

Minutes of regular meeting of Eva Town Council held on September 10, 1992, at 7:00 p.m., with Mayor Ryan, Councilmen Morgan, Nichols, Livingston, Collins and Page present. Councilman-elect Alexander also present. Present from Eva School was Jerry Thompson and from Eva Activities Chris Ryan.

Meeting opened with prayer by Councilman Nichols. Motion by Mr. Livingston, second by Mr. Collins (carried) to dispense with the reading of the minutes until we hear from our visitors.

Mr. Thompson thanked the Council for their past help and presented his new budget request for 1992-93 (a copy of which is on file with the Town Clerk). He stated the first 5 items on the list have already been paid by the School. He considered the Ellis Machine & Letters, the Book Binder and the money for the WTR Lab as priorities. Council advised him they will consider these requests at their budget work session and will report back to him upon adoption of the new budget.

Chris Ryan/Eva Activities stated the Activities had power and water lines run to the Horseshoe Pits at a cost of appx. \$800.00. Permanent lights will be installed next spring at an approximate cost of \$1,500.00. Within this year's Activities budget, they hope to pour the dugout floors and have tops completed. They will also install aluminum seats in the dugouts. Work will be done on Field # 1 and fields will be fertilized in the next week hopefully. Power to the batting cages will also cost appx. \$200.00. Chris stated they are preparing a line item budget request with the following items:

- 1) Small AC/Heat unit for upstairs & downstairs in the concession stand.
- 2) Redo baseball field at school for next year.
- 3) New pitching machine.
- 4) Worker for concession stand for next year's baseball & softball season.

All of the above will run appx. \$7,500.00. The Activities will also add more rock around the food court.

OLD BUSINESS:

1. Recreation Park:
 - a) Horseshoe Pit completed.
 - b) Storage Area for Tractor - work will be completed by Jones' Fence shortly.
- 2) Pending Joe Wheeler Lawsuit Update - no new information is available. Our attorney has filed paperwork in our behalf and is awaiting further rulings.
- 3) Highway Paving Update:

Councilman Collins stated repairs still need to be made to Highway 55 West. Motion by Mr. Livingston, second by Mr. Collins (carried) to wait until 1993 budget to continue paving projects.

- 4) Industrial Park Update:
L & N Mechanical has completed their building and we are working with a couple of other interested businesses. We are also talking with Fine Pine again.
- 5) Medical Board Appointments:
Roland Ryan, Jamie Wallace and Rolland Oden will serve as the Medical Board of Eva. Paperwork is being prepared at Mr. Powell's office.
- 6) Sign Maintenance Update:
Gary will get with Roland Livingston to make sure work is done before Frontier Days.
- 7) Stop Light/Signs Update:
Council still feels something more needs to be done at the 4-way stop area. Clerk was instructed to check with Temple's to obtain estimates on a strobe light or a double blinking light and report back at the budget session.
- 8) Art Guild - Frontier Days:
Frontier Days are Sept. 19 through Sept. 26. Preparations are under way for a big turnout.
- 9) Library completion update:
Ezra Drinkard will begin steps shortly.

NEW BUSINESS:

- 1) Council meeting September 15, 6:30 p.m., to canvass results of runoff election.
- 2) Budget work session to be Friday, September 18 at 6:30 p.m.
- 3) Library - Laura Hipps term will expire in September. Motion by Mr. Nichols, second by Mr. Morgan (carried) to re-appoint Laura Hipps to another term on the Library Board.
- 4) Council invited to an appreciation supper at Senior Center on Monday 21, at 7:00 p.m., sponsored by the Art Guild.
- 5) Mr. Livingston stated Hollis Alexander needs a culvert installed in front of his home. Motion by Mr. Nichols, second by Mr. Collins (carried) to install a culvert.
- 6) Motion by Mr. Page, second by Mr. Morgan (carried) to approve August 13, 1991, minutes as presented. Motion by Mr. Morgan, second by Mr. Collins (carried) to approve minutes of called meeting on August 25, 1992. Motion by Mr. Nichols, second by Mr. Collins (carried) to transfer funds as requested and pay bills as presented. Motion to adjourn.

Approved: 10-12-92

ATTEST:

Eva Town/Clerk