

Minutes of the regular meeting of the Eva Town Council held on September 12, 2017, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers and Clerk Judy Fortenberry.

Guest: John Holmes, Joe Hill, Randall Shedd, Betty Golden, Elouise Oden, Jo Anne Lindley, Mr. Lindley, Kim Norrie, and Terry Childers

Mayor called the meeting to order; all council members present. After roll call informed all present that we open our meetings with prayer, if anyone objected we would abstain from this practice at tonight's meeting. No one objected, Mayor Livingston asked Mr. Henderson to open with prayer.

Mayor thanked everyone for coming to the meeting.

Mayor asks if everyone had read the minutes of the August 8, 2017 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried.

### **A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

Mr. Chambers thanked MS Golden for her 10 years of service to the library. Mrs. Golden reported that we got the grant for \$7,800.

Mrs. Oden Chairman of the Library Board requested that we appoint Joyce Woodall to replace Mrs. Golden.

Mr. Chambers motion to appoint Ms. Woodall effective October 1, Mr. Nelson Second, Carried.

Mr. Chamber ask Mrs. Norrie if she had anything to bring before the council, she stated she was present to promote the Eva School PTO Fall Festival, she would like to make it a community event like it used to be, they will be serving food, pony rides, hayride, the event will take place October 19, from 5:00-8:00 P.M. at the school.

Mr. Chamber ask if Mrs. Lindley had anything to bring before the council, she reported on the Alumni project at the Eva School and ask if there were anyway that the Town could help financially. Mr. Chambers report that we have in this year's budget \$3,625.00, he motion to give this amount to the Eva School for the courtyard project, Mr. Persall seconded, carried.

Mr. and Mrs. Lindley, Elouise Oden and Terry Childers left the meeting at 6:45 pm.

Mr. Chambers reported to the council that we had \$31,482.50 in the contingency fund, He motion to transfer this amount, if not needed before the end of this year's budget to a CD, Mr. Childers seconded, carried.

Mr. Chambers presented all budget for the upcoming fiscal year 2017-2018 to the council, after all were reviewed, Mr. Henderson seconded, carried.

Mr. Nelson recommended that Joe Hill be increased to 40 hours a week from 35 hours; Mr. Chambers recommended addressing this at a later date.

### **B: UTILITIES & STREETS– MR. CHILDERS**

Mr. Childers reported that Mayor Livingston, Don Stisher Morgan County Commission and he had a meeting with Mr. Cooper with Alabama Department of Transportation; he stated that financial assistance looks promising at this time. He also stated that he and Mayor Livingston have a conference call with Senator Orr, and Representative Shedd, and Don Stisher on the 14 of this month to discuss funding for the pipe needed within our town.

**C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Mr. Persall reported all is going ok at the park.

**D: POLICE, FIRE & GRANTS – MR HENDERSON**

Mr. Henderson ask if anyone has noticed anything that needs to be address on the walking trail Before the end of this month.

**F: SANITATION & BUILDINGS –MR. NELSON**

Mr. Henderson asks about the generator at the Sewer Plant, what are we going to do about it.

Mr. Nelson motion to buy a new generator, Mr. Persall seconded, carried.

**5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC**

**6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Mr. Nelson motion to pay the bills, Mr. Chambers seconded, motion carried.

**7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mayor presented Proclamation recognizing the 2017 Eva 10 and Under All Softball Team 7<sup>th</sup> Place in the 2017 Beach/World Series.

Mr. Chamber motion to approve, Mr. Childers second, carried.

Mayor reported Frontier Days will be September 23-30, 2017.

Benefit for Martin Family October 21, parking lot ball field, Car Show 10:00-4:00 PM.

Mr. Persall motion to approve use of the parking lot, Mr. Childers seconded, carried.

Mr. Chamber motion to adjourn, Mr. Persall Seconded, Carried.

APPROVED:

Attest: \_\_\_\_\_  
Town Clerk

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