

Minutes of Meeting of Eva Town Council held in regular session September 11, 1986, at 7 PM, attended by Mayor Ryan, Councilmen Nichols, Hipps, Livingston and Page. Clint Shelton from The Decatur Daily was present to cover the meeting.

Minutes of the August 14 meeting were read and approved, and a financial report was given.

Old Business:

- 1-Joe Summerford is ready to fix the parking lot as soon as we get the landscaping done at the new building. Motion was offered by Livingston, seconded by Page to get Charles Ford and Kermit Morris to fix the dirt and do the landscaping. Motion carried.
Mr. Nichols said that Joe plans to put some good rock down and cover it with fine gravel for the parking area.
- 2-Grant money is still tied up in Montgomery. Ed Land recommends we get Fred Underwood, an architect in Decatur who can work directly with the State Building Commission on getting the funds to us. Mayor said that he told him that if Fred would do this for 10% of the grant money for him to go ahead. Mr. Land said that Fred would need a set of blueprints of the Library, and a Site Plan with the septic tank spot marked on it.
- 3-Clerk has written to Joe Wheeler Coop to the new light at lower entrance to restaurant and to repair some that are out.
- 4-We did get sufficient replies in to have a legitimate survey concerning the proposed sewer system. The replies were mailed to NARCOG/Gail Pressnell to work on according to their formula to see whether or not we will qualify for a grant. She has not responded yet.
- 5-Send a letter onto the Morgan County Commission telling them that the Council voted to pay 2 hours a day for Ruth as building custodian at the new Multi-Purpose Center, and requesting that she be made a permanent employee, saying that the Town of Eva would send in the amounts required on salary, FICA, life insurance, hospital insurance, workmen's compensation and retirement for them to administer this. Clerk will prepare for Mayor's signature.
- 6-William Neal disconnected the electricity at the Bookmobile and A.G. Livingston towed it to Wheeler Basin Library in Decatur at their request.
- 7-We voted at last meeting to increase the deputy pay from \$875/month to \$1,000/month, and to invite Sheriff Burgess out to discuss added responsibility. He had a commitment for tonight but plans to be at the October 9 meeting.

New Business:

- 1-We have received a letter from our county commissioner asking Town of Eva to take responsibility for the upkeep on the roads taken in during recent annexation. This would include Gravel Ridge and Patton Roads, a portion of Frost Road, and a 40-wide on Childers Road.
- 2-John Smith requested the Council consider doing something about the ditch in front of his house. Mayor asked that 2 or 3 of the council members take a look at this and see what we can do about it.
- 3-Clerk was asked to prepare the Fiscal Year 86-87 budget after Council voted to plan by the fiscal year (October 1-Sept. 30) instead of the calendar year. Clerk will have this ready for consideration at the Oct. 9 meeting.
- 4-Since the new Multi-Purpose Building is for community use, we will be getting requests for using it. Already we have been asked by the Girl Scouts to use it. We will have to keep some kind of schedule so that there's no conflict in schedules of meetings there. Motion was made by Mr. Nichols, seconded by Mr. Livingston to ask Ruth to schedule events and keep a record as part of her duties as building custodian if we get this arrangement worked out with the county. Motion carried.
- 5-Council voted to have a grand opening of the new building and ribbon cutting ceremony. Ruth requested that we wait a few weeks until they get everything arranged and get familiar with the building. The Site Council recommended that for the occasion all the site participants bring a basket of food and have a covered-dish type meal. Final plans and date will be made later.
- 6-Health Clinic requested we get some tables and chairs to go under the trees since the Bookmobile has been moved. Since it is getting near winter, this was tabled for later decision.

- 7-Discussed getting some bigger stop signs put up. Mayor said this should be talked about with someone from the state or the county to see just what we should do.
- 8-Discussed problem of spiders and bugs in fire hall/city hall and library. Clerk was asked to call AAA Pest Control and see what they would charge to spray for these pests.
- 9-Library workers requested that we get at least four more shelves built so that we could put out some more of the books that have been donated. Mr. Nichols offered the motion, seconded by Mr. Page to have Ezra Drinkard build 4 more shelves.
- 10-Council discussed the proposed Ordinance 86-2 deeming the property leased to William Chaffin as not being needed for municipal purposes and authorizing it to be sold. Mr. Nichols moved that the Council adopt said ordinance, seconded by Mr. Hipps. Motion carried. Clerk will have it printed in The Hartselle Enquirer.
- 11-Clerk mentioned that Gail Pressnell, Grants Coordinator at NARCOG, has requested as additional information needed for grant application would be a survey of the businesses in Eva, how many employees they have, and salary range of the employees, any prospects for expanding within the next 12-15 months. If sewer were put in, could they expand? How many more employees would they hire? Just give estimates. Get letters from any businesses who have had sewer problems, who have not been able to put in businesses because of sewer problems, etc. Try to get Health Dept. out to do their investigations and to write their letter in support of the sewerage system. Send information to Gail at P.O. Box 2482, Decatur, AL 35602.
- 12-Motion made by Terrell Livingston to pay the bills as presented, and to transfer funds as required. Motion seconded by Mr. Page; motion carried. Bills presented were:
General Fund: Deputy salary for Sept. \$875; water bills Town Hall \$10.40; Senior Center \$8.84; Phone bills So. Bell \$78.29, AT&T \$14.04; Electric Bills Town Hall (aprx) \$75; Senior Center (aprx) \$65; Library (aprx) \$30; Postage & supplies for office & library \$46.08; Howard Millwood-3 mowings-\$37.50; William Neal-electrical disconnect at Bookmobile \$18; Clerk's salary for August \$513.93; Interest on Loan (aprx) \$125; Repairs & servicing copying machine \$40; Williams Surveying (Chaffin) \$310; Coy Frost-septic tank at Senior Center-\$1628; Fowler Insurance \$3,248. Volunteer Fire Dept.: EMT supplies for kits and truck \$332.10; Gas & truck cleaning supplies \$8.96; radio batteries for 2 radios \$99; repairs to 2 radios \$37.50. Gasoline Tax Fund: Street lights (aprx) \$131; Vulcan rocks \$268.43.

Mr. Livingston offered the motion, seconded by Mr. Hipps to adjourn the meeting.

Bonnie Holmes, Clerk

Approved: 10-9-86