

Minutes of the regular meeting of the Eva Town Council held on June 8, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Brian Brown, James Henderson and Clerk Judy Fortenberry. Clarence Alexander was absence due to death in family, and Bert Collins due to personal commitment.

Guest: Johnny Persall, Deputy Steve Campbell, Mike Miller, Cynthia Weaver, and Joe Hill

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected. Mayor opened with prayer.

Mr. Brown motion to dispense with minutes until hearing from guest, Mr. Henderson seconded, carried.

Mayor turned the meeting over to Ms. Weaver – Ms Weaver requested that Frontier Days be moved from downtown to the park. She stated that the reason being that we would have more parking and more space for the booths and exhibits. Mayor stated that he would like to meet with the Art Guild to discuss this move and suggested that the meeting be held June 21, at 3:00 P.M., this time will give him time to discuss this move with some of the merchants before the meeting with Art Guild. Ms. Weaver left the meeting at this time.

Mr. Persall, Mr. Miller, Mr. Hill and Deputy Campbell stated they were just visiting.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of May 11, 2004. Mr. Chambers's motion to accept, Mr. Henderson seconded, carried.

A. FINANCE & EDUCATION - MR. CHAMBERS

Mr. Chambers presented the revised budget – stated that all was the same as agreed to at the work session, except the addition of \$1,800 for election expenses.

Mr. Chambers motion to approve the revised budget, Mr. Brown seconded, carried.

B: UTILITIES – MR. ALEXANDER

Mr. Alexander reported that Mr. Collins, Mr. Hill and himself looked at the area behind the medical building and they decided to extend the gutters across the back area of the building, fill in with topsoil around the building, seed and mulch, and to build a pad for the garbage dumpster. Mr. Hill estimate for this work is approximately \$1,600.00.

Mr. Brown motion to approve the above work for \$1,600, Mr. Chambers second, carried.

C. STREETS, PARKS, & CEMETERIES – Mr. BROWN

Mr. Brown reported on the meeting at the park with Mr. Alexander, Mayor Livingston and himself concerning the handicap parking at the pavilion. Mayor reported that he had talked with Mr. Stisher and that Mr. Stisher had suggested that we get Ladd Environmental to look at the

park and design the parking lot for the area around the pavilion and playground.

Mr. Brown reported that CWF Construction was working on the building, and that the electrical and water were being install at this time in the pavilion.

Mayor Livingston requested that we set a date with ADECA for a final inspection of the building.

Clerk to get estimate on a sign for the playground.

D. POLICE & FIRE – MR HENDERSON

Mr. Henderson reported that he and Mr. Alexander had meet with John Busman with Cullman County Water Department, and discussed the possibility of getting larger water lines installed in this area. Mr. Busman suggested that we talk with Ken Towry about a grant for this work.

E. RECREATION & SANITATION – MR. COLLINS

No Report

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

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

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Brown seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Clerk reported that Ladd Environmental had suggested that we make a field trip to Lake Martin to look at a sewer system. Mayor suggested July 9, 2004 for this trip. Clerk to call and confirm date.

Mr. Chambers requested that our July Council Meeting be changed from Tuesday July 13 to Monday July 12, all present agreed to this requested.

Mr. Henderson motion to adjourn, Mr. Brown seconded, carried.

APPROVED

ATTEST:

Mayor

Town Clerk