

Minutes of the regular meeting of the Eva Town Council held on March 8, 2005, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston; Council Members: Kent Chambers, Bert Collins, Clarence Alexander, James Henderson, Johnny Persall and Clerk Judy Fortenberry.

Guests: Mike Miller, Ira Giddens

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 Livingston asked Mr. Collins to open with prayer.

Note: Mr. Giddens left the meeting when the Mayor called the meeting to order, without speaking to anyone.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on February 8, 2005. Mr. Henderson motion to approve the minutes, Mr. Collins seconded, motion carried.

A. FINANCE, EDUCATION & LIBRARY-- Mr. Chambers

Mr. Chambers reported a transfer of funds in the amount of \$50,000.00 to the Sewer Fund from the General Account. Funds were needed to pay Ladd Environmental Consultants, Inc. for the design and contract package. When the CD for the Sewer Project is cashed the \$50,000.00 will be returned to the General Fund.

B: UTILITIES & STREETS-- MR. ALEXANDER

Mr. Alexander reported that the new street light across from the drug store had been installed as requested.

Also reported that Farm Ridge Road needed rock and some work done on it, Mr. Alexander will call District III Shop and order the work. The pot-hole at the 4-way stop has also been repaired. The ditch at Adams Road turning on to Highway 55 needs shaping and grading to correct the damage done by log trucks turning on to Adams Road.

C. PARKS, RECREATION & CEMETERIES -- MR. PERSALL

Mr. Persall reported on his meeting with Jason Holmes, Eva Recreation Board and Jeff Frost, Eva Activities, their main concern is the eroded area near the Concession Stand. Suggested putting in Sod. Activities will install the sod if the Town will purchase. All agreed to purchase the Sod from Hunter's Sod Farm in Fairview.

Mr. Persall reported that he had built two picnic tables to replace the broken ones at the concession stand.

Mr. Persall reported that he had a bid from Leon Brown to roof the concession stand. Stated that Mr. Brown said that on the side next to the ball field you could see the decking. Mr. Brown recommended putting on a 20 year fiber glass shingle. The cost to replace the roof, labor and

materials is \$1425.00. Mr. Persall stated that he had asked CWF Construction Company for a quote on a metal roof, but they did not get the quote to us. After discussing the roof all present decided they preferred shingles over the metal roof.

Mr. Persall motion to go with Leon Brown's bid of \$1425.00, Mr. Chambers seconded, carried.

Mayor asked Mr. Persall if he had checked the equipment at the park, Mr. Persall stated that he had not had the time, Mayor scheduled to meet with Mr. Persall, Mr. Collins at the Park on Thursday March 10 at 4:30 pm.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Chamber requested that the Fire Department burn a house on Chambers Road on the weekend of March 19. Mayor asked if the Fire Department could do this on Friday Night March the 18th, Mr. Chambers agreed. Clerk informed Mr. Chambers that the Fire Department would need a letter stating that the insurance on the house had been cancelled.

Also, reported that we have several brush piles that need to be burned at the park and sewer property. Mayor said the fire department would get to them in the near future.

E. SANITATION & BUILDINGS– MR. COLLINS

Mr. Collins reported that applications for grants were turned in to Senator Shelby and Sessions office this past week for the amount of \$500,000. Also a request for \$200,000 was turned into Aderholt's office.

Mr. Collins reported that ADEM had received our request for a UIC Permit, and that they advised that the permitting process generally takes four to six months. Mayor stated that he would be calling our representatives to see if they could speed up our request due to the time limit, four to six months will put us into bad weather for construction.

Sewer Rates were discussed, but no amounts were agreed upon.

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

Old Business:

Job Description/wage rate for the Wastewater Treatment Plant Manager/Town Maintenance-Grounds Keeper were discussed. After discussion it was decided that the position would pay

\$900.00 bi-weekly with the Town paying for the employees health insurance at the rate of \$265.00. Application will be taken starting March 9 and going through March 22, 2005. Clerk will post the Notice at the Post Office, Town Hall, Jack's Food land, and Eva Exxon, Mr. Chambers, Mr. Collins and Mayor will interview applicants starting March 24, 2005. Also, it was discussed to have a study done by the Retirement Systems of Alabama for all eligible employees. The cost of performing a study for eight or fewer employees is \$15.00 per employee.

Mr. Collins motion to do study on retirement benefits, Mr. Persall seconded carried.

Mayor informed all that the seniors would be having a Twenty-five Year Celebration on Sunday March 20, 2005, at the site. Mayor suggested and all agreed that the Town help pay for refreshments for the occasion. Mr. Collins motion to spend \$100 Mr. Chambers seconded carried. Clerk will purchase food.

Mayor Livingston presented Resolution 05-01 Title: Authorization for the Mayor to accept the 2004 Morgan County Natural Hazard Mitigation Plan as submitted.

Council member Persall moved that all rules governing the council, which might, unless suspended, prevent the passage and adoption of the resolutions at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolutions to be finally passed and adopted at this meeting.

Council member Collins seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Chambers moved that the said resolutions, Resolutions 05-01 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said resolutions to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea	Council Member Henderson	Yea


Presiding officer Mayor Livingston announced the result of the vote, and declared the resolutions passed and adopted.

Mr. Chambers's motion to adjourn, Mr. Henderson seconded, carried.

ATTEST:


Town Clerk

APPROVED:


Mayor