

Minutes of the regular meeting of the Eva Town Council held on March 09, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Bert Collins, Clarence Alexander, Brian Brown, James Henderson and Clerk Judy Fortenberry. Kent Chamber arrived at the 7:20.

Guest: Joe Hill, Mike Miller George Hudgins, and John Hulgan –Air Evac Lifeteam

Mayor Livingston called the meeting to order. 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 asked Mr. Collins to open with prayer.

Mr. Brown motion to dispense with minutes until after hearing from guest, Mr. Henderson second, carried.

Mayor turned the meeting over to Mr. Hulgan with Air Evac Lifeteam. Mr. Hulgan introduced himself and informed all present that he was replacing Jack Keck Membership Coordinator for this area. He presented services provided and location of all air stations then went into details on some of the programs that they are sponsoring at this time. Mr Hulgan left the meeting at 7:20 p.m.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of February 10, 2004. Mr. Alexander motion to accept, Mr. Collins seconded, carried.

#### **A. FINANCE & EDUCATION - MR. CHAMBERS**

Mr. Chambers arrived at 7:20.

Mr. Chambers presented the 2002-2003 audit and motion to accept, Mr. Brown second, carried.

#### **B: UTILITIES – MR. ALEXANDER**

Mr. Alexander reported that BellSouth had removed the wires from the pole at Lindler Street, and we were able to use the pole for that location. He stated that we could install a light at 55 & School Road. He also recommended that a light be placed on all poles with transformers on Hwy 55 from the Creek to the four-way stop and north on 35 to Frost Road. Total number of lights are 10 with at a set cost of \$3,098.60. Mr. Alexander put this in a motion, Mr. Brown second, carried.

#### **C. STREETS, PARKS, & CEMETERIES – Mr. BROWN**

Mr. Brown reported on the break-in and the damage to the concession stand at the Shorty Ryan Park. He stated that Childers Construction would be doing the repair work and would have everything ready by the first ballgame in April. We had asked for an estimate on painting the floors in the concession area and the restrooms. The estimate presented is \$1790 from Childers Construction Company. Mr. Brown pointed out that now is the time to paint the floors since everything is out of the building.

Mr. Brown motion to paint the floors with an epoxy paint in both restrooms and the concession stand, Mr. Henderson second, carried.

Mr. Brown motion for an additional \$700 be added to the \$1700 approved at last meeting for the work on the walking trail, Mr. Collins second, carried.

Mr. Brown also asked if we wanted to keep the area around the concession stand rocked, all response was yes, additional rock to be purchased and added to this area before ball season.

Mr. Brown motion to add an electrical plug on the outside of the buildings near the ladies restroom, Mr. Collins second, carried.

Mr. Brown reported that we have a grant from the Alabama Department of Transportation for \$3,649.82 that will be available to apply to roadwork done between 2000-2005.

#### **D. POLICE & FIRE – MR HENDERSON**

Mr. Henderson reported that the fire department made the final payment on the rescue truck. He also reported that the Fire Department would like to work with the Town on building a new building on the land purchased on Hwy 55 to house a new fire department and Town Hall or to renovate the building at our present location.

#### **E. RECREATION & SANITATION – MR. COLLINS**

Mr. Collins motion to take Larry Whitley – Ladd Environmental Consultants, Inc. to Washington in May to meet with Officials on grants funds for the sewer system, Mr. Alexander second carried.

#### **REPORT OF SPECIAL COMMITTEES & OFFICERS**

No Report

#### **HEARINGS ON PETITIONS, APPOLES. COMPLAINTS, APPEALS, COMMUC. ETC**

No Report

#### **AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Collins seconded, carried.

#### **RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mayor reported that he had called ADT Security and West Point Security for quotes on security systems for all building owned by the town.

Mayor reported that the contract for rugs for the firehouse and Multi-Purpose Center was up and that we had to renew at this time. Mr. Brown motion to stay with our present company, Mr. Collins second, carried.

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

APPROVED

ATTEST:

Eva Town Clerk