

Minutes of the regular meeting of the Eva Town Council held on June 9, 2009, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Brandlee Shadden, Bert Collins, Kent Chambers absence due to work commitment, and Clerk Judy Fortenberry.

Guests: Betty Golden, Athelia Gibbs, Joe Hill, John Holmes, John Babchak, Johnny Stacy, David Breen, and Jeff Harville.

Mayor Livingston called the meeting to order; all council members present. 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. Henderson to open with prayer.

Council member Collins motion to dispense with minutes until after hearing from our guest, Council member Persall second, carried.

Mayor Livingston turned the meeting over to Mr. Stacy. Mr. Stacy stated that Stacy Road is in bad shape and requires a great deal of work to keep it from flooding. Stated the County does a great job on providing the grading and rock, but water is standing in the road when we have a heavy rain. Mayor Livingston stated we had addressed this problem before but he (Mr. Stacy did not want the trees removed so the road could be widened) Mr. Stacy stated that he did not care if the county cut the trees, but he would like for them to take any additional land to widen the road from the left side coming in from Highway 55 East. Mayor Livingston asked if he would have a problem signing a letter to that fact, Mr. Stacy stated he would sign. Clerk will type letter from Mr. Stacy to the Town of Eva giving Morgan County Commission permission to remove the trees and widen the road.

Mr. Stacy and Mr. Breen left the meeting at 6:45 p.m.

Mayor Livingston asked if everyone had read the minutes of the May 12, 2009 Regular Council Meeting, Council member Henderson motion to approve the minutes, Council member Collins seconded, carried. Mayor asked if everyone had ready the minutes of May 27, 2009 Called Meeting, Council member Collins seconded, Council member Persall seconded, carried.

#### **A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS**

Mayor Livingston stated we will have a work session on June 18, 2009 at 4:30 p.m. to look over this 2008-2009 Budget.

Mayor asked if the ladies from the Library had any business, Athelia Gibbs reported on the Wi-Fi for the last three months, see attached break down.

#### **B: UTILITIES & STREETS- MR. SHADDEN**

Council member Shadden read a letter from Don Stisher, Morgan County District Three Commissioner. He stated that Mr. Stisher had requested Eva School to rock the parking lot at the new ball field.

Mayor reported the plans for the Community Center and the Concession Stand Parking Lot, once

the drainage is taken care of there are plans to pave the parking lot, and to repave the community center parking lot, hopefully this will take care of the problems we are having in that area.

Mayor Livingston read the letter from Rural East Morgan County Industrial Board for the Town of Eva to take over the care and maintenance of Leo Road in the Industrial Park. Council member Shadden motion to maintain Leo Road, Council member Collins seconded, carried.

Council member Shadden stated the new lettering for the signs at the four-way will be in at a cost of \$400.00, he will install. Clerk mention the height of the signs, Council member Shadden stated they are at the level ADOT requires, can not be lower.

#### **C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Council member Persall stated he had gotten with Roger, Morgan County District Three, and requested them to restack the trees and old house on the Livingston property so we can burn in November. Stated they had already planned on doing this job when in the area.

#### **D: POLICE, FIRE & GRANTS – MR HENDERSON**

Council member Henderson reported 2 vehicles, 3 EMT and 4 other calls this pasted month.

Council member Henderson reported that the Year 2010 Small Town would help us with a cook book or book on our history if we wanted to do one. We can get 200 hardcover for \$28.50 each and Soft cover for \$22.05. Clerk will ask Art Guild if they want to do one or the other.

Council member Henderson asked if we intended to put a drinking fountain at the playground, Council member Persall will check on a price and get with Clerk. Also, Clerk wanted to know about a splash pool for the children. Mayor stated we would look at funds.

Council member Henderson asked about the individual board reporting the council. Mayor stated we would cover this in the work session.

#### **F: SANITATION & BUILDINGS –MR. COLLINS**

Council member Collins reported that flow meter had come in for the sewer plant has not been installed at this time.

Council member Collins reported that ADEM – Ruth Maxie had visited the plant and we got a good report.

Jeff Harville left the meeting at 7:00 p.m.

#### **HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC**

#### **AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Council member Collins motion to pay bills, Council member Henderson seconded, carried.

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

New Business: All employees and volunteers for the VFD should have their drug test done by June 26, 2009.

Athelia Gibbs left the meeting at 7:26 p.m.

Council member Shadden motion to adjourn, Council member Collins seconded, carried.

Approved:

Mayor

Attest:

Town Clerk