

Minutes of the called meeting of the Eva Town Council held on July 17, 1997, at 3:00 P.M. in the Eva Town Hall with the following present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, Larry Smith, and Bert Collins.

Mayor advised that lease contract with Victorious Life Church will end July 31, 1997. Pastor Tim Kinney requests to re-new this agreement for another term of one year. Rev. Kinney advised that most of the siding in the eaves of the building is rotten and should be replaced. Also, he stated that the church has purchased five acres of land north of Eva to build a new facility. Mayor and Mr. Collins will obtain estimates for replacing the siding with vinyl siding. Mr. Fowler made motion for Mayor Livingston to enter lease agreement with Victorious Life Church for renewal of one year with the option that either party could cancel this agreement with 90 day notice. Mr. Collins second, carried.

Mayor stated that Firechief Dennis Holmes advised to invest \$6,000 in C.D. instead of the \$5,000 previously discussed. He believes there will be an increase in insurance coverage on the trucks. Mr. Smith made motion to increase investment to \$6,000 instead of \$5,000, Mr. Mosteller second, carried. Mayor stated radios for the department can be purchased @\$430 for thirteen radios or total approximately \$5590.00. Mr. Smith made motion for Firechief Holmes to purchase needed radios, Mr. Collins second, carried.

Councilmember Smith introduced Resolution #97-2, Title: Authorization for Mayor to enter a Contractual Agreement with the 8th Judicial Circuit Drug Task Force District Attorney and Morgan County Sheriff's Department establishing and operating a Drug Task Force within the corporate limits of the Town of Eva. Councilmember Fowler moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Councilmember Collins seconded this motion. Mayor Livingston ask for roll call vote as follows:

Mayor Livingston - yea	Councilmember Mosteller - yea
Councilmember Fowler - yea	Councilmember Alexander - yea
Councilmember Smith - yea	Councilmember Collins - yea

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

Councilmember Alexander moved that the said resolution #97-2 as introduced, be finally passed and adopted as introduced. Councilmember Collins seconded this motion. Mayor Livingston question the final passage and the adoption of said resolution to vote of council, and on roll call vote as follows:

Mayor Livingston - yea	Councilmember Mosteller - yea
Councilmember Fowler - yea	Councilmember Alexander - yea
Councilmember Smith - yea	Councilmember Collins - yea

Mayor Livingston announced the result of the vote, and declared the resolution finally passed and adopted, reference to Section 11-45-2, Code of Alabama, 1975, for the required vote on final passage.

Mayor advised council that the present doctor's office needs windows replaced due to leakage in addition to siding replaced. As of this date, he does not know if the Medical Board has discussed any agreement with Dr. Wayne Weathers. All repairs will have to be done in order to lease or sell the office building. Mr. Smith stated that he met with Mr. Curtis Kirsch, Architect, concerning the proposed Medical Building. Mr. Kirsch gave him a price of \$236,000 for the building per plans plus 6% architect fee. This does not include the parking lot. Mayor Livingston advised that Morgan County will do the site prep for the parking lot. He also stated the town could not finance this building unless the one-cent sales tax is

TOWN OF EVA
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TEN YEARS OF GROWTH
1985 - 1995

- EVA RECREATION PARK -** COMPLETE WITH BALLFIELDS, BALLFIELD LIGHTS, HORSESHOE PITS, WALKING TRAIL AND PLAYGROUND EQUIPMENT. EQUIPMENT DONATED BY EVA LIONS CLUB.
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- NEW VOLUNTEER FIRE DEPARTMENT & TOWN HALL**
EVA VOLUNTEER FIRE DEPARTMENT HAS "5" FIRE RATING.
- EVA INDUSTRIAL PARK -** CONTAINS OVER FIFTY ACRES OF PRIME LAND AVAILABLE FOR BUSINESS AND AT PRESENT IS THE SITE OF A FAST GROWING BUSINESS.
- FRONTIER DAYS -** AN ANNUAL EVENT HELD THE LAST WEEK OF SEPTEMBER THAT THE TOWN SUPPORTS IN AFFILIATION WITH THE EVA ART GUILD. IN ADDITION, THE EVA ART GUILD PROMOTES A CHRISTMAS TOUR OF HOMES AND A CHRISTMAS PARADE.
- EVA MEDICAL CLINIC -** ESTABLISHED IN AFFILIATION WITH HARTSELLE MEDICAL CENTER. AT PRESENT A DOCTOR IS NOT AVAILABLE BUT THE TOWN ANTICIPATES RE-OPENING THE CLINIC IN THE VERY NEAR FUTURE.
- POLICE PROTECTION -** A CONTRACTED DEPUTY PROVIDED BY MORGAN COUNTY SHERIFF'S DEPARTMENT.
- EVA SCHOOL COMPUTER PROJECTS**
- PAVED ROADS WITH REFLECTORS AND STRIPS -** ADDITIONAL STRIPING WILL BE DONE IN THE NEAR FUTURE.
- NATURAL GAS FRANCHISE**
- ANNEXATIONS INTO FOUR AREAS**
- EVA CEMETERY EXPANSION AND PAVED ROAD TO CEMETERY**
- FUTURE PLANS:**
 - MEDICAL OFFICE BUILDING FOR DENTIST/DOCTOR COMPLEX
 - SEWER SYSTEM

THE ABOVE PROJECTS WERE PROVIDED BY PUBLIC FUNDS, DONATIONS AND DEDICATED PEOPLE. IT WAS NOT POSSIBLE NOR IS IT POSSIBLE TO MAINTAIN WITHOUT THE DEDICATION AND CONCERN OF VOLUNTEERS AND A CARING COMMUNITY.

