

Minutes of the regular meeting of the Eva Town Council held on September 8, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Pro-temp Johnny Persall, Council members James Henderson, Martin Nelson, Kent Chambers, Edsel Childers and Clerk Judy Fortenberry

Guests: Joe Hill, Betty Golden, Ripley Fowler Deputy, Nina Nelson, and Bert Collins

Mayor Pro-Temp Johnny Persall called the meeting to order; all council members present, Mayor Absence due to work commitment. 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, Mr. Persall asked Mr. Henderson to open with prayer.

Mr. Persall asked if everyone had read the minutes of the August 11, 2015 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Nelson seconded, carried.

Mr. Persall turned the meeting over to Mr. Chambers.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented the 2015-2016 Budgets for the Town of Eva:

General Fund Budget – Mr. Chambers motion to accept as is, Mr. Nelson seconded, carried.

Eva Public Library – Mr. Chambers motion to accept as is, Mr. Henderson seconded, carried.

Eva Activities – Mr. Chambers motion to accept as is, Mr. Childers seconded, carried.

Eva VFD – Mr. Chamber motion to accept as is, Mr. Henderson seconded, carried.

Mr. Chambers ask Ms. Golden if she had anything to report, she reported the Library had received over \$700.00 in memory of Ruth Livingston., and she had purchased several books on flower gardening and a card will be placed in all books purchase with her name on it.

Also stated she will be on vacation the month of October.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported the pot-hole on Highway 55 near Patton Road had been repaired, and the paving on 35 has started and should be completed within the next few days.

Also ask if we could get a street light on both ends of Carnell Road. Clerk will check with Joe Wheeler and get an estimate.

Mr. Henderson asks if we could get street signs for Lindler Street, Clerk will e-mail Mr. Stisher about the signs.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported he had talked with Mr. Holmes about rye grass for the recreation park, will plant next month.

Deputy Fowler arrived at the meeting at 7:48 p.m...

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported Mr. Page had gotten with the US Army TACOM Cycle Management Command at Red Stone Arsenal about getting a piece of equipment to be placed at the Veterans Memorial,

Mr. Henderson introduced Resolution No. 15-05- Titled: Authorization for Mayor to sign an Agreement with the US Army TACOM Cycle Management Command for an item or items to be placed at the Town of Eva’s Veteran’s Memorial and to maintain such item or items as required.

Council member Nelson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 15-05 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Persall seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Council Member Chambers	Yea		

Mr. Persall presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Chambers moved that the said Resolution 15-05 be finally passed and adopted as introduced.

Council member Persall seconded this motion.

Mr. Persall presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Council member Henderson	Yea	Council member Childers	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea		

Presiding officer Mr. Persall announced the result of the vote, and declared Resolution 15-05 passed.

Mr. Henderson reported work has started on the storm shelter at the Medical Building, and that the sewer and water will have to be reworked, will not work as is, hopefully the company will pour concrete this coming Friday around 9:00 A.M.

F: SANITATION & BUILDINGS –MR. NELSON

Mr. Nelson reported we had received \$75,000.00 for the emergency work at the sewer plant.

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

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

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

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Clerk presented the proposal for the batting cage lights at the park, after discussion was voted to take the money out of the recreation parks budget and repair the lights.

Mr. Collins ask if we could get bricks for the Veterans Memorial that we could get the brick with Cullman, and the cost would be \$50.00 each., would need to have by December or January. Mr. Collins and Mr. Henderson will see what kind of interest there is to purchase bricks.

Frontier Days is September 19-26, with the Merchant Dinner on Tuesday September 22, 7:00 P.M. at the Community Center.

Old Business:

Mr. Henderson motion to adjourn, Mr. Nelson seconded, Carried.

APPROVED:

Attest: _____
Town Clerk