

Minutes of the regular meeting of the Eva Town Council held on September 9, 2014, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden, Bert Collins, Donald Allison, Ripley Fowler.

Mayor called the meeting to order; Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, and Kent Chambers present, Mr. Shadden running late. 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 asked Mr. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the August 12, 2014 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Ms. Golden reported that Author's night was a success at 42 present. Reported Richard Gurley would be teaching an AARP Driving Class, have 18-20 sign-up.

Mr. Shadden arrived at 6:35 for the meeting.

Mr. Chambers presented the budges for the upcoming year 2014-2015, for the General Fund, Sewer, Library, Volunteer Fire Department, and the Eva Activities.

Mayor ask if anyone had anything to say about the budgets, Mr. Nelson ask about the \$4,000 for Frontier Days. Also he would like to see Mr. Hill get more hours or money since he is on call 24/7, after discussion work session schedule for October 6, at 6:30 p.m.

Mr. Chambers motion to approve all budgets as presented, Mr. Persall seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

No report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported he had met with Mr. Stisher and Saf-T-Shelter, looked at area where they are to be installed, got approval for the change in the site at the medical building.

F: SANITATION & BUILDINGS –MR. NELSON

No Report.

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. Shadden seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor reported that the property next to Town Hall is on the market for \$52,000, for house and 1.5 acres, or the lot for \$10,000. After discussion was decided that we have no use for the property at this time.

Frontier Days dinner at Center on Monday the 22.

Old Business: Nothing to report on the Woodard Property at this time.

Mr. Henderson motioned to adjourn Mr. Chambers seconded, carried.

Approved:

Mayor

Attest:

Town Clerk