

Minutes of the regular meeting of the Eva Town Council held on June 14, 2016, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden, John Holmes, Jeremy Jones, Gregg Holmes, Randy Humphries, Roger Burrows, Haley and Carly Layfield, Bennett Smithhart.

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 asked Mr. Nelson to open with prayer.

Mr. Persall motion to dispense with reading of the minutes until after hearing from guest, Mr. Henderson seconded, carried.

Mayor turned the meeting over to Mr. Smithhart with NARCOG. Bennett read the Public Hearing Notice Close out Sewer Repair Project, after reading the notice; ask if anyone had any questions, no one had any questions. Total project cost is \$143,751.00.

Mayor asks Mr. Jones if he would like to speak to the Council, Mr. Jones stated he is in the process of starting a business on Highway 55, kennels and dog training. At present he has 36 kennels and plans on boarding in the future for \$20.00 a night for inside kennels.. He is looking to hire someone to help feed and clean the kennels at present. At present he has 36 dogs he is training.

Mayor turned the meeting over to Council Member Chambers to present a Proclamation recognizing the Albert P. Brewer High School Bass Fishing Team as the 2016 Alabama State Champions.

Mayor asked if everyone had read the minutes of the May 12, 2016 regular Council Meeting. Mr. Childers motioned to approve the minutes, Mr. Chambers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mrs. Golden reported Summer Reading Program going well, not having turnout that she would like, hopefully the paid program will bring in more kids. Lions Club gave 2 bicycles and Jacks Foodland gave helmets for the summer reading program.

B: UTILITIES & STREETS– MR. CHILDERS

No report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Bennett left the meeting at 6:45.

Mr. Henderson asks if we need to have our drug policy looked over by lawyer.

Brewer Fishing Team left the meeting at 6:50.

F: SANITATION & BUILDINGS –MR. NELSON

Mr. Nelson motion to approve the quote of \$2,800 for the asbestos removal for the building at the 4-way, Mr. Persall seconded, carried.

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

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

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

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business:

Mayor Livingston introduced Resolution #16-02, Designating Judy Fortenberry to perform the duties of the Mayor in the 2016 Municipal Election,

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #16-02 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 Childers seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yes

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

Council member Persall moved that the said Resolution #16-02 be finally passed and adopted as introduced.

Council member Chambers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #16-02 passed.

Mayor Livingston introduced Ordinance #16-03, "Back-To-School" Sales Tax Holiday

Council Member Nelson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance #16-03 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 Persall seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council member Nelson moved that the said Ordinance #16-03 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance #16-03 passed.

Mayor Livingston introduced Ordinance #16-04, Sale of Unneeded Property

Council Member Nelson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance #16-04 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 Persall seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	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 #16-04 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance #16-04 passed.

Mayor Livingston introduced Ordinance #16-05, An Ordinance establishing the Use of Electronic Vote Counting Systems in Municipal Elections in the town of Eva, Alabama

Council Member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance #16-05 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 Persall seconded this motion.

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

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

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

Council Member Nelson moved that the said Ordinance #16-05 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 Resolution to vote of the council, and on call of the roll the results were as follows:

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Mayor Livingston	Yea	Council Member Chambers	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance #16-05 passed.

Mayor read letter from Morgan County Industrial Park & Economic Development Cooperative District stated it is time to reappointment a representative to the board for a term of four years that will expire May 16, 2020.

Mr. Nelson motion to reappoint Mayor Gary Livingston to the board, Mr. Chamber seconded carried,

Mayor reported ADECA has a John Deere Tractor for sale at the Surplus Store for \$7,000.00. After discussion Council Member Nelson motion to purchase the tractor, Mr. Childers seconded, carried.

Old Business:

Council Member Nelson motion to adjourn, Council member Henderson seconded, carried.

APPROVED:

Attest: _____
Town Clerk