

Minutes of Meeting of Eva Town Council held in regular session on June 21, 1984, 7 p.m., attended by Mayor Ryan and all five councilmen. William Chaffin attended the first portion of the meeting as a visitor.

Minutes of the May 10 meeting were read and approved. The Mayor then reported to the Council that William Chaffin is interested in renting the metal building to open a business. He will sell auto tires and maybe batteries and work on wrecked cars. Council told Chaffin they would lease the building to him for \$125/month as is. He can put in a bathroom if he wants to. If Town of Eva does it, the rent would be more than \$125/month. Chaffin left the meeting and returned in a few minutes with his father who told the council they would like to take the building at the offered price. Motion was offered by Mr. Page, seconded by Mr. Morgan to lease the building to them. Motion carried. Clerk was asked to prepare a one-year lease agreement. Mr. Chaffin was advised by the Council that they could not leave any old pieces of junk cars laying around; that everything would have to be cleared up at night when they close up the shop. It was understood that this would be in the lease agreement.

Old Business:

1-Library Building. Letter was sent to Steve Cooley giving him the following estimates

Acquisition	\$ 9,000
Renovation of building	20,600
Furnishings	1,375
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	\$30,975

- We asked for state support in whatever way it would be available. He hasn't replied.
- 2-Support to Eva School. Mr. Jones opened bids for the canopies connecting elementary building with cafeteria, and connecting new gym and bandroom to jr. high building. Bids ran higher than what was expected, ranging from \$10,100 to \$11,500. Council agreed to pay for the canopies as bid. Mayor said that he would try again to reach Tom Drake about some kind of matching funds to buy some computers for the school.
- 3-The additional cemetery property deed has been recorded. Mayor has talked to Al Kelley and he will give an estimated cost on work to be done in a few days.
- 4-Branch Bank. Mayor talked with Billy Hunter at Central about the proposal we had sent to them. He had forwarded it to the Main Office, but didn't expect anything to come out of it since they aren't convinced there is sufficient business for a bank in Eva. Mayor said the only way we will ever get a bank is to have actual statistics and information to present to prove our case. We will need 500 depositors to start with, as well as persons willing to transfer their savings to an Eva bank. Council voted to authorize Town Clerk to do a survey in the Eva community to get facts and figures to present to bank officials.
- 5-Clinic. Ezra fixed the cabinet. Mayor said that the sign hasn't been taken to Hartselle to be repainted, but he will do that soon. The Clinic wanted approval from the Council to remodel the cabinets to accommodate the large metal cabinet now needed for additional patient files. Motion offered by Mr. Nichols and seconded by Mr. Hipps to do this, with the cost to be borne by Hartselle Medical Center. Motion carried.
- 6-Liability insurance. Mayor talked to Edd Balch at Rankin Insurance; also to Virgil Fowler, Jr. and information is being worked on to send out invitations to bid.
- 7-Frame building across the street. Since it had been brought to the attention of council members that burning of the building might be detrimental to the health of Mrs. Olene Morgan who has severe allergies, the Council voted to notify the Vol. Fire Dept. not to burn the building, and to ask Mr. Green if he will tear it down and remove it.
- 8-Hole in the pavement reported by Ray Morgan. County has been notified to fix it.

New Business:

- 1-Damage to pavement in front of Fire Hall. Clerk needs to check with the people who did the paving to see if they will come out and do something to it.
- 2-Ray Cheatham asked if Council might help out some on the \$65 fee to attend a Basic Trauma Life Support conference at UAH. Motion was offered by Mr. Livingston, seconded by Mr. Nichols to pay the \$65 fee. Ray will take 2 days leave from his job to take this training.

