

Regular meeting of the Eva Town Council held on July 13, 1999, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Livingston, Bert Collins, Billy Masteller, James Fowler, Cles Alexander. Larry Smith was absent due to work commitment. Guest present: Steve Henderson, Jim Henderson residents and Jeremy Alden, Eva Lions Club representative.

After roll call Mr Collins opened with prayer. Minutes from regular meeting on June 8, 1999 were read, Mr Collins made motion to approve Mr Alexander second, carried.

Finance & Education - Mr. Masteller.

Medical Bldg. loan is waiting on title ins., Town Attorney is taking care of this -

Health Dept said we might be able to tie into F.D. Septic tank - Need Eng. to draw and sign-off on plan.

C.D. ^{3736/3737} - Mayor to renew at best interest rate - cash in 4488 when ready to renew and put into Medical Bldg. account Mr. Masteller made motion to cash C.D. and reinvest other two, Mr. Alexander second - carried.

Library Septic System - get Peck to locate
S T - may have to move tank according to Mayor
Mr. Mastelle said do what ever is needed.

Lions Club representative J. Odem ask about using
land in fr. of cemetery for library - parking lot
at Oak park is to small, because of the fence
water source is fire hydrant near Fire Dept.
Lions are asking to use the land well clean
up and take care of parking. One week after
Frontier Days (15 or 16 Oct?) Collins made
motion to approve, Mr. Fowler second carried.
Mr. Mastelle abstain because of being a Lions
Club member.

Mr. Odem asked if he could take a min to discuss
Legislative business - Eva to host a District
wide meeting on Jul 26 at MPC.

Mr. Odem stated he had had several question the
size of the New building going into the I.P. - if
there is anything that we do not want in the
Ind. Park let him know. He is going to get part
other business - will talk w/ Mayor about
this.

DO we have a 5-yr plan for growth - may
need to look into this etc. sidewalks - where we
want to grow. Recommending a 5-yr plan for
all towns.

Mr. Alphonse - Utilities

Last meeting - will get Ricky Frost to check out cemetery. Ask if Mayor had talked to Dat & John about funds.

Water bills double / water meter set
Club reported on Auditor's advice. Application for gas meter made by club.

C - Street, Parks, & Cemeteries - Mr. Fowler -

Ryan Road - trees are down - 2 trees are hard to get up - have county to bring loader to move trees - once trees are moved will start on road.

Need to find out size of tile for roads in Reese Subdivision

Aug 55 - have not heard anything on it

Roadbanks are terrible - not bushhogged out here.

Mr. Fowler Start now to look at getting equipment to mow roadbanks & ditches. May need to look at used equipment. Need to discuss in budget meeting.

D. Police & Fire

Truck payment due in Aug / Chief would like to pay off equipment.
up insurance on fire equipment.

Police is still guarding Mr. Nehals

Recreation & Sanitation - Mrs. Collins

Breakers at park - got candy, drinks etc
Bo is going to get bars on windows.

also gave a combination for Mr. Fowler -

Actively will pay for sign / Mayor said this is our claim, but if actively wants to pay O.K. with us - Mayor said we could go 50/50 on paying for it

Industrial Park sign - would like to redo sign - on Hwy 34 - get them to repaint signs
Mrs Collins made motion to do both parks
Mr. Alhardt second - carried - need to call before long.

Road signs fixed

7 - Ordinance passed

2 - read resolution and discuss next meeting.

4. Car - City Parking lot - Mayor suggested that we try and contact owner - then if we can not get in touch - we will have towed. No tag - Mayor said no tag have it towed. Collins motion to have car moved Mr. Fauler second - Mr. Mastelle abstained carried

5. Mr. Fauler moved Mr. Mastelle second carried

6.

7. go after we get report from TUA

8. Renewal lease Old Town Hall - 1 year
Mr. Fauler either one year / second Mr. Collins carried.

(6) Auditing Accounts - Motion to Transfer Funds & Pay Bills

Mr. Collins wanted to talk about the Lottery License - 5,000. or

Need a license inspector

Mr. Mastelle moved to adjourn, Mr. Collins second. carried