

Minutes of called meeting held on September 25, 1992, at 6:30 p.m., with Mayor Ryan, Councilmen Collins, Livingston and Nichols present. Mayor Ryan stated the purpose of the meeting is to accept the application for authority to incorporate a Medical Clinic Board for the Town of Eva, Alabama.

The application was reviewed and determined that paperwork is in order. Motion by Mr. Livingston, second by Mr. Collins (carried) to approve Resolution 92-12 (Authorizing permission to apply for certificate of incorporation of the Medical Clinic Board for the Town of Eva), a copy of which is on file with the Town clerk.

Motion to transfer \$21,545.45 to the Medical Clinic Board of the Town of Eva by Mr. Livingston second by Mr. Nichols (carried) as a donation. Motion made by Mr. Livingston, second by Mr. Nichols to transfer \$2,000.00 to the General fund (carried).

Motion to adjourn.

Approved: 10-12-92

Attest:

Eva Town Clerk

Minutes of called meeting held on September 15, 1992, at 6:30 p.m., with Mayor Ryan, Councilmen Nichols, Page, Collins, Livingston and Morgan present. Mayor Ryan stated the purpose of the meeting is to canvass the runoff election, held on September 15, 1992, for Town Council Place No. 3.

Mayor Ryan read the following results in the runoff election held on September 15, 1992:

TOWN COUNCIL, PLACE NO. 3

James Afton Fowler	80 Votes,	0 Absentee,	80 Total
Mike Hopper	31 Votes,	0 Absentee,	31 Total

Motion by Mr. Collins, second by Mr. Livingston (carried) to adopt Resolution 92-11 (runoff election canvass).

Clerk reminded the Council of the Budget Work Session on September 18, 1992, at 6:30 p.m.

Approved: 10-12-92

Attest:

Eva Town Clerk