3. Council members were asked if they wanted to be put on the list to get a Firefighters Tag next year. The tags cost \$3 more than regular tags. The Mayor and all 5 members of the Council wanted their names added to the list. When time comes to get the tags, they won't have to get them unless it is their desire to do so at the time.
4. Word was received from Indiana Fire Apparatus that the new truck would not be ready before June 29. Since Chief Holmes will be out of town on June 29, IFA was notified that he would pick up the truck on July 3.
5. Mayor said that he and Mr. Nichols went to the Central Bank in Decatur this week about the \$40,000 loan. Council voted to borrow the money from them over a 5-year period @ 75% of New York prime floating, as discussed. Councilman Page offered the adoption of the following resolution: BE IT RESOLVED THAT the Town of Eva borrow from Central Bank of the South located at Decatur, AL, the sum of \$40,000 payable over a five-year period at 75% of New York prime floating, for the purchase of land. BE IT FURTHER RESOLVED that the Town of Eva, at the time we close the loan, put \$100,000 in said Bank on certificate at 12.25% interest. FURTHER RESOLVED that Mayor Roland Ryan and Council Chairman Charles W. Nichols be authorized to execute a note evidencing the said loan. The motion for adoption of this resolution was seconded by Mitchell Hipps and upon being put to a vote was unanimously passed. The Mayor and Mr. Nichols will close out the purchase of the property in question from Mr. Mobley.
6. Since Senator Aldridge got the bill No. 84-451 passed on contracting for police protection, Clerk was asked to prepare a letter to the Morgan County Commission to proceed with the purchase of the deputy patrol car as discussed with them previously, and that the Town of Eva would reimburse them for this.
7. Council discussed the building to be erected on the new property, and that we should notify the NARCOG and County officials. Council voted to construct a 40'x80' building. Clerk was asked to prepare a letter to NARCOG/Norris Turney, with a copy to Mr. Waddell of this decision, and that this should be included in the plans for the project north of Eva.
8. Flag pole is ready to be put up. Mayor will ask Mr. Atkins when he is out this way to give us some advice on where to put it so that it will not interfere with the electric wires. Clerk was asked to prepare a letter to Joe Wheeler about some lights that are out.
9. Mayor reported that he had been given a \$1500 check from Tom Drake to be used as we saw fit. Council said the money is very much appreciated and voted to put it in Gen. Fund.
10. Gail Presnell, Grants Coordinator from NARCOG, was unable to meet with the Council, but said that she would meet with them as soon as possible.
11. Council voted to have a meeting at Town Hall on Saturday morning, June 23, at 9 a.m. to discuss expanding the city limits.
12. Mr. Page offered the motion, seconded by Mr. Livingston, to pay the bills as presented, which are listed below, and to transfer funds as required.
From General Fund: 2 water bills @ \$8.06--\$16.12; Kindergarten teacher salary for July \$1,141.59; Ezra Drinkard for repair & rebracing cabinet \$15; Net phone bill \$63.52; Electric bills-Town Hall \$25.92 and Senior Center \$72.66; office supplies \$3.99; Clerk's salary for May \$196.60; Howard Millwood-3 mowings @ \$12.50--\$37.50; From Gasoline Tax Fund: Street lights \$131.15; From VFD Fund: Gas for Truck 126 \$11.84.
13. Mr. Nichols offered the motion, seconded by Mr. Page to adjourn.

Bonnie Holmes, Town Clerk

Approved: 7-12-84

CENTRAL BANK

CONFIDENTIAL

EXCERPT FROM MINUTES

The following information was taken from the minutes of the Eva Town Council meeting held at 7:00 p.m. on June 21, 1984, present: Roland Ryan, Mayor; Councilman Place No. 1, Charles W. Nichols; Councilman Place No. 2, Livingston; Councilman Place No. 3, Alton R. Page; Councilman Place No. 4, Mitchell J. Hippi; Councilman, Place No. 5, Donald Ray Morgan.

Councilman Page offered and moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED THAT the Town of Eva borrow from Central Bank of the South located at Decatur, AL, the sum of \$40,000 payable over a five-year period at 7.5% of New York prime floating, for the purchase of land.

BE IT FURTHER RESOLVED that the Town of Eva, at the time we close the loan, put \$100,000 in said Bank on certificate at 12.25% interest.

FURTHER RESOLVED that Mayor-Roland Ryan and Council Chairman Charles W. Nichols be authorized to execute a note evidencing said loan.

The motion for adoption of this resolution was seconded by Mitchell Hippi and upon being put to a vote was unanimously passed.

I, Bonnie G. Holmes, Clerk of the Town of Eva, hereby certify that the foregoing is a true and correct copy of a portion of the minutes of Eva Town Council meeting held June 21, 1984, and that said minutes of meeting have not been rescinded.