

**AGENDA
EVA TOWN COUNCIL**

March 10, 2009

1. **CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS**

Guest: Jerry Miner/Louie McDonald, East Morgan Industrial Development Board
Nathan Holmes
Brian Brown, Morgan County SWCD/Cotaco Creek Watershed Project
(Check for \$4,000.00)

2. **MOTION TO APPROVE MINUTES – Approval of February 10, 2009 Regular Council Meeting Minutes**

3. **REPORTS OF STANDING COMMITTEES:**
 - A. **FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS**
REPORT UPDATE –

Wi-Fi installed

 - B. **UTILITIES & STREETS - MR. SHADDEN**
REPORT UPDATE –

Report Signs at 4-way
Lindler Street (Jim Henderson)

 - C. **PARKS/RECREATION & CEMETERIES - MR. PERSALL**
REPORT UPDATE –

Report Park Drainage

 - D. **POLICE/FIRE & GRANTS- MR. HENDERSON**
REPORT UPDATE –

 - E. **SANITATION & BUILDINGS- MR. COLLINS**
REPORT UPDATE –

4. **REPORTS OF SPECIAL COMMITTEES & OFFICERS**

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

6. **AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS**

Motion to pay bills.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Resolution No. 09-02 -- Title: Authorization for Mayor to enter into an Agreement with BellSouth Telecommunications, Inc., d/b/a AT&T Alabama to construct, operate and maintain its communication facilities in the public rights of way throughout the Town of Eva, Morgan, County, AL.

New Business: New business in Industrial Park (Joel Holmes and Nathan Holmes)
(Noise level sheet attached from Jackson Lumber Harvester Company)

Old Business: League Meeting -- May 2-5, 2009

Sale of Travel Trailers (see attached)