

Minutes of Meeting of Eva Town Council held in regular session March 12, 1987, at 7 PM, attended by Mayor Ryan, Councilmen Nichols, Livingston, Hipps and Morgan. The meeting was held at the Multipurpose Center following the Public Hearing on recreational facilities grant request.

Minutes of the February 12 meeting were read and approved, and a financial report was given.
Old Business:

- 1-Mayor said that Ruth told him the water was still coming in bad each time it rains. He asked Clerk to prepare another letter to Ronnie Woodward, with a copy to Joe Summerford and one to the Engineer on the project.
- 2-Ed Land at WBRL phoned the Mayor to say that it looks like all the paperwork has been completed and that now we can get the septic tank and water meter installed and connected. This should take place within the week.
- 3-Mayor has contacted Williams Surveying again, but they still haven't given any information on the alleged discrepancy in the amount of acreage to be purchased by the Chaffins. This will have to be satisfied before the lenders will agree to let Chaffin close the deal.
- 4-The ISO papers haven't been sent in yet since we're awaiting the marked map from Calvert. Clerk will follow up on this.
- 5-Mayor said that he, Mr. Nichols, with Clerk to make notes, need to meet with Ruth to go over the policies on rent and usage of the multipurpose building.
- 6-Joe Summerford and the Mayor looked at the stop sign business. One solution would be to put up a flag telling the stop sign is ahead, another would be to put up a bigger stop sign, or we might just need to put up some new signs. No decision was made.
- 7-We still need to pick up the chairs in Decatur for the Center.
- 8-Mr. Doyle still hasn't been back out about the fire hydrants. Council voted to go out for bids from several sources on the hydrants. Council discussed the question of individuals or neighbors together going ahead and purchasing hydrants, with the Town of Eva reimbursing them if this is legal. Clerk is to check with the League Attorney to find out if this would be legal. Clerk reported that a group of citizens on the outskirts of the corporate limits plans to present a petition to the Council to be annexed. They would want fire hydrants in their area as soon as possible.
- 9-Mayor reported that he had talked with Forbes Electronics about the speaker system for the new building. They will ~~install the system (microphone, amplifier and speakers) for \$550. Council voted to have them go ahead with installing the system.~~ (M: Nichols; S:Hipps)
It was recommended to put the microphone and amplifier in Ruth's office.
- 10-Joe Wheeler still hasn't fixed the light at the corner of Hwy 35N and Morgan Drive. Also, the light needs to be replaced across from Jr. Childers (3rd on the left going south on Hwy 35 from intersection).

New Business:

- 1-Mayor said that Dr. Wayne Weber who has a practice in Millport called to ask if he could come out and work with us about a practice in Eva. Mayor told him that we already have a clinic with doctors.
 - 2-Fire Chief requested that we order the new manual by Petroleum Equipment Institute on "Recommended Practices for Installation of Underground Tanks" which cost \$10. Clerk will try to get it free from either the Emergency Management Office in Decatur or the EPA representative. Mayor said that he might have this information at the store given to him by Jerry Mobley. He will check on it. Council voted to order it if we couldn't get it elsewhere. (M: Nichols; S: Morgan)
 - 3-Clerk reported on phone call from Pam Lindley in Sen. Shelby's office at the Jetplex in Huntsville. They're on the 2d floor; phone 772-0460. She said to call if they could ever be of any service or support in any way. Clerk made a note of this for reference.
 - 4-Clerk handed out the forms to Council members to be filled out and returned to Alabama Ethics Commission by April 30. She will mail Alton's to him since he is absent.
- *sell us the merchandise (microphone, amplifier and speakers) for \$550, but we will have to get it installed. Council voted to go ahead with the purchase of the system, and will ask William Neal to install it. (Corrected at meeting of April 9, 1987. See minutes.)

