

Minutes of the regular meeting of the Eva Town Council held on June 14, 2005, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston; Councilmembers: Bert Collins, Clarence Alexander, James Henderson, Johnny Persall and Clerk Judy Fortenberry. Councilmember Kent Chambers was absence due to work commitment.

Guests: Mike Miller, Cos Jennings, Joey Coots, Pastor Journey Church Assembly of God, Kenneth Widner, Attorney for Journey Church Assembly of God

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 Livingston asked Mr. Collins to open with prayer.

Mr. Persall motion to abstain with minutes until after hearing from our guest, Mr. Alexander second, carried.

Mayor thanked everyone for coming out, and turned the meeting over to Pastor Coots. Pastor Coots informed all that he was here on behalf of the Journey Church and he wanted the Council to know that the Church is willing to work with us in any way they can. Also, informed the Council that he wanted to thank us for letting them use the Park for activities when they needed more space. His purpose in attending the meeting was to ask the Town to write a letter stating that Journey Church is active in the community of Eva helping needy families with food, clothing, home repairs, hardship bills and other needs, this letter will enable them to participate in the State of Alabama/Federal Surplus property program located in our area.

6:45 p.m. Joe Hill arrived.

Mayor Livingston thanked the members from the church for all they do in the community and told them we would let them know of our discussion, once we had talked with the League in Montgomery.

Mr. Jennings, Mr. Widner and Pastor Coots left the meeting at 6:48 p.m.

Mayor Livingston asked if everyone had read the minutes of the call meeting of June 1, 2005 – Mr. Collins motion to accept, Mr. Alexander second, carried. Mayor asked if everyone had read the minutes of the Regular Council Meeting on May 10, 2005, Mr. Persall motion to approve the minutes, Mr. Henderson seconded, motion carried.

A. FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mayor discussed the Library staying with Wheeler Basin, he informed the Council that Hartselle was withdrawing from Wheeler Basin, and that Falkville is looking into the matter. Priceville has voiced their desire to stay with Wheeler one more year. It was our understanding that Eva would like to stay with Wheeler Basin for the time being.

B: UTILITIES & STREETS- MR. ALEXANDER

Mr. Alexander reported that he had talked with District Shop on the dead trees on Hwy 55, and the trees near the Pizza Place and District Shop will take care of these trees.

PARKS, RECREATION & CEMETERIES - MR. PERSALL

Mr. Persall reported the County is working on the handicap parking and ramp at the park. Also reported that the equipment had arrived from Clarke, and Councilmembers would meet with a representative from Clarke on June 15, at 3:30 to check the equipment out and see how it works.

Mayor reported that we need to do major work at the concession stand at the park, and we need to look into getting new bleachers with rails to meet insurance company requirements. We also need to look into drainage this fall and do something with the parking lot.

D. POLICE, FIRE & GRANTS - MR HENDERSON

Mr. Henderson reported that he had met Jana Monday with CDG Engineers, and they had discussed a grant application for sidewalks in the town. He purpose putting in sidewalks from the school to the library and from Town Hall to the Park. He pointed out that if we had sidewalks more people would walk to the post office, bank, park, library, and some of the stores instead of driving. He has talked with a couple of the merchants and they are in favor of the sidewalks. He pointed out Fairview has sidewalks and they used the same grant that we would be applying for. CDG Engineers would write the grant for us and ask that they be the firm to design the walks and do the contracting for payment. If we do not get the grant there will be no charge.

Mayor asked Mr. Henderson to get with Fairview and see how this is working out for them, then report back to the Council.

E. SANITATION & BUILDINGS- MR. COLLINS

Mr. Collins reported that the culvert in front of Eva Road School drive is in need of repair, and that we need to do this now while school is out. Mayor will get with County on this.

Johnny Persall reported a large hole in front of his house.

Clerk reported a sewer problem at the Medical Building, check with them in a couple of days and make sure it is still working, if not have the tank pumped.

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. Collins motioned to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New business: Mayor Livingston presented Resolution 05-05 Title: A Resolution Recognizing and Honoring Lance Corporal Jonathan Smith, United States Marine Corps.

Councilmember Collins 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.

Councilmember Persall seconded this motion.

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

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

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

Councilmember Alexander moved that the said resolutions, Resolutions 05-05 be finally passed and adopted as introduced.

Councilmember Collins 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 Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

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

Mr. Henderson motion to write letter for the church, if o.k. with the league, Mr. Collins seconded, carried.

Mayor reminded everyone of the meeting with Clark to check out the mosquito sprayer equipment.

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

APPROVED:

A large black rectangular redaction box covering the signature of the Mayor.

Mayor

ATTEST:

A large black rectangular redaction box covering the signature of the Town Clerk.

Town Clerk