the Mayor, Roland Ryan, is a candidate in the up-coming election to be held August 23, 1988, with any run-off thereof to be held September 13, 1988, so as to be disqualified to perform the duties of Section 11-46-36 of the Code of Alabama, 1975, Bonnie G. Holmes, who is found to be a disinterested person, is hereby designated and directed to perform the duties of the Mayor under and pursuant to said Section 11-46-36.

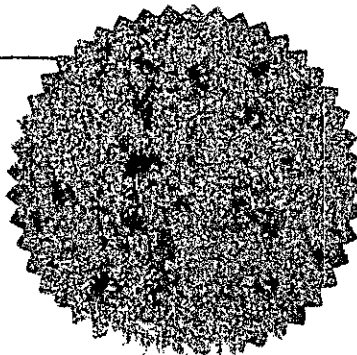
BE IT FURTHER RESOLVED that said Bonnie G. Holmes shall order paper ballots and necessary election supplies for the up-coming election(s).

ADOPTED this the 15th day of July, 1988.

President, Eva Town Council

ATTEST:

Bonnie G. Holmes



TOWN OF EVA

P. O. Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

RESOLUTION 88-5

BE IT RESOLVED by the Eva Town Council of the Town of Eva in the State of Alabama that the Town of Eva pay from the general fund of the municipality an amount of \$25.00 to each of the four election officers for the Town of Eva election to be held August 23, 1988.

BE IT FURTHER RESOLVED that said Town of Eva pay from the general fund an amount of \$12.00 to each of the four election officials for attending the election school to be held at Hartselle City Hall on August 17, 1988, and to pay the driver an amount of \$0.22 per mile for driving election officers to the said school in Hartselle.

ADOPTED this 15th day of July, 1988.

Presiding Officer

ATTEST:

Eva Town Clerk