Council Meeting Minutes of March 12, 1987, continued:

(M: Nichols; S: Hipps)

- 5-Council voted to adopt Resolution 87-1 on the grant application to State Department of Conservation and Natural Resources. A copy is attached for the file. Clerk will continue to work with Gail Pressnell, NARCOG Grants Coordinator, to get the grant request completed and to Montgomery before March 20. We still need to get a letter of commitment from the National Guard in Hartselle about doing the ground preparation during their summer camp. Mitchell Hipps will check with Dee Procter tomorrow about getting such a letter. If we do not have it by the time the grant request goes in, Gail said that we need to get it to Montgomery as soon as possible afterwards.
- 6-Mr. Livingston offered the motion, seconded by Mr. Morgan to pay the bills as presented, and to transfer funds as required. Bills presented for payment were: From General Fund. Deputy salary for March \$1000; Ruth's salary and benefits \$406.62; Clerk's salary for February \$484.67; Interest on loan (aprx) \$115; Water bills Town Hall \$8.84, M-PC \$12.27; Phone bills South Central Bell \$76.64; AT&T \$14.04; Electric Bills Town Hall aprx \$95; Library aprx \$55; M-PC aprx \$215; Office supplies I&N \$6.26, B&M \$4.20, reimburse Bonnie \$4.78 incl. postage. From Volunteer Fire Dept. CAL-GAS \$240; Radio batteries & relay \$87.61; Gas for trucks \$25.83; fuses, paint, plugs \$23.79; generator & smoke ejector \$815. From Gasoline Tax Fund. Street lights aprx \$145.

In other actions, the council voted to:

- 1-Purchase the monitor defibrillator for the Vol. Fire Dept. at a cost of \$2800 as presented by Ray Cheatham, Captain of Eva Rapid Responders at the council meeting Feb. 12.
- 2-Order a new U. S. flag and purchase an Alabama flag to fly along with it.
(M: Nichols; S: Morgan)
- 3-Purchase a portable phone for the Library since this was deemed the most economical choice (M: Livingston; S: Nichols). Deb at SCB had given estimate of \$162 for installation and wiring of an extension; maintenance plan covering additional service would be \$1.20 per month in addition to \$15.95 plus tax for the extension. Clerk said that a good portable phone with a 1000-ft. range would cost between \$100 and \$150 which would be adequate for the needs, and there would not be monthly phone charges on it.
- 4-Purchase six more shelf units for the Library (M: Nichols; S: Hipps).
- 5-Have Clerk check into prices for a light-weight buffer for the Center.
- 6-Have Howard Millwood continue the lawn-mowing at Town Hall (M: Hipps; S: Morgan)

Announcements:

- 1-Library will have a book sale on March 28. We have an excess of magazines and books that have been donated.
- 2-Town of Eva will host the Morgan County Mayor's Meeting to be held at Bobby's Fisherman's Catch on Monday night, March 16, at 6:30. Mayor invited all members of the Council.
- 3-The County Commission is sponsoring a briefing on April 7, 9 a.m. in the Emergency Operations Center on emergency response and planning actions for chemical accidents, and the proposed implementing rules by EPA. Mayor will try to go and will invite the Fire Chief.
- 4-County is having a Spring Cleanup Day on March 21. You can take all your rubbish to the county barn between 8 and 12.

There being no further business, Mr. Nichols offered the motion, seconded by Mr. Morgan to adjourn.

Approved: 4-9-87

Bonnie Holmes, Eva Town Clerk

TOWN OF EVA

P. O. Box 68
Eva, Alabama 35621

TELEPHONE 205/796-7360

RESOLUTION 87-1

TITLE: Grant Application to State Department of Conservation and Natural Resources

WHEREAS, the Town of Eva proposes to construct or have constructed recreational resources to provide for the health and well being of the general public, and

WHEREAS the Town of Eva intends to make application to the State Department of Conservation and Natural Resources on behalf of the Eva Activities Association for assistance under the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of the proposed project costs estimated at \$74,774.00 which will develop land and/or facilities consisting of 24 acres located at Eva Park & Recreation Center.

NOW THEREFORE BE IT RESOLVED, that the Town of Eva hold in reserve fifty percent (50%) of the proposed project cost for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the Town of Eva understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

Mayor _____

Date March 12, 1987

I, Bonnie G. Holmes, Eva Town Clerk, hereby certify that the foregoing resolution was lawfully passed by the Eva Town Council in its regular meeting session on March 12, 1987.

Bonnie G. Holmes
Eva Town Clerk

Date March 12, 1987

