Minutes of the regular meeting of the Eva Town Council held on March 12, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members C. C. Mosteller, Brian Brown, Clarence Alexander, Bert Collins, Kent Chambers and Clerk Judy Fortenberry

Guest Present: Jim Henderson. Eva Resident
Todd Collins, ForeSite Foods
Bart Ray, ForeSite Foods
Joan Ray, ForeSite Foods
Oran Tyler, Civitan Club
Ed Higdon, Civitan Club
Brenda Chambers, Eva Resident
Vivian Chambers, Eva Resident
Holli Newman, Eva Fire Department
Tim Newman, Eva Fire Department
Mike Miller, Eva Resident

Mayor Livingston called the meeting to order, after roll call ask Mr. Collins to open with prayer.

Mayor Livingston informed Mr. Chambers that he had been selected to serve the remaining term for Place 4 on the Council, asking if he would serve this time. Mr. Chambers answered yes. At this time Mayor Livingston issued the Oath of Office to Mr. Chambers and welcome him onboard.

Mr. Collins motioned to dispense with minutes until after hearing from the visitors, Mr. Brown seconded, carried.

Mayor welcomed all visitors and asked if Mr. Tyler with the Civitan Club if he would like to address the group. Mr. Tyler introduced himself and Mr. Higdon, presented a video on the Civitan Club and informed everyone present that they were organizing a Civitan Club in Eva, the first meeting will be March 21, 2001 at Bobby's Fishermen Catch at 6:30, invited everyone present to attend.
Mr. Tyler and Mr. Higdon left the meeting at 7:00 p.m.

Mayor Livingston welcomed Mr. Collins with ForeSite Foods to our area and asked him to introduce the other members of ForeSite Foods. Mr. Collins introduced Bart Ray present Plant Manager, stated they had leased the Emu Processing Plant and are looking to hire people from this area in the plant. At present they are looking for eight people including a Plant Manager to hire in the near future they hope to employ 25 people and in the far future as many as 50. Stated they had already sold their product and were looking for facilities like this one in other rural areas. At present they are employing 12 people. Mr. Collins, Mr. Ray and Ms Ray left the meeting at 7:20 p.m.

Mayor Livingston asked Tim and Holli Newman if they had anything to bring before the Council. Tim stated he was at the meeting on behalf of the fire department to request the Council's backing in getting an advance life support (ALS) license. See attached notes. Mr. Newman stated that the application was completed they were only waiting for the Councils approval.

Mr. Collins motioned to apply for the ALS license, Mr. Brown seconded, carried. Mr. & Ms Newman left the meeting at 7:45 p.m.

Mayor Livingston asked council members if they had read over the minutes for the regular council meeting February 12, 2001. Mr. Alexander motioned to accept minutes, Mr. Collins seconded, carried. Mr. Livingston asked for call meeting on February 26, 2002, Mr. Mosteller motion to accept, Mr. Brown second, carried. Mayor asked for call meeting on March 3, 2002, Mr. Collins motioned to accept Mr. Brown seconded, carried

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that the contract for the collection of the Town of Eva one-cent sales tax was up for renewal with the Morgan County Commission. Mr. Mosteller motioned to renew contract, Mr. Collins seconded, carried.

Mr. Mosteller reported that the contract for solid waste was up for renewal with the Morgan County Commission. Mr. Mosteller motioned to renew, Mr. Alexander seconded, carried.

Mr. Mosteller suggested we set a date for a work session on the budget. Date set is March 28, 2002, at 3:30 p.m.

UTILITIES - MR. ALEXANDER

Mr. Alexander reported that the caution light at the 4-way continues to be a problem. He stated that it could not be raised because of the height of the poles. Mayor asked Clerk to call Don Stisher and see if we could take the light down.

STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Alexander reported on the meeting he and Mr. Collins had with Mr. Stisher at the cemetery concerning the paving of the road. Were not sure but the cost is around $5,200. Mr. Stisher will do the prep work if Town will ask him in writing. Work not to start until after Decoration Day.

Mr. Brown stated that water is still standing on the tennis court and that this problem needs to be addressed. Mayor Livingston asked Mr. Brown to get a price on adding additional concrete on the court to level.

POLICE & FIRE - MR. CHAMBERS

Mr. Chambers reported the number of EMT calls as 8, and 2 grass fires for the month of February.

Mr. Chambers motioned to make the loan payment on the mini-pumper, Mr. Brown seconded, carried

RECREATION & SANITATION - MR. COLLINS

Mayor Livingston reported that the cost of the trip to Washington would be approximately $4,000 for two people. Mr. Alexander motioned to approval trip, Mr. Chambers seconded, carried.

Mayor Livingston reported that the Alabama League of Municipality meeting is April 13-15, 2002. Mr. Chambers's motioned to approve Mayor Livingston, Councilman Collins, Councilman Brown, and Town Clerk Judy Fortenberry to attend the meeting, Mr. Mosteller seconded, carried.

Mayor reported that a workshop for the Land and Water Conservation Fund is scheduled for April 3-5, 2002, in Florence, AL. Registration fee of $25. Will be collected at the workshop.

REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

No Report

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Brown motion to pay bills, Mr. Mosteller second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Mayor Livingston presented the preliminary drawings for the New Town Hall. After discussion Mr. Mosteller motioned to write letter to Mr. Kirsch and inform him that the Town Hall is on hold for the time being, Mr. Collins seconded, carried.

Mr. Mosteller motioned to adjourn council meeting, Mr. Collins seconded, carried.

Approved

Attest:

Eva Town Clerk