

Minutes of Meeting of Eva Town Council held in regular session June 9, 1988, 7 P.M., attended by Mayor Ryan and all five councilmen. Visitors at the meeting were Eva VFD Chief E. A. Holmes, Jr.; Eva businessman William Chaffin; members of Eva Activities Association Darrell Eddleman and Michael Cavanaugh. Meeting was opened with prayer by the Mayor.

Mr. Page offered the motion, seconded by Mr. Hipps (carried) to dispense with the reading of the minutes and other business until after we hear from the visitors.

William Chaffin requested a culvert be installed on the north and west sides of his business because of the difficulty of the trailer trucks delivering tires to his business getting in and out. Mr. Nichols offered the motion, seconded by Mr. Livingston to take care of this situation, stating that we need to figure out the lengths of culverts needed and get them put in. Motion carried.

Darrell Eddleman and Mike Cavanaugh wanted to discuss what could be done to get the park development, particularly the ball fields under way. Darrell said they have talked to the people at Joe Wheeler EMC who referred them to TVA. The TVA engineer came out and looked over the site. They recommend we get 2 meters installed: one at the concession stand that could run year round; and one for the ball fields to run in the summer time during ball season and be cut off in the winter. Also discussed putting a third meter at the lower end of the park. The engineer recommended location of power lines, etc. Roger Frost of Eva Activities has talked to the City of Decatur about Wilson Park and they are supposed to send him a copy of the complete layout of the park. Darrell recommended that we try to get some donations for park development; saying that he heard ConAgra in Falkville had money to give to recreational facilities in smaller areas. There may be others around who would. Mike Cavanaugh who works at Intergraph said that he talked to the gentleman at MARCOG who did the preliminary layout of the Eva Park, but said that this information isn't sufficient for him to do a layout on the computer. He said that he needs some elevations before he can do a good layout. He suggests we have a survey done from which he could generate a property survey map, layout, then generate how much cut and fill must be done and how high and low to make the park look good. Need to spot the trees, etc. Council discussed meeting with the Activities Ass'n again in 2 weeks, which would be June 23. Darrell has a ballgame conflict. Mayor asked him to see the others when it would be convenient to meet, and get in touch. We could set it up during the day or at night at their convenience.

Chief Holmes asked the Council about building a new fire hall. He gave some preliminary figures he had received from different sources. He said they would like to have 5 - 12' stalls for housing 5 vehicles; an aprx.20x40' meeting room and office, a 10x40' room that can be locked for keeping supplies. They would like rollup doors. Mayor suggested having glass in the door to see what's inside the bay. Chief said that he'd like to get Harold Eddleman to draw up some specifications. He said that the department would prepare the pad for the building, ready to pour slab, would do the plumbing and would finish the inside. Mr. Nichols offered the motion, seconded by Mr. Hipps to build a new fire hall, and have the Chief get plans laid out. Carried.

Minutes of the May 12 regular meeting and the May 21 call meeting were read and approved.

Old Business:

1-Adopt-A-Ship. We learned that the Town of Eva cannot legally send monetary contribution to this program. Donations can be made to non-profit organizations only as payment for a service rendered to a person or persons residing in the town or community. Mayor sent a letter of endorsement, which could legally be done. Council members may contribute personally.

2-No word yet from county engineer on highway signs.

3-Mayor said Ford should have landscaping plans for Welcome signs ready in a few days. He said we'd have a call meeting when they are ready.

Minutes of June 9 meeting, page 2

- 4-Mayor reported that we have no further news about a doctor; saying that from what he reads in the paper, this is still up in the air. -
- 5-No word from Birmingham on the mail routes. Mayor will try to talk to Don Hale soon to see if he has talked to the fellow in Birmingham.
- 6-Mayor has not had a chance to talk to Joe Summerford about moving the flag pole from the old post office building to the Senior Center.
- 7-Mayor has talked with Charles Frost about getting the fellow who laid the brick at the doctor's clinic to underpin (with brick) the dental clinic.
- 8-Dr. Turner (dentist) signed a promissory note June 1 for the \$20,000 which Town of Eva let him have to cover half his expenses in getting his operation set up. A lease agreement was signed by the mayor and the dentist.

New Business:

- 1-Mayor said that 3 or 4 people have been talking to him about problems when it rains, particularly west of town. Motion made by Mr. Nichols that we check on driveways and culverts to see if they are adequate or need to be made larger. (S:Morgan; carried)
- 2-State Highway Dept. has established toll-free lines to division headquarters and district offices. Division Office in Decatur is 1-800-537-6391; district office is the same. They invite residents to call them with questions, complaints, etc.
- 3-Nora Landers at NARCOG took Gail's place as grants coordinator. She said that the funding cycle for Land & Water Grants (park development) will be in the fall, if they have one. At this point, Jon Strickland in Montgomery isn't sure whether there will be any money. Nora will stay in touch with him and will work with Eva if they want to apply, if there are funds available.
- 4-Since only one bid had been received on the landscaping project at the school, council voted to table the bid opening until we can determine from Oaks and Morris that they're not bidding and, if not, get a paper from them to this effect.

