

Minutes of the regular meeting of the Eva Town Council held on June 11, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Brandlee Shadden, Martin Nelson and Clerk Judy Fortenberry. Mr. Chambers's absence due to work commitment.

Guests: John Holmes, Betty Golden, S. D. Childers, Jason Holmes, Donald and Athea Allison

Mayor 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 asked Mr. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the May 14, 2013 regular Council Meeting. Mr. Shadden motion to approve the minutes, Mr. Persall seconded, carried. Mayor asks if everyone had read the minutes of the May 22, 2013 Work Session, Mr. Henderson motion to approve the minutes and Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mayor Livingston reported he had talked with Representative Shedd about TVA money for the county; Mr. Shedd and Mr. Orr were able to get Eva \$7,000.00 for the next three years beginning in 2014 to be used for the park.

Ms. Golden reported that Mr. Shedd also told her that he would get funding for the Wi-Fi at the library for next year.

She also reported 70 children have registered for the summer reading program. Mr. Persall stated he had talked with Mr. Bailey at the State Surplus Store and we may use their building for the last day of summer reading. Discussed the hay raid will decide at the July meeting.

B: UTILITIES & STREETS– MR. SHADDEN

No Report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported that we are now having soccer sign-ups. Need sand for park, also three loads of gravel for the walking trail.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported the application for the grant to pave the walking trail has been mailed.

F: SANITATION & BUILDINGS –MR. NELSON

Reported we have heard from ADEM and we can have our permit amended for \$1,250.00. After discussing was decided we could save around \$9,000 over the remaining years if we amend.

Mr. Nelson motion to amend the permit, Mr. Persall seconded, carried.

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Nelson motion to pay the bills, Mr. Persall seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor reported that Matthew Frost is interested in mowing the hay at the sewer plant and property on Hwy 55 and Carnell.

Mr. Nelson motion for Mayor Livingston to sign a lease with Matthew Frost for five years, Mr. Shadden seconded, carried.

Mayor reported Kenneth Golden would like to plant crimson clover on the Livingston property for his honey bees.

Mr. Persall motion to plant the clover, Mr. Nelson seconded, carried.

The Gazebo and restrooms were discussed in detail, was decided to go with the low bid from Rickey Frost for the concrete work.

Mayor presented new lease agreement and rules for renting the Eva Community Center. Rental price for one day will be \$100.00.

Mr. Shadden motion to approve, Mr. Persall seconded, carried.

Mayor read letter from the US Postal Service about the grant opening for the Village Post Office at Hopper's Building Supply, June 13, at 11:00 a.m.

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

Approved:

Mayor

Attest:

Town Clerk