

AGENDA  
Eva Town Council  
Call Meeting  
June 1, 2005  
4:00 P. M.

1. Ordinance for Sewer Treatment Plant – Larry Madison
2. Resolution #05-03 TITLED: The Town of Eva's Approval To Participation in the Local Government Health Insurance Program
3. Date for Town Meeting (scheduled for the <sup>11</sup> 27 of June on Ladd's schedule) need to advertise 15 days before meeting. (EPA will need proof of adverting).
4. Sign hidden drive at post office, and flashing sign for school somewhere around Donald Allison.
5. Cullman County Water Department will collect sewer charge at the rate of \$1.25 per meter and a minimum of \$250.00.
6. Resolution #05-04 TITLED: Authorization for Mayor to enter into a Contractual Agreement with Clarke Mosquito Control for the purchase of Mosquito Control Equipment.

Call meeting of the Eva Town Council, June 1, 2005, at 4:00 p.m., Eva Town Hall.  
Present: Mayor Gary Livingston, Council Members: Kent Chambers, Clarence Alexander, James Henderson, Bert Collins, and Clerk Judy Fortenberry.

Guest: Larry Madison, Attorney, and Mike Miller

Mayor called meeting to order at 4:00 p.m. and informed all present that the reason for the meeting was to work with Mr. Madison on getting an ordinance for the sewer project. Mayor Livingston asked Mr. Madison if he had an ordinance that we could use for the sewer project. Mr. Madison responded with the question of what did we want in the ordinance, rates, free connection fee when we start up, cost of connection fee at a later date, the distance the town will run a line to a house, some of this we will have to get from the Engineering Firm.

Easements for the right-of-way for the lines was also discussed, Clerk to get the parcel numbers for all households and business for the first phase of the project. Mr. Madison will get started on the easements. Mr. Madison also pointed out that we will need an agreement with Morgan County School System.

Council Member Johnny Persall entered the meeting at 4:35 p.m.

Also, pointed out that we will need an agreement with Cullman County Water Department to collect the fees for us. In this agreement we will need to work out an understanding of what we can do if the bill is not paid, maybe Cullman County Water can cut off the water if not paid. Mr. Madison would like to see this agreement before we sign.

Mr. Madison was asked if he had the deed to Industrial Development Board of East Morgan County for the Industrial Park. He will get for the regular Council Meeting on June 14, 2005.

Also discussed the town meeting to be held for the sewer project, Mr. Madison would like to attend this meeting, the date for the town meeting was set for July 11, 2005, must be advertised by June 27, 2005.

Mr. Madison left the meeting at 5:12 p.m.

Mayor Livingston presented Resolution 05-03 Title: The Town of Eva's Approval to Participation in the Local Government Health Insurance Program.

Council member Chambers 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 Henderson seconded this motion.

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

Mayor Livingston	Yea	Council Member Chambers	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.

Council member Alexander moved that the said resolutions, Resolutions 05-03 be finally passed and adopted as introduced.

Council member Persall 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 Chambers	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.

Mayor Livingston presented Resolution 05-04 Title: Authorization for the Mayor to enter into a contractual agreement with Clarke Mosquito Control for the purchase of mosquito control equipment.

Council member Chambers 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 Chambers	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.

Council member Henderson moved that the said resolutions, Resolutions 05-04 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 resolutions to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Chambers	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. Collins brought before the Council a need for a hidden drive sign at the Eva Post Office. After discussion Mr. Persall suggested that Mr. Henderson work with Ms. Livingston to see if we could work out something to please everyone. The concessive of the group is that a hidden sign will make no difference, that you can only get up so much speed from the four-way stop to the drive way.

Mr. Collins also suggested that we check with the county on a flashing sign on both sides of the school. Mayor suggested that we wait until after the school is completed then get with school officials and see what they want.

Mr. Henderson reported that 25 of the stones used on the retainer wall at the playground is missing, also reported that one of the tables should be replaced.


Mayor reported pine tree on Hwy 55 across the road from Allison's house is dead and should be cut down before it falls on a vehicle.

Mr. Chambers's motion to adjourn, Mr. Collins seconded, carried.

Approved:



ATTEST:



Town Clerk