

Minutes of Meeting of Eva Town Council held in regular session March 10, 1983, attended by the Mayor and Councilmen Mobley, Nichols and Morgan. VFD members attending were E. A. Holmes, Jr., Fire Chief, and Joe Hill, Captain. Minutes of the February 10 meeting were read and approved.

Old Business:

- 1-Mr. Waddell and Sheriff Burgess met with the Mayor on Wed., March 9, to talk more about a full-time deputy at Eva. The Mayor reported that the discussion was along the same line of thought that had been discussed at previous council meetings and that he proposed to them that we buy the car and pay \$10,000 annually on the deputy's salary. Burgess said that a car would cost a little less than \$10,000. Mr. Waddell couldn't make any promises, but said that he would bring the matter up at the Commissioners' meeting on Monday. The Mayor asked Waddell to check with the County lawyer as to how we could kick the funds into their account so that they could take care of the payments from the County Commission office. Mr. Mobley offered motion that we wait and see the outcome of Monday's meeting; then possibly have a call meeting next week. Motion was seconded by Mr. Nichols, and motion carried.
- 2-Mr. Mobley reported that he went with Charles Holmes to NARCOG and discussed with them doing some more indepth drawings of the properties under discussion. NARCOG was interested in helping, and will make a topographical map. Perhaps then we can get County Engineer Bob Woodruff to give us a rough estimate of how much dirt would have to be moved, etc. 50-foot
- 3-Addition to health clinic was discussed. Mr. Mobley said that if we buy the trailer that we looked at (Johnson's Mfg. at Berlin is where it is located), several modifications will have to be made, such as the moving of windows and doors, some filled in, etc. This trailer is available for \$3900. Mayor will see Wendell Holmes to get an estimate of how these things can be done, and about how much it would cost; how much we could get the trailer moved for; tie it down, etc. Wendell should also know about the lead paneling or sheet rock. He has installed this kind of thing before. Mobley said that Flanagan in Huntsville was given the specifications for the addition, but that they were having difficulty in getting the bid of the manufacturer to include the lead paneling. He got an estimate from them of \$9531 set up, which includes duct work to be connected to the other trailer, reinforcement under the X-ray room, and all other items according to the specifications except the lead paneling. Mobley will check into sources for this paneling or sheet rock and be ready to report at the call meeting. Both trailers would need to be sprayed with a coat of Kool Seal. Another thing was that we should make sure that anyone we get to move that trailer, if that is what is decided on, should have insurance. Culpepper in Cullman is one possibility. It was also discussed about having to cut some trees before the addition is moved in.

New Business:

- 1-Mr. Holmes asked the Council for the following things for the Volunteer Fire Department:
 - a. Extend the driveway entrance at the corner of Adams Road and Highway 55 because the fire truck can't turn in when coming north on 55 without having to back up. This is a safety hazard. Mr. Summerford said that he would need authorization from the Mayor.
 - b. Larger battery for the Chevrolet fire truck with 450 or 500 amp cranking power at an estimated cost of \$60.
 - c. 75' hose for wash-down, 5/8" which will not burst in case it is run over @ \$13.70.
 - d. 300 ft. of 1" booster hose with brass couplings in 50' lengths; 800# working pressure, NST. He presented the bids from three suppliers, with Day Fire Equipment having bid of \$300+ lower than next highest bid. His bid, delivered, came to \$642.00.
 - e. 4 more pagers for new EMTs @ \$352 or total of \$1408. We would apply to the Forestry Commission for a \$600 grant which they will give us to pay on these pagers..
 - f. 2 more trauma kits for the new EMTs and updating those returned. No cost available at this time on these. One of these would go on the fire truck with extra burn supplies in it.

g. Oil change and servicing white truck.

Mayor stated that we have approximately \$1000 in the VFD account right now; mentioned that we are looking here at around \$1500 in new equipment. Mr. Nichols offered the motion seconded by Mr. Morgan that we buy the equipment as he has requested. Motion carried.

2-Mr. Holmes and Mr. Hill reported on the side compartments they are adding to the fire truck. They have talked with Jerry Phillips about putting the fender on, painting and buffing the truck. He will do this for the cost of the material, which will be around \$75 to \$100.

He showed a copy of the By-Laws which had been approved at the Feb. 17 meeting of the VFD; he wanted the Council's approval, which was given with the request to change in "Objectives" the 5 road mile radius to 3. Mr. Holmes said that under first paragraph a sentence will be added to say that "Its governing body shall be the Eva Town Council." He said that Monsanto had donated about 550 gallons of foam for the Fire Department to practice with, and he would like to have a place where they could use this. The Mayor said that he thought Terrell Livingston would let them use that old house of his that was partially burned. It was also mentioned that J.D. Taylor might let them use his house that was partially burned. They also need a pit or hole where they could put in some burnt oil or diesel fuel to practice.

3-Mr. Mobley asked whether they could use any dry chemical fire extinguishers, to which he replied that they could. Mr. Mobley will donate some to the VFD.

4-On the request from V.O.C.A.L., Mayor asked the Clerk to send them the amount of money we have given to the Sheriff's Department.

5-Bills presented for payment were the following:

General Fund:

2 water bills (Town Hall & Sr. Cit. Center) @ 7.80; an increase of \$1.04 on each

Net phone bill - \$41.40

Electric bills - Town Hall aprx \$30.00

Senior Citizens aprx \$80.00

Miscellaneous office supplies - \$20.18

Clerk's salary for February - \$141.05

Kindergarten teacher's salary - \$1141.59

Volunteer Fire Department:

Butane gas - \$177.50

Gas from 4-way for fire truck - \$11.00

VFD member cards - \$16.20 (\$20 has been collected and deposited from members as donations on these cards of \$1 per member.)

Annual premium on building and contents - \$176.00

Gasoline Tax Fund:

Street lights - Aprx \$129.00

Mr. Mobley offered the motion, seconded by Mr. Morgan to pay these bills. Motion carried.

There being no further business, Mr. Nichols offered the motion, seconded by Mr. Morgan that the meeting be adjourned.

Bonnie Holmes, Clerk

Approved: 4-14-83