

Minutes of regular meeting of Eva Town Council held on 13 February 2024 at 6:30 PM at Eva Town Hall. Present: Mayor Gary Livingston, Council Members: Martin Nelson, Ripley Fowler, Kent Chambers, and Edsel Childers, Clerk Kathy Taylor and Assistant Clerk Kimberly Cryer.

Guests: Joyce Woodall, Joanna McConnell, and Jada Sullenger.

Mayor called meeting to order; After roll call Mayor Livingston informed all present that we open our meetings with prayer, if anyone objects, we will abstain from this practice at tonight's meeting. No one objected, Mayor Livingston asked Mr. Nelson to lead in prayer.

Mayor Livingston requested a motion to dispense with the reading of the minutes to recognize Rock Creek Homemakers. Mr. Persall so motioned; Mr. Fowler seconded; All ayes-motioned carried.

Mayor Livingston requested a motion to approve minutes of 9 January 2024, Regular Council Meeting without changes. Mr. Fowler so motioned; Mr. Childers seconded; All ayes-motion carried.

A. FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

- Reviewed points of interest on the 2022-2023 audit and Mr. Fowler needed an answer to one point of the Volunteer Fire Department section. Mr. Chambers asked the Clerk to find the answer and respond to Mr. Fowler. Mayor Livingston requested a motion to approve the audit with the response to Mr. Fowler's question. Mr. Chambers so motioned; Mr. Persall seconded; All ayes-motion carried.
- Recognized Joyce Woodall who shared that lighting of the Christmas on Eva Mountain trees would be Saturday, November 30 at 6:00PM and the Christmas Parade is scheduled for 4:30PM same day.

B. UTILITIES & STREETS – MR. CHILDERS

- Explained the Rebuild Alabama plans for town roads would include Ryan Road, Stacey Road, Leo Road, and part of Holmes.

C. PARKS, RECREATION & CEMETERIES – MR. PERSALL

- Stated that Parris Fencing is working on replacing portions of the fence around the basketball court/pickleball court.
- Said pickleball nets were ordered and are in.

D. POLICE, FIRE & GRANTS – MR. FOWLER

- Updated status on helicopter pad. Said Don Stisher will help with pouring pad if we could hold off until March or April.
- Followed up a request that Larry Joe Smith had about speeding vehicles in front of Foodland. Officer Riley has been monitoring that area and has written several tickets.
- Stated new Hirsch Tool is now in VFD truck.

E. SANITATION & BUILDINGS – MR. NELSON

- Gave a medical building update stating the insulation is in and ready to sheetrock.
- Stated bid openings for Wastewater Treatment Plant Disposal Field Replacement ARPA Project Number 01103-061-230727-0025 were received and suggest bid be awarded to B and B Developers, LLC for \$191,600. Mayor Livingston requested a motion to award the bid to B and B. Mr. Nelson so motioned; Mr. Chambers seconded; All ayes-motion carried. Mayor will

notify Canyon Engineering and set up a meeting with the company.

F. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC.

No Report

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

Mayor requested a motion to pay bills. Mr. Chambers so motioned. Mr. Childers seconded; All Ayes-motion carried.

H. RESOLUTIONS, ORDINANCES, ORDERS & OR BUSINESS - Mayor Livingston

24-01-RESOLUTION- Standards of Conduct

Council Member Nelson moved that all rules governing the council which might unless suspended, prevent the passage and adoption of the Resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said Resolution 24-01 to be finally passed and adopted at this meeting.

That Council member Chambers seconded this motion.

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

Mayor Livingston	Yea	Council Member Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

That the presiding officer declares the motion adopted by unanimous vote of the members present.

Council Member Nelson moved that the said Resolution 24-01 be finally passed and adopted as introduced.

That Council Member Chambers seconded this motion.

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

Mayor Livingston	Yea	Council Member Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

The presiding officer announced the result of the vote and declared the Resolution 24-01 finally passed and adopted.

24-02-RESOLUTION- Fair Housing Resolution

Council Member Nelson moved that all rules governing the council which might unless suspended, prevent the passage and adoption of the Resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said Resolution 24-02 to be finally passed and

adopted at this meeting.

That Council member Chambers seconded this motion.

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

Mayor Livingston	Yea	Council Member Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

That the presiding officer declares the motion adopted by unanimous vote of the members present.

Council Member Nelson moved that the said Resolution 24-02 be finally passed and adopted as introduced.

That Council Member Chambers seconded this motion.

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

Mayor Livingston	Yea	Council Member Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

The presiding officer announced the result of the vote and declared the Resolution 24-02 finally passed and adopted.

I. NEW BUSINESS - Mayor Livingston

- Rock Creek Homemakers presented a request to hold a Farmer’s Market at Memorial Park on Saturday, July 13. After discussion, Council agreed to request.
- Stated he would like the town Christmas tree straightened.

Mayor Livingston requested a motion to adjourn, Mr. Childers so motioned, Mr. Nelson seconded; All Ayes- motion carried. Meeting adjourned.

APPROVED:

Mayor

ATTEST:

Town Clerk