

Minutes of the regular meeting of the Eva Town Council held on March 7, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Kent Chambers, Bert Collins, Brandlee Shadden, and Clerk Judy Fortenberry.

Guests: Joe Hill, John Holmes, Edsel Childers. Athea and Donald Allison, Robbie Lou Childers, Nelda ?, Robert Hager, Nathan Holmes, Lelus Frost,

Mayor called the meeting to order; all council members present. 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. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the February 14, 2011 regular Council Meeting. Mr. Shadden made a motion to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented Pat Holmes to replace Eloise Livingston on the Library Board. After discussion Mr. Chambers's motion to approve Ms Holmes to the Board, Mr. Henderson seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mayor reported he had met with Mr. Stisher about paving 35 and 55, which will be done when the weather is warmer. Mrs. Childers asked when her ditch was going to be fixed. Mayor stated Mr. Stisher wanted to start at the 4-way and go pasted her house, which would require digging up the flower bed in front of the bank, Mayor stated he had told Mr. Stisher to fix the problem, and reminded him that it was his ditch. Also, reminded him that we told him we would pay \$4,000 on the pipe for the ditch. Mrs. Childers stated we should use the money we have for the Gazebo at the Veterans Memorial to replace her ditch or other grant money. Mrs. Childers stated that she wants her yard fixed it's been 3 years and it is still not fixed. Mayor stated that grant money can only be used for certain items, gas money could be used for the roads.

Mrs. Childers also stated that she can smell gas coming from the old store at the 4-way. Mayor stated that EPA has dug several wells and are monitoring the area. Mr. Henderson stated that when he came to Eva, EPA was sampling wells for gas, they were filled in because there was no gas.

She also, wanted to know about out cop, are we going to lose him. Mayor stated we are not getting rid of the deputy. Mr. Henderson stated he made the statement that it would be nice to have the \$50,000 we pay for the deputy, in our general fund for other needs, that is where the rumor got started.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported the netting for the ball field will be in on Friday.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported he had called EMA about our grant, they have not called back.

Also the fire department would like to buy a sign and place it close to the 4-way where everyone can see it. Mr. Hager stated he would help them out with the location.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins suggested we set up a date to talk about Joe Hill's salary, date set for Friday March 16, at 4:00 P.M..

Quotes on the generator for the sewer plant were discussed; Mr. Hill stated we need a generator with an on-off-on switch, call L& N for a new price.

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Chambers motion to pay the bills. Mr. Persall seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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Mr. Shadden reported he had got a price for benches to be place along the sidewalks. If we put advertisements on the back they are free. Was suggested he look and come up with number and location where to place them.

Mr. Hager reported he had the signed lease for the Medical Building; hopefully they will open the 1st of April. Stated he had a good meeting with Carlton Pyform. Open House for the clinic was mentioned, when ready we will do the open house.

Mayor stated that the Morgan County Veterans Memorial to be in Princeville, would like for each town or city in the county to purchase a bench at the cost of \$2,500. After discussion was decided we have our own park to keep-up and can not afford the \$2,500.00.

Mayor reported he had talked with the Rural Morgan County Industrial Board about the purchase of the Shavings Mill by Dewayne Oakes, there will be no chicken litter stored at the park, or bagged at the park.

Mayor also reported, Jim and Nicks Bar-B-Q has purchase the old emu plant, will employee about 40 people. We need to check on a grant from the State to run the sewer to the plant.

Mr. Persall motion to adjourn Mr. Collins seconded, carried.

Approved:

Mayor

Attest:

Town Clerk