

Minutes of the regular meeting of the Eva Town Council held on June 11, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, Jim Henderson, Johnny Persall, Martin Nelson, and Clerk Judy Fortenberry Council Member Brandlee Shadden absence due to sickness.

Guests: Joe Hill, John Holmes, Debbie Philips, Steve Henderson, Betty Golden, Roger Burrows

Mayor Livingston called the meeting to order; all council members present, except Brandlee Shadden absence due to sickness. 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. Nelson to open with prayer.

Mayor asked if everyone had read the minutes of the May 12, 2015 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried. Mayor ask if everyone had read the minutes to the May 26, 2015 call meeting, Mr. Chambers motion to approve, Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented the General Fund Budget at amended in the work session on May 26. Mr. Chambers's motion to accept as amended Mr. Persall seconded, carried.

Mr. Chambers ask Mrs. Golden if she had a report on the Summer Reading Program. Mrs. Golden reported 61 children had registered for the program, and reminded everyone that we will have the program on Monday June 15 in the Town Hall due to the program being Yarbrough's Reptiles. She also thanks the Mayor and his grandson Cole for their part in the program on June 8.

B: UTILITIES & STREETS– MR. SHADDEN

Mayor reported Don Stisher will do the drainage pipe at the four way when they pave the road.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson presented several items that had been discussed but not action taken on them.

One was the noise ordinance; Mayor will talk with Mayor of Priceville and see how their ordinance is working.

Building ordinance, what are we going to do about them, Mayor has gotten with Attorney will have an ordinance by next meeting hopefully.

We talked about a sign ordinance are we going to do anything? No ordinance will take signs down when we see them

Mr. Henderson will have a draft copy of storm shelter regulation at next meeting.

Mr. Henderson reported several yards in town need to be cut.

F: SANITATION & BUILDINGS –MR. NELSON

Working on grant for sewer plant, will pay for new tank.

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

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

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

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor introduced Ordinance No. 15-03 - Titled: An Ordinance to exempt certain “covered items” from the Municipal Sales and use Tax during the first full weekend of August, 2015, as Authorized by ACT 2006-574 of the Alabama Legislature, generally referred to as the “Back-to-School” State Sales Tax Holiday Legislation.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 15-03 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Nelson 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 Persall	Yea	Council Member Nelson	Yea
Council Member Chambers	Yea		

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

Council member Chambers moved that the said Ordinance 15-03 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 Ordinance 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 Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 15-03 passed.

Mayor introduced Resolution No. 15-03- Titled: Town of Eva, Citizen Participation Plan Community Development Block Grant Program,

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 15-03 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Nelson 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 Persall	Yea	Council Member Nelson	Yea
Council Member Chambers	Yea		

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

Council member Persall moved that the said Resolution 15-03 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance 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 Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution15-03 passed.

New Business: Yard sale scheduled for June 26 and 27.

Old Business:

Mr. Persall motion to adjourn, Mr. Nelson seconded, Carried.

APPROVED:

Attest: _____
Town Clerk

