

Minutes of the regular meeting of the Eva Town Council held on June 11, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, C. C. Mosteller, Clarence Alexander, Kent Chambers, Brian Brown and Clerk Judy Fortenberry.

Guests: Deputy Joe McDonald. Judy Ham and Jeffrey Brewer with Goodwyn, Mills and Cawood, Inc., and Lynn Gibbs with the Friends of the Eva Library.

After roll call Mayor Livingston asked Mr. Alexander to open the meeting with prayer.

Mr. Mosteller motion to dispense with reading of the minutes until after hearing from our guest, Mr. Collins second, carried.

Mayor welcome all guest to the meeting and turn the meeting over to Mr. Brewer with Goodwyn, Mills and Cawood, Inc.. Mr. Brewer introduced himself and Judy Ham to the Council Members and stated that they were interested in doing the design for the new town hall if and when we decided to proceed with the plans. Mr. Brewer stated that the preliminary plans would cost approximately \$1,000.00. Members of their staff would set down with the Mayor and Council and find out what everyone wanted and they would proceed from there. Mr. Brewer stated that they did the design for the new lunchroom at Eva School, and are working with the County Board Of Education on a design for a new school or renovating the existing building. Mr. Brewer and Ms. Ham left the meeting at 7:00 p.m..

Mayor Livingston turned the meeting over to Mr. Gibbs with the Friends of the Eva Library. Mr. Gibbs stated that he wanted to report what the Friends had done over the past year, and that he wanted the Council to know what the outgoing President had accomplished during her turn. Also stated that he is the new president and is looking forward to working with the Council. Mt. Gibbs reported on purchases made by the Friends for the library and the programs that were sponsored by the Friend. Mr. Gibbs stated that the Friends would be purchasing a new computer to be used by the library staff, and that the library needed the computer requested by the library staff from the Town. Mr. Gibbs left the meeting at 7:11 p.m..

Mayor Livingston asked if everyone had read minutes of May 14, 2002 regular council meeting. Mr. Brown motion to approve, Mr. Alexander second, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that CD #5654 would mature on June 16, 2002, Mr. Mosteller motion for Clerk to check on best interest rate with the two banks located in Eva, and renew at the best rate, Mr. Chambers second, carried.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported a water leak on Gravel Ridge Road, near Leon Mosteller drive. Clerk will call Cullman County Water Department and report.

C. STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Alexander reported that the Eva Cemetery Road had been paved. He stated they still need rock or dirt on the edge but that Joe Hill will help with this project.

Mr. Brown reported that he had received the quote from L&N Electric for the repair of the lights at the ball fields. The quote to repair is \$1,740.00. After discussion Mayor suggested that we ask Mr. Neal for a break down of the cost. Mr. Collins will ask Mr. Neal for this information to be furnished to the Clerk.

Mr. Brown reported the purchase of a hedger for Recreation Park.

Mr. Brown will get with Michael Caudle about tennis court concrete.

D. POLICE & FIRE – MR CHAMBERS

Mr. Chambers report that we had 9 EMT calls, and no fire call this past month. Fire Prevention Program working.

Deputy McDonald reported that substation had not been moved, not sure when this will be accomplished. Some leads on the break-in but nothing that can be reported.

E. RECREATION & SANITATION – MR. COLLINS

No Report

Mr. Collins stated for the record that he had talked with A. Q. Maze and Mr. Maze had requested a tent for the Antique Tractor Show during Frontier Days. Mr. Collins stated the Council should support the Antique Tractor show.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLOCS., COMPLAINTS, APPEALS, COMMUC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr. Brown motion to pay bills, Mr. Collins second, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston reported that he would get with Larry Madison Attorney for the Town and have him write a letter to Curtis Kirsch concerning the plans for the Town Hall. Mr. Collins motion for Mayor to meet with Mr. Madison and proceed with payment to Mr. Kirsch, Mr. Alexander second, carried.

Mayor read letter from the Racking Horse Breeders' Association asking for the Towns support of the world celebration, terms: one payment of \$575.00, deadline August 1, 2002. Mr. Brown

motion for Town to sponsor the racking horse breeder's association, Mr. Collins second, carried.

Mayor read to Council the Town of Eva Alabama Citizen Participation Plan May 2002, for the Community Development Block Grant Program. Mayor signed, copy will be sent to NARCOG.

Mayor Livingston reported that he had talked with Heather Sawyer in Senator Sessions Office and that they had received all the form for the VA-HUD Loan.

Ordinance 02-01 Title: Annexation of Property to Town of Eva – Robert Smith Property was introduced by Council member Mosteller and read at length.

Council member Collins moved that all rules governing the council that might, unless suspended, prevent the passage and adoption of the ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting the said ordinance to be fully passed and adopted at this meeting.

Council member Brown seconded this motion.

The question was put before the council and on roll call the vote was as follows:

Mayor Livingston	Yea	Council member Mosteller	Yea
Council member Chambers	Yea	Council member Brown	Yea
Council member Collins	Yea	Council member Alexander	Yea

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

Council member Chambers moved that the said Ordinance 02-01 be finally passed and adopted as introduced.

Council member Alexander seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said ordinance to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council member Mosteller	Yea
Council member Chambers	Yea	Council member Brown	Yea
Council member Collins	Yea	Council member Alexander	Yea

Mayor Livingston presiding officer announced the result of the vote, and declared Ordinance 02-01 finally passed and adopted.

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

APPROVED

ATTEST:

Eva/Town Clerk