

Minutes of meeting of Eva Town Council held in regular session on September 12, 1991, at 7:00 p.m., with Mayor Ryan, Councilmen Morgan, Page, Nichols, Livingston and Collins present. Also present were Deputy Joe Mann and Harold Eddleman.

Meeting opened with prayer by Mayor Ryan. Motion by Mr. Page, second by Mr. Livingston (carried) to dispense with the reading of the previous minutes until we hear from our visitors.

Harold Eddleman presented plans (a copy of which is on file in the Town Clerk's Office) for the Council's review for a professional building which he plans to build in the Spring of 1992. The building will have appx. 3200 - 4000 square feet and Mr. Eddleman requests any assistance from the Council in order to fill this building and also for right of way rights and curb and guttering when needed. Mayor Ryan stated we will be happy to assist with what we can legally do and hope this building can be a success.

Deputy Joe Mann stated he wanted to be sure to have enough coverage during Frontier Days and stated he will have extra coverage during all events. Volunteers will be used during his off hours with his supervision.

OLD BUSINESS:

1. Recreation Park:
 - a) Horseshoe Pits are near completion. Motion by Mr. Collins, second by Mr. Livingston (carried) to purchase carpet to lay over the pits when not in use. Mr. Collins has asked L & N for an estimate on lighting the courts.
 - b) Lights - awaiting report from Eva Activities. Mr. Livingston is checking on proposal pricing on ballfield lights. Mayor Ryan stated there is still some work needing to be done on the in-fields to keep the grass from growing up.
2. Senior Center:
 - a) Shelf Installation - will be completed in September.
 - b) Leak Repair - Mayor had Frost Backhoe to cut grooves in the concrete under the covered drive area and also new caulking will be done. Hopefully, this will correct the leak problem.
3. Industrial Park:
 - a) East Morgan IDA - no contact this month.
 - b) Sewer System & Grant Request - still proceeding.
4. Road Signs - Clerk has made several attempts to contact Bob Woodruff regarding road signs. Council agreed that if he has not put signs on order, the Clerk needs to order these signs elsewhere.
5. Library - Heating & Cooling System - Mayor to advise.
6. Dr.'s Clinic Carpet Repair - Completed.

7. Frontier Days - the Art Guild has been meeting regularly to be sure everything is ready for Frontier Days. We should have a good turnout again.

NEW BUSINESS:

1. Recycle Bin Location - Clerk advised Council that the Senior Citizens Director had been advised that a recycling bin will be located at Town Hall and asked that the Senior Citizens be in charge of this project. Mrs. Livingston requested further direction from the Council. Clerk will check on timing, etc. and advise.
2. Budget Work Session - set up for September 17 at 6:30 p.m.
3. Letter for State Department of Revenue - (a copy of which is on file in the Town Clerk's office) signed by Mayor and Council requesting tax information on Ross' Corner since they refused to submit this information to Clerk.

IN OTHER ACTIONS,

1. Mr. Livingston stated L & N stated they have a water problem with the ditches in front of their business. Motion by Mr. Nichols, second by Mr. Morgan (carried) to have a concrete flum installed and whatever is necessary to correct the problem. Council also discussed the installation of culverts for driveways in the Town Limits upon request. Council asked Clerk to prepare a Resolution to adopt concerning this service to be provided by the Town.
2. Mayor stated we need to hire someone to clean up shrub beds and get ready for winter. Council will discuss and bring up at next meeting.

Clerk also reminded Mayor and Council of Senior Citizen's Lunch Friday, September 13, at 12:00 noon. Also, Eva hosts the Morgan County Mayor/Clerk meeting at Bobby's on September 16 at 6:30 p.m.

Motion by Mr. Collins, second by Mr. Page (carried) to approve August 8, 1991, minutes as written.

Motion by Mr. Morgan, Second by Mr. Nichols (carried) to approve August 15, 1991, minutes as written.

Motion by Mr. Nichols, second by Mr. Morgan (carried) to approve financial report, pay bills and transfer funds with an addition of \$3000 to be transferred to General Fund to complete payment of Carpet and bills for horseshoe pits.

Motion to adjourn by Mr. Page, second by Mr. Collins (carried).

Approved: 10-10-91

ATTEST:


Eva Town Clerk