

Minutes of the called meeting of the Eva Town Council held on March 3, 2002, at 3:30 p.m., in the Eva Town Hall with the following present: Mayor Livingston, Council Members Clarence Alexander, C. C. Mosteller, Brian Brown, Bert Collins, and Clerk Judy Fortenberry.

For the file – all members of the town council were reminded of the call meeting by phone, and the notice was posted on the sign in front of Town Hall.

After roll call Mayor Livingston called the meeting to order, informed the Council the purpose of the meeting was to select a resident of the Town to serve the unexpired time for Council Member Place 4 vacated by Larry Smith.

Mr. Alexander motion to go into a close session, Mr. Collins second, carried.

Mr. Mosteller motion to adjourn the close session, Mr. Brown second, carried.

Mayor Livingston announced that the floor was open for nomination for Council Member Place 4.

Mr. Collins nominated Kent Chamber, Mr. Mosteller second.

Mr. Brown nominated Jason Holmes, Mr. Collins second.

Mayor Livingston asked for a voice vote by each of the council members and explained that a majority vote of the present council is required to fill a vacancy on the council

Mayor asked for all in favor of Jason Holmes:

Council Member Brown – Yes
Council Member Alexander - Yes

Mayor asked for all in favor of Kent Chambers:

Council Member Mosteller – Yes
Council Member Collins – Yes
Mayor Livingston – Yes

Mayor announced that Kent Chambers had the majority, stated he would call Mr. Chambers and make the offer.

Mayor announced dinner Thursday March 3, at Bobby's Fisherman Catch at 6:30 p.m. for the Mayor/Clerk/Commission Meeting.

Mr. Brown stated that Jay Grantland, with NRCS/Morgan County Soil and Water would like to attend the next Council Meeting. Clerk will put on the Agenda.

Mr. Brown reported that he had received a price for the dugout tops at the ballpark. Material will cost \$2,800.00 with members of the Activities doing the work. For an additional \$1,500.00 Frost Construction will install.

Mr. Mosteller motion to accept the \$2,800.00 for materials with Activities members doing the installation, Mr. Collins second, carried.

Mr. Brown will notify Jeff Frost.

Clerk Judy Fortenberry asked the amount of insurance for the storage building. Mayor Livingston stated \$30,000.00. Mayor reported that Ricky Frost had not completed the flume around the building; Clerk will call Mr. Frost.

Mr. Brown motion to adjourn the meeting, Mr. Alexander second, carried.

Approved


Attest:

Eva Town Clerk


"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to fill the vacancy of Council Place #4 and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 3:30 p.m., on the 5 of March 2002.



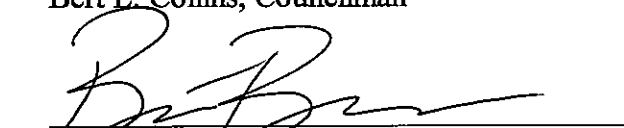
Gary L. Livingston, Mayor




Clarence C. Alexander, Councilman



Bert L. Collins, Councilman



Brian Brown, Councilman



C. C. Mosteller, Councilman

Councilman