In other actions, the Council voted to:

- 1-Pay the registration fees totaling \$50 for the Fire Chief and Assistant Chief to go to the annual meeting of the Ala. Association of Fire Chiefs to be held this year in Cullman at the Holiday Inn last weekend in July. (M:Hipps, S:Morgan; carried)
 - 2-Allow the Eva Art Guild to hold its meeting on the 3rd Tuesday night of each month in Town Hall or Library, or even at the Senior Center, depending on how large the group becomes. The Art Guild is a non-profit, community-wide organization. The Guild members understand, however, that if they wish to have an arts and craft sale, or something other than just a regular meeting, they will have to pay for use of the facilities. Mariguerette Alexander at 796-6064 is the contact person. (M:Page; S:Nichols; carried).
 - 3-Ask the dentist to pay the standard \$5.50 for privilege licenses. Also, to ask the doctor to do the same once he is established in practice.
 - 4-Pass Ordinance 88-4 on election of town officials; Pass Ordinance 88-5 establishing poll hours as 8 A.M. to 6 P.M. per Code of Alabama 11-46-28; have Mayor give notice of upcoming election in the Hartselle Enquirer, and have the Clerk post notices all over the town, announcing dates for qualifying. Also voted to use printed ballots; voted to wait until July meeting to establish a fee for the election officials which, according to Alabama Code 11-46-27 must be at least \$8.00 per day each. Council will name election officials some time between August 3 and August 8; 1 returning officer, 1 inspector and 2 clerks. (M:Nichols; S:Morgan; carried)
 - 5-Pay the bills as presented which are listed on attached sheet. (M:Hipps; S:Page; carried).
- There being no further business, voted to adjourn. (M:Livingston; S:Page; carried).

Bonnie G. Holmes
Eva Town Clerk

Approved: _____

7-14-88

BILLS TO BE PAID - June 9, 1988 Council Meeting

General Fund

Deputy Salary	\$ 1,100.00	
Ruth's salary and benefits	477.35	
Clerk's salary for May	602.58	
Hopper's Bldg. Supply	33.19	
L&N Electric (servicing a/c unit & clean. coil)	30.00	- Dentist office
AAA Pest Control (T.Hall, Library, M-PCenter)	45.00	
Phone bills: Sou. Central Bell 104.17; AT&T 17.34	121.51	
Electric bills: M-PC 108.53; T.Hall 57.29; Libr. 21.99	187.81	
Water bills: M-PC, Town Hall & Library	29.95	
Interest on loan (aprx)	90.00	
Mayor travel (3 trips to Decatur)	37.62	
Clerk travel; copying of landsc. plans; supplies	37.26	
Howard Millwood-2 mowings @ \$20	40.00	
Cleaning of Town Hall & Library	25.00	
Note payment (principal)	8,000.00	

Gasoline Tax Fund

Street lights (aprx)	140.00
Vulcan Materials for rocks	333.20

Volunteer Fire Department

Radio repairs	96.53
Gas for trucks	27.80
Chief's travel to HazMat meeting & MCAVFD meeting	18.70

\$11,473.50

Need to transfer aprx \$3200 from T-account.

TOWN OF EVA

P. O Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

ORDINANCE 88-4

BE IT ORDAINED BY THE TOWN COUNCIL OF EVA, ALABAMA, AS FOLLOWS:

Section 1. That the Town governing body of the Town of Eva, Alabama, shall consist of a mayor and five councilmembers who shall be elected by a vote of the voters at large in the Town of Eva, Alabama.

Section 2. That the places on the Town Council be and the same are hereby designated as Place Number 1, Place Number 2, Place Number 3, Place Number 4 and Place Number 5.

Section 3. That each candidate for a place on the Eva Town Council shall in his or her announcement of candidacy designate by number the place for which he or she is a candidate and no person shall be a candidate for more than one place.

Section 4. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED ON THIS 9th DAY OF JUNE, 1988.

Presiding Officer

ATTEST:

Eva Town Clerk

TOWN OF EVA

P. O. Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

ORDINANCE 88-5

BE IT ORDAINED BY THE TOWN COUNCIL OF EVA, ALABAMA, AS FOLLOWS:

Section 1. Pursuant to Section 11-46-28, Code of Alabama 1975, the Eva Town Council of the Town of Eva, Alabama, does hereby ordain that the polls during all future municipal elections shall open at 8 A.M. and remain open continuously until 6 P.M.

Section 2. This ordinance shall become effective immediately upon its adoption and publication as required by law.

ADOPTED THIS 9th DAY OF JUNE, 1988

Presiding Officer

ATTEST:

Bonnie G. Holmes
Eva Town Clerk

