Call meeting of June 21, 2004, 3:00 p.m. at the Eva Town Hall. Present: Mayor Livingston, Cleo Alexander, Brian Brown, Bert Collins, Jim Henderson, and Judy Fortenberry. Mr. Chambers was out of Town.

Guest: Cynthia Weaver, Barbara Frost, Charles Frost, Robbie Lou Childers, Linda Oden, Gwyn Bredeson, Gail Childers, A. Q. Maze and Vonda Norris.

Mayor Livingston opened the meeting, after roll call asked Mr. Collins to open with prayer.

Mayor turned the meeting over to Cynthia Weaver with the Eva Art Guild to discuss Frontier Days. Ms. Weaver requested to move the Frontier Day Activities to the Shorty Ryan Park because of the like of parking in the downtown area.

Merchants present voice the opinion that Frontier Days should stay within the downtown area as in the past. After a lengthy discussion it was decided merchants would contact other merchants and the Mayor would talk with merchants within town and see what they wanted to do. A meeting was schedule for July 12, at 9:00 a.m. to discuss moving the Frontier Days activities to the park.

A. Q. Maze requested to keep the antique tractors at their present location, that he was not interested in moving to the park with the antique cars.

At 3:45 members of the Art Guild and merchants left the meeting.

Old Business:

Mr. Brown motion to pay for the paving of Highway 55 up to Murphree Road, after discussion Mr. Collins second, carried.

New Business:

Mr. Collins requested that the Welcome to Eva sign be moved to the beginning of the Town Limits going north on Eva Road, since the limits had been extended. After discussion Mr. Collins motion to place a Town Limit sign at the beginning of the Town's limit going north on Eva Road, Mr. Brown second, carried.

Mayor Livingston presented Resolutions 04-1 – 04-3, for the upcoming municipal election to be held August 24, 2004. Resolution 04-01 – Titled: 2004 Municipal Election Poll List and Voting Equipment necessary to hold election; Resolution 04-02 – Stated that Mayor Gary Livingston is a candidate in the upcoming election and appointed Judy H. Fortenberry to perform the duties of the Mayor under and pursuant to Section 11-4636 of the Code of Alabama, 1975: Resolution 04-03 – The Town Council approves the use of the Optech III Eagle electronic vote counting system for the up coming election and any future municipal elections.

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

Council member Collins seconded this motion.

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

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Brown	Yea		

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

Council member Collins moved that the said resolutions, Resolutions 04-1 -- 04-3 be finally passed and adopted as introduced.

Council member Brown seconded this motion.

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

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Brown	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared the resolutions passed and adopted.

Mayor Livingston announced that the election would be held on August 24, 2004, with the notice to be posted on July 6 that the Town of Eva would hold an election with qualifying beginning on the 6th and going through July 20, 2004.

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

APPROVED:

ATTEST:

Eva Town Clerk

"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 approve Resolution 04-0/1-04 and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 3:00 p.m., on the 21 of June 2004

Gary L. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

_____

Brian Brown, Councilman

Kent Chambers, Councilman

_____

Councilman