

Minutes of Meeting of Eva Town Council held in regular session September 13, 1990 at 7 p.m., attended by Mayor and all five members of the Council. Visitors were Emern Holmes, Jr., Bonnie Holmes, Dennis Holmes, Tommy Moses representing Eva Volunteer Fire Department, Tony Holcomb, Terry Childers representing the Eva Activities Association and John Ryan.

Meeting was opened with prayer by Bert Collins. Motion made by Mr. Livingston, second by Mr. Collins (carried) to suspend the reading of last month's minutes and call meeting minutes until after hearing from the Eva Volunteer Fire Department. Emern Holmes, Jr., presented the Eva Volunteer Fire Department's FY1990-91 Proposed Budget. Mr. Holmes stated that after ISO's inspection, our rating is at 6 effective Nov. 1, 1990. The Fire Department will continue to work to gain a rating of 5. He also stated that the Air Packs had escalated from appx. \$600 to \$1100. Dennis Holmes stated that we should hear from the Attorney General's office within the next few days concerning the ruling on the 3 mil advalorem tax. If approved for this year, it could mean up to \$17,000 for the Town of Eva. Motion by Mr. Collins, second by Mr. Morgan (carried) to approve the budget as submitted for FY1990-91.

Motion made by Mr. Nichols, second by Mr. Page (carried) to suspend the reading of last month's minutes and call meeting minutes until hearing from John Ryan. Mr. Ryan stated that the present county ruling says that in order to build houses on a lot behind others, there must be curbs, grade, etc., example: as in the City of Decatur. The cost of this work averages around \$15,000 per lot. Mr. Ryan and Mr. T.O. White had planned to build some houses within the City limits of Eva; however, if this ruling stands for the City, the costs will be too great for building. Mr. Ryan asked what the City's ruling would be on these specs, as the City rulings have precedence over County Specifications. Mr. Ryan also stated that they will need to build a road and asked if the City would agree to maintain the road after the building of the houses. After some discussion as to the type of road to be built. Mr. Collins made a motion, second by Mr. Page (carried) that there be a called meeting to further discuss the specifications on the road requirements.

Motion made by Mr. Nichols, second by Mr. Morgan (carried) to approve minutes as written. Financial report was handed out on bills to be paid sheet.

Old Business:

1. Recreation Park Status: The parking lot has been graveled. Mr. Childers reported that we are still waiting on persons to review the specs and submit bids. Per Tony, the Activities Association has approximately \$3500 to spend towards the Sprinkler Systems, if needed.
 - a) TVA has not yet submitted the layout proposal for the lights.

- b) Walking Trail: The walking trail work has been completed with expenditures of over \$20,000, which is the amount we needed in order to obtain the \$10,000 Grant. The County contributed \$15,400 in-kind dozer work.
 - c) Park Water Supply: Metro Systems were supposed to have a representative to meet with Mayor and Mr. Childers, but he did not show.
2. Dental Clinic Leak: Still having problems as work did not hold. We will contact CWF Construction for further work.
 3. Ordinance on Tractor Trailer's parking in Eva: In review.
 4. Frontier days, Portable Toilets: Motion by Mr. Livingston, second by Mr. Nichols (carried) that the Town of Eva supply 4 portable toilets instead of 5, as originally approved. (Due to the \$100 savings for 1 less toilet.) 2 portable toilets will be delivered on Sep. 19 and 2 on Sep. 26 with placement as follows: 1 each, by Eva Medical Clinic, by Nutrition Site, behind Nichols' store, and at Old Town Hall.

New Business:

1. Mayor sent a letter to Mayor Bill Dukes concerning changes proposed for the landfill. (Use caution; if there is increase in fees, excess should be put in escrow until all directives are in place.)
2. Motion by Mr. Page, second by Mr. Collins (carried) to adopt a resolution for the Mayor, Chairman pro tem of Council and Town Clerk to be authorized to sign checks on all accounts.
3. Further discussions as to the legality of accepting free cable service from Premiere Cable. Town Clerk to contact League of Municipalities, etc., to confirm legality.
4. New Budget:
 - a) Priority list for Eva school submitted by Mr. Jasper Jones. This item will be voted on at next meeting due to change to be made, per Mr. Jones request.
 - b) Request submitted from Wheeler Basin for \$1500 for new books for Eva Library. Proposal on file, which includes statistics. Motion by Mr. Morgan, second by Mr. Livingston (carried) to approve \$1500 for 1990-91 Library Budget.
 - c) Request from North Central Alabama Mental Health Board for \$165 for 1990-91 Budget. Motion by Mr. Collins, second by Mr. Page (carried) to approve budget as requested.
 - d) Request for Pro Rata share of financial contribution by North Alabama Mayor's Association on the Tennessee Valley Interstate Economic Development Corridor for \$25.00. Motion by Mr. Page, second by Mr. Collins (carried) to approve \$25.00 request.
5. Census:

Census figures received show only 366 people. Our current census figure shows appx. 450. Motion by Mr. Page, second by Mr. Livingston (carried) to challenge the census figures as received.

PROPOSED BUDGET FOR FY 1990-1991 - EVA VOLUNTEER FIRE DEPARTMENT

| | | |
|------------------------------------------------------------------------------------------|-------------------|--------------|
| New Equipment: | | \$ 4,885.32 |
| 200' 2½" hose | \$ 420.00 | |
| *2 Air Packs @ \$1,100 | 2,200.00 | |
| *2 Spare air bottles @ \$260 | 520.00 | |
| 1 Turbojet 2½" nozzle | 440.00 | |
| Drill motor & bits | 50.00 | |
| 60 hydrant (blue) markers @ \$2 | 120.00 | |
| 1 bucket glue for markers | 50.00 | |
| 6 pr. Fireman's pants & suspenders @ 89.22 | 535.32 | |
| 1 110 Air compressor | 350.00 | |
| 1 2-ton floor jack | 200.00 | |
| | <u>\$4,885.32</u> | |
| *Repaint Truck 215 | | 1,200.00 |
| Maintenance & repairs for radios, trucks and equipment, including gas, diesel and oil | | 1,800.00 |
| Truck insurance | | 3,750.00 |
| *Generator | | 1,200.00 |
| Miscellaneous administrative expenses | | . 250.00 |
| EMT and Firemen's Training & supplies | | 1,500.00 |
| 2 replacement batteries for monitor defib- rillator @ \$185 | | 370.00 |
| 1 replacement battery for suction unit | | 60.00 |
| Contingencies | | 1,484.68 |
| Fire Suppression Rating Schedule Book | | <u>35.00</u> |
| Total | | \$16,535.00 |

*Approved in FY 1989-90 budget, but not yet purchased.

Note:

This proposed budget was approved by the Eva Town Council on Sept. 13, 1990.

