

Minutes of Reg meeting of the Town of Eva Council held Sept 14, 1999, 6:30 P.M. in the Eva Town Hall. Present: Mayor Livingston, Elia Alexandr, James Fowler, C.C. Mosteller, Larry Smith, and Bert Collins. Guest, Jim Henderson, Betty Loftin and Kent Chambers.

After roll call, Mr. Collins opened with prayer. Mr. Collins made motion to dispense with reading minutes until hearing from guest, Mr. Smith second carried.

Betty Loftin reported to the Mayor and Council the status of the Johnson Eva contract with ADECA. Project is ready for close-out as far as the Town of Eva is concerned. Mayor signed off on all documents requiring signature. Ms Loftin reported should be about two weeks before we receive a copy of <sup>approved</sup> completed contract requirement from the State. Ms Loftin reported that town's Auditor should audit the contract as this is one of the requirements for the contract. Ms Loftin left meeting around 7:00 p.m.

Mr. Chambers was asked to speak on his desire to be annexed into the Town's limits. Mr. Chambers was not aware that his land ~~was~~ touched his brother's land. His brother is interested in being inside

Tom's limit, His mother land joins their father's land which is inside the limits. Mr. Chambers brought a copy of a map obtained from southouse - Mayor ask him to leave the map with the Council, which he did, so that the Council could review. Mr. Chambers ask if he could remain in the meeting for a while, was assured that he could.

Motion to approve minutes from 8/10/98 reg. Council mity was made by Mr. Foulke, Mr. Collins second, carried.

#### A. Finance - Mr Mosteller

Mr. Mosteller made suggestion that 99/00 budget be review and cost by be changed from \$27,916.20 to 28,188.00 to equal out Expenditures to revenue, after discussion all council members agreed to change.

Mr. Mosteller made motion to approve budget. Mr. Collins second, carried.

MPC - Hoaling Unit - 3 bid / I & W low bidder. Take money out of 98/99 budget. Motion was made by Mr. Mosteller, Mr. Smith second, carried.

Fire truck loan with Regis Bank was discussed - Mayor had talked with local bank and was assured that we owed the interest and it would be better for the town to pay - Mr. Bell w/ Regis will renew loan at 5.5% and save us right at \$1600. Mayor reported that Mr. Bell had assured her that if we did not have the additional money when payment due - that we saved finance. Fire Chief Holmes would like to pay truck off in February if possible.

Library - Co will be out 9/15 & so pad.

### B. Utilities Mr. Alvarez

Clerk reported lights out on walking trail Mr. Henderson ask. if lights could be set to come on a 5:00 to 6:30 in morning. Mr. Loughlin will check with Lt. N. Electric

Mr. Collins reported pole at Edge station needed replacing (broken). Mr. Alvarez will check and let Clerk know to report to Joe Wheeler. Mr. Smith reported light out by Old Mayor Bldg.

### C. Mr. Fowler Streets -

Mr. Fowler ask about truck heads at several location.

Clear-up - immovables Old Frontier Store - need  
someone to pick up metal before we break up.  
Clerk to call S. Holt and Sticks for any time.

Ryan Road - Mayor reported that we put rock  
on road.

Felly Whitfield has not been out to check  
sub-drum road. Mr. Fowler suggested that  
when Hwy 55 + 35 are paved that they be  
wider by 1 ft on each side.

Mr. Masteller reported that Mr. Deere had  
said in meeting of May 13, '97 that he  
would build road out to Childers road  
instead of being a cal-de-sek.

Mr. Henderson lives in sub-drum and thinks  
everyone in sub-drum would like for it to  
stay a cal-de-sek.

Clerk will call Mr. Whitfield and have him  
meet with Mr. Fowler and see if cal-de-sek  
meets Mayor's spec.

Mr. Collins reported that ~~the~~ party lot  
need stripping - Mayor suggested that we  
wait until 55 is paved & have lot paved at  
some time.

D. Police / Fire Smith

Fire truck - pump on 1948 model cannot be repaired - parts not available. Can get new pump for 3,725 / fancy model for 5,500. Mr.

Smith told Chief Holmes that this was a decision the Fire Dept needs to make.

Mayor will attend meeting on Thursday night with fireman. Maybe we do not use this truck enough to fix it.

Mr. Linsinger reported that Theo Ross will get a new deputy first of Oct.

E. Recreation - Mr. Collins

1. Industrial sign up.
- 2 Meeting Friday Sept 17 at 10:00 w/ TWA - JW. ect.

4 - no report

5 - no report

6 Mr. Smith made motion to pay bills Mr. Alford second, carried.

7. Mr. Masteller reported that election will be held on next reg council mtg. Was discussed

and Mr. Mastellu motion & move to 10/9,  
Mr. Collins second, carried.

Mr. Collins made motion for Mr. Kenneth Wedare  
to look at map for annexation for Kent Charles  
into Town limits.

Mr. Alchander made motion to adjourn, Mr. Mastellu  
second, carried.