

Minutes of the regular meeting of the Eva Town Council held on October 7, 1996, at 7:45 P.M. in the Eva Town Hall. Present: Mayor Livingston, C. C. "Billy" Mosteller, James Fowler, Clarence Alexander, Larry J. Smith & Bert Collins. No guest present. After roll call by Mayor, Mr. Collins opened with prayer.

After reading minutes of September 10, Mr. Collins made motion to approve, Mr. Alexander second, carried. After reading minutes of September 16, Mr. Fowler made motion to approve, Mr. Collins second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller stated that since he was the new councilmember he did not have any reports ready. No library report was given. Mayor advised that term expired for Library Board member Laura Hipps. Mrs. Livingston, Board Chairman suggested that Mrs. Hipps would like to keep the appointment and works very well at the library. Mr. Alexander made motion to re-appoint Mrs. Hipps for another term, Mr. Collins second, carried.

Mayor reported that Larry Madison, Attorney has not been available for advise on a Sales & Use Tax ordinance for the town. Mayor wishes to get Mr. Madison's opinion for an ordinance to present to council as soon as possible on the proposed one cent sales tax.

UTILITIES - MR. ALEXANDER

Mr. Alexander advised that the air conditioner will not be needed at the dentist office, per their request, and he would return it to Handy-TV if Mr. Smith would get it approved for credit.

He advised council that Joe Wheeler, EMC is leaving all old wooden power poles on the property because it belongs to the property owner. Since there is no value in the poles, could Shannon Brown pick them up and dispose. After discussion, Mr. Alexander made motion for Shannon Brown to dispose of the old poles since the town has no equipment, Mr. Collins second, carried.

Mayor advised that Brenda Blankenship, Morgan County Recycling director, states that a recycling bin can be furnished at residents home for free pickup if the council approves. It is his understanding that Morgan County will contract for this work at no charge to residents. Mr. Collins made motion to approve recycling pick up in Eva at no charge to residents, Mr. Alexander, second, carried.

Mr. Alexander reminded council that it has not been followed up concerning the 2" water line on Patton Road. Since it is election year and Mr. Tucker, Cullman County Commissioner has opposition, it could be a good time to discuss the waterline problem. Mr. Collins advised he would discuss this matter with Mr. Tucker.

STREETS, PARKS, CEMETERIES - MR. SMITH

Mr. Fowler advised that Jean Deese has requested a meeting of council, the paving contractors for his sub-division, and Bob Woodruff, County Engineer. Mayor advised that he has discussed with Mr. Deese today the paving matter at the sub-division. Mayor will take the letters from Bates Contracting and Good Hope Contracting to Mr. Woodruff to verify the amount of paving as stated in the letters compared to county specs. Mr. Woodruff wrote Mayor a letter last week after he inspected the paving at the sub-division. He has confirmed that the paving is not to Morgan County specs (copy of letter on file).

Mr. Fowler added that he has purchased seed to sow on bare spots at the recreation park. Hay is needed to cover the areas until the grass is growing. Mayor will check with Charles Frost concerning the hay supplied for Frontier Days.

POLICE & FIRE - MR. SMITH

Mr. Smith ask if a new police contract has been received and Mayor advised that it has not yet. Mr. Smith announced that grand opening of the Morgan Count Sheriff's sub-station will be November 2, with country music, organizations on hand with items to sell for fund raising, and many things for family fun.

Mayor advised that the fire department funds have been invested at 4.5% for 66 days in order to make equipment payment December 13.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins advised that there is some bubbling of the sewer again at G.C. Childers' building. He added that Mr. Childers promised to have two septic tanks installed if the problem arose again. Mr. Collins advised that possibly a new business is going in at old Ross' Corner that will add to the septic problem at that location. If a beauty shop, food store, and gas station all goes in, it will be a real problem for sewer there.

Mr. Collins advised that the tire shop has a large pile of old tires on the lot. The new owner advised that William Chaffin told him that the tires would be picked up every two months but no one has picked them up. Mr. Collins advised him that the tires would have to be moved off the lot.

Mayor advised that Ralph Henderson has resigned from the park board therefore he would discuss with the board a replacement. Terry Poole advised mayor that Eva Activities will be planting some trees in the park with some of the excess funds.

NO REPORTS FROM SPECIAL COMMITTEES

HEARINGS ON PETITIONS, COMPLAINTS, ETC.

Mayor advised council that Joe's Family Billiard which purchased the old saddle club from Birlin Childers has placed a sign on the gate as now being a "private club only - beginning November 1" with country dancing. They have built a large deck on side of the club house. Mayor will discuss with owner, Joe Hall, and also discuss this matter with league attorney.

AUDITING ACCOUNTS

Mr. Alexander made motion to pay bills, Mr. Smith second, carried. Mr. Smith made motion to transfer funds to GTF \$.07 to pay bills, Mr. Alexander second, carried.

ORDINANCES, RESOLUTIONS & OTHER BUSINESS

Mayor advised that an auditor must be appointed for 1995/96 audit, after discussion concerning cost Mr. Fowler made motion to retain Tom Perkins again to complete audit, Mr. Smith second, carried.

Mayor advised that he will appoint someone to replace Roland Oden on Medical Board as soon as possible. Dr. Turner advised Mayor that he would pay for any changes that will have to be made in the new Medical Office Bldg. Plans to relocate nitrous lines.

Mayor advised council that East Morgan Industrial Brd. Is still interested in land for a spec building in the industrial park. Land can be transferred to East Morgan Industrial Brd for that purpose but an attorney will have to prepare the papers. Mr. Collins made motion to transfer land to East Morgan Industrial Brd. to build the spec building, Mr. Fowler second, carried.

Mr. Alexander made motion to adjourn, Mr. Collins second, carried.

Approved

11/12/96

Attest:

Eva Town Clerk