

Minutes of the regular meeting of the Eva Town Council held on June 13, 2017, 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.

Guest: John Holmes, Joe Hill, Betty Golden, Nolan and Ashley West, Roger Burrows

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 Livingston asked Mr. Henderson to open with prayer.

Mayor asks if everyone had read the minutes of the May 9, 2017 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Ms. Golden reported on the Summer Reading Program, having a wonderful turnout for this week's program on Bees had 94 present, on last Monday registration had 73. Next Monday's program will be on space with NASA in charge, and the following week reptiles.

Mr. Chambers reported the annual dues for the town from AirMedCare are due in the amount of \$8129.00, Mr. Chambers motion to approve for payment, Mr. Childers seconded, carried.

Mr. Chambers recommended we get the storm shelters painted, Mayor stated we are getting a quote on them at this time.

B: UTILITIES & STREETS– MR. CHILDERS

No Report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson asks if we can remove the score boards from the park, Clerk will get with Coke Cola.

F: SANITATION & BUILDINGS –MR. NELSON

No Report

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. Nelson seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston introduced Ordinance #17-01, "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 #17-01 at this meeting is and the same are hereby suspended for the purpose of permitting the ordinance 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 #17-01 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 #17-01 passed.

Mr. Childers motion to adjourn, Mr. Chambers seconded, carried.

APPROVED:

Attest: _____
Town Clerk