

Minutes of the regular meeting of Eva Town Council held on July 8, 1993, at 4:30 p.m. Roll call by Council President Collins with Councilmen Nichols, Fowler, Alexander and Livingston present. Present at 4:40 p.m. and resuming duties was Mayor Ryan. Present from Library Board - Mrs. Eloise Livingston. Meeting opened with prayer by Councilman Alexander.

Motion by Mr. Nichols, second by Mr. Fowler (carried) to dispense with the reading of the minutes until we hear from our visitor.

Mrs. Livingston presented the Council a copy of the circulation numbers along with their financial expenses (a copy of which is on file in the Town Clerk's office). On behalf of the Library Board, Mrs. Livingston thanked the Council for the completion of the addition to the Library. The Summer program currently has 61 registered participants in the 6-week program. The Library Board has also received word that the \$10,000 Grant has been approved with \$5,000 matching funds not needed until March/June, 1994. With all the applicants in the State (even those large Libraries with paid staffed employees) Eva's applications placed second in the State.

Motion by Mr. Collins, second by Mr. Fowler (carried) to approve minutes of June 10, 1993, meeting as presented.

Reports of Standing Committees:

1) Finance & Education:

Mr. Nichols stated he has no report at this time.

2) Utilities:

a) Mr. Alexander stated the ac/heat unit at Old Town Hall has not been installed. This will be installed shortly.

3) Streets, Parks & Cemeteries:

a) Safety, guard posts have been installed on the right-of-way at the restaurant entrance.

b) Parking Barriers at Public Parking area have been moved and secured.

c) Mayor Ryan stated Shelby's Superintendent inspected the last paving project on Highway 55 West. He suggested milling to get the paving corrected. He will have to consult with management to discuss who would be liable for the costs. A report will be made back at a later date.

d) Clerk advised that Mr. Driver, Park Maintenance, has had open-heart surgery and we need to look for a temporary replacement for a short time. Mr. Fowler stated he will check with Tommy Moore to see if he is available and advise at a later date.

e) Mayor Ryan stated there have been some problems at the recycle bins as they don't seem to be picking up the trash at a regular time. Mayor has called and reported the problem.

4) Police & Fire:

Councilman Livingston requested a letter be written to Sheriff Crabbe and Deputy Little advising them of the activities for Frontier Days so they can make the necessary arrangements for the additional coverage needed.

Councilman Livingston stated the new Firetruck should arrive next week.

5) Recreation & Sanitation:

No updates at present other than the Art Guild is working on Frontier Days..Woodmen of the World may be interested in taking care of the Car Show since Mrs. Blevins' health is not good.

The possibility of a permanent sign recognizing Frontier Days at the "Welcome Sign" areas was brought up for discussion with no decision made to date.

Complaints:

Mr. Livingston stated he has had several complaints on the cable service in the area. After discussion, Council asked Clerk to contact Mr. Berry/Premiere Cable for a possible meeting to discuss these problems.

Motion by Mr. Livingston, second by Mr. Fowler (carried) to pay bills and transfer funds as presented.

Motion by Mr. Alexander, second by Mr. Collins (carried) to approve Resolution 93-3 (Disposal of State Fire Truck).

Motion by Mr. Collins, second by Mr. Alexander (carried) to approve Resolution 93-4 (Resignation of Eva Town Clerk).

In other business, motion by Mr. Alexander, second by Mr. Nichols (carried) to check into having the County clean up the road bank area on O.Z. Davis Road.

Motion to adjourn by Mr. Nichols, second by Mr. Livingston (carried).

Approved: _____

Attest:

Eva Town Clerk

E V A P U B L I C L I B R A R Y

	January	February	March	April	May	June
No. of Library Patrons	655	668	674	684	692	706
Circulation	607	543	645	538	419	691
Library attendance	359	320	428	424	304	383
Income (sales, fines, copy machine)	49.20	30.10	89.25	80.25	39.05	36.05
Expenses from Library funds (supplies, toner, painting, etc.)	225.55	390.43	91.50	66.66	29.36	90.13
Special donations	27.25	15.00	0	0	18.00	1,364.76

Note: The \$1,364.76 donation was from the Lions Club toward our matching grant. The \$10,000 grant for children's section was approved. It will be 1994 (March-June) before funds are received. We must have our \$5,000 in hand by that time.

TOWN OF EVA

P.O. Box 68 • Eva, Alabama 35621 • 205/796-7360

• "The Little Town With A Big Heart"

RESOLUTION 93-3

TITLE: Disposal of State Fire Truck & Equipment

WHEREAS, at a called meeting on December 1, 1992, the Eva Town Council voted to accept bids for a new Fire Truck, and

WHEREAS, at a called meeting on December 28, 1992, the Eva Town Council accepted low bidder, NAFECO, to supply the Town of Eva with a new Fire Truck, and

WHEREAS, the Eva Volunteer Fire Department has determined that upon arrival of the new Fire Truck, the State Fire Truck will no longer be of use to the Town of Eva's Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED that the 1964 2½ Ton, White Fire Truck be returned to the State Forestry Department with the equipment purchased by the Town that is not considered surplus property to be removed for use by the Eva Volunteer Fire Department. The 2200 gallon tank, pump, reel and hose, and turn signals (improvements made by the Town) to be left on the Truck to be designated to be used for the benefits of other departments in the Fire fighting effort.

ADOPTED this the 8th day of July, 1993.

Mayor

ATTEST:

Eva Town Clerk

TOWN OF EVA

P.O. Box 68 • Eva, Alabama 35621 • 205/796-7360
"The Little Town With A Big Heart"

RESOLUTION 93-4

TITLE: Resignation of Eva Town Clerk Ginger Cobbs

WHEREAS, Eva Town Clerk Ginger Cobbs, after three years in this position, has announced her resignation, and

WHEREAS, the Town of Eva needs to find a replacement for her as soon as possible;

NOW THEREFORE BE IT RESOLVED, that the Eva Town Council, Town of Eva, Alabama, authorizes and directs the Mayor to announce the vacancy, request applications, interview candidates, and hire a new Town Clerk or make a recommendation to the Council at the next regular meeting in August.

BE IT FURTHER RESOLVED that the Mayor has the authority to negotiate a salary and office hours with the applicants; with salary in the range from \$5.00 an hour to \$6.50 an hour, as a beginning salary, depending upon experience and qualifications.

ADOPTED by Eva Town Council this 8th day of July, 1993.

Mayor _____

ATTEST:

Eva Town Clerk