"GRATEFUL THANKS FROM MAYOR LIVINGSTON AND THE EVA TOWN COUNCIL"

adopted and in place for the revenue. In addition, he stated that Larry Madison, attorney, is preparing an ordinance for review concerning one cent city sales tax.

After lengthy discussion concerning price of building a medical complex with a metal building on concrete slab or within the range of \$175,000, Mr. Smith agreed to discuss this amount with Mr. Kirsch and report to council. Mr. Smith suggested that research needs to be done and make a final decision on this project.

Mr. Alexander reported that Mr. S. D. Childers suggested that council adopt an ordinance to require the use of horses wearing a "waste collector" during the parade on Frontier Days. After discussion, council agreed that since the theme is Frontier Days, horses were used for many purposes during that era. Without the horses in this parade, it would be lacking since a majority of the people really enjoy the parade. As in the past, there is very little waste on the street.

Mr. Collins advised that he has received many complaints about clean-up of Eva Tire and Eva Furniture around the building sites. Complaints are concerning mosquitos around old tires and debris, also, the growed up area around Eva Furniture is very unsightly and could be dangerous for snakes. Mayor advised that this project would have to be a community one - the town can not clean the area. Mayor advised Mr. Collins to keep a list of all complaints and ask if they will volunteer to assist in this cleanup. If so, get their name and phone number so they can be contacted. He understands that it needs cleaned up before Frontier Days.

Mr. Mosteller made motion to adjourn, Mr. Collins second, carried.

Approved

8/12/97

Attest:

Eva Town Clerk

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"GRATEFUL THANKS FROM MAYOR LIVINGSTON AND THE EVA TOWN COUNCIL"

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to discuss Medical Office, Medical Office Complex, motion to approve Fire Department purchasing replacement radios, motion to approve additional investment for Fire Department, and adopt Resolution # 97-2, to be held Thursday, July 17, 1997, and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 3:00 P.M.

Gary J. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

James A. Fowler, Councilman

C. C. Mosteller, Councilman

Harry Smith, Councilman

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TOWN OF EVA
"The Little Town with a Big Heart"

P. O. Box 68
4238 Eva Road

Eva, Alabama 35621
205-796-7360

RESOLUTION 97-2

TITLE: Authorization for Mayor to enter a Contractual Agreement with the 8th Judicial Circuit Drug Task Force District Attorney and Morgan County's Sheriff's Department establishing and operating a Drug Task Force within the corporate limits of the Town of Eva.

WHEREAS, at a regular meeting of the Eva Town Council on June 10, 1997, Morgan County Sheriff's Department presented an agreement among the 8th Judicial Circuit Drug Task Force District Attorney, Morgan County's Sheriff's Department, and including the Police Departments of Somerville, Falkville, Trinity, and Priceville.

WHEREAS, the Eva Town Council is in agreement that illegal drugs and drugs related crimes pose a danger to Morgan County residence therefore the task force will be established as a Board of Directors to guide and direct the task force. We agree that certain board functions will be followed in keeping of minutes, a majority vote required for any action, and monthly meetings shall be scheduled as deemed necessary.

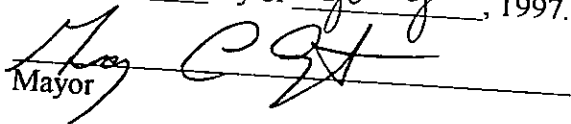
WHEREAS, the Eva Town Council understands and agrees in the distribution of assets set out in the agreement which states that "Town of Eva shall receive five percent as project income" and distributed by the task force and shall be used for Law Enforcement Purposes. Where property other than cash is seized and condemned for law enforcement use rather than sale, it shall be retained exclusively under the control of the Morgan County Sheriff for law enforcement purposes.

WHEREAS, the Eva Town Council understands the task force commander and employees are responsible for attaining the goals and objectives of the task force and are funded by subgrant and matching funds. The Morgan County Sheriff shall be responsible for the 25 per cent matching funds for the task force.

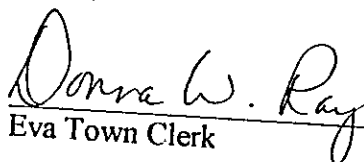
WHEREAS, the Eva Town Council agrees and understands the Indemnification and Hold Harmless Agreement as set out in this agreement.

NOW THEREFORE BE IT RESOLVED by the Eva Town Council that they hereby authorize and instruct the Mayor to sign this agreement with the 8th Judicial Circuit District Attorney, Morgan County Sheriff's Department, Town of Somerville and Police Department, Town of Falkville and Police Department, Town of Trinity and Police Department, and Town of Priceville and Police Department for the establishment of a Drug Task Force to be located in the corporate limits of the Town of Eva.

ADOPTED by the Eva Town Council on this the 17th day of July, 1997.


Mayor

Attest:


Eva Town Clerk

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