

Minutes of the regular meeting of the Eva Town Council held on September 19, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Kent Chambers, Jim Henderson, Johnny Persall, Bert Collins, Brandlee Shadden, and Clerk Judy Fortenberry.

Guests: Joe Hill, Edsel Childers, John Holmes, Bear Nelson, Patrick Patterson Eva School, and Kerrick Whisenant Representative from Morgan County Schools.

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 asked Mr. Henderson to open with prayer.

Mr. Shadden motion to dispense with reading of the minutes until after hearing from our guest, Mr. Collins seconded, carried.

Mayor turned the meeting over to Mr. Kerrick Whisenant Representative from Morgan County Schools. Mr. Whisenant asks if the Town would join the Morgan County Schools Foundation. Went into detail about the Foundation's goals and how they will help our schools. See attached information sheet.

Mayor asked if everyone had read the minutes of the August 14, 2012 regular Council Meeting. Mr. Persall motion to approve the minutes, Mr. Mr. Collins seconded, carried. Asked if everyone had read the minutes from the call meeting of August 28, 2012, Mr. Collins motion to approve the minutes, Mr. Shadden seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented budgets for the General Fund, Sewer, Library, Volunteer Fire Department and the Activities Association. Budgets presented were the same as agreed at the work session on Sept 5, 2012.

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

Mr. Chambers presented the agreement letter for the Audit ending September 30, 2012 from Wear, Howell, Strickland, Quinn and Law, Mr. Henderson motion to accept the agreement and Mr. Collins seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported the county is working on the ditch in front of Ms Childer's house, should be finished by tomorrow.

Mr. Henderson reported Childers Road where Courtney Drive comes out is in need of repair due to the trucks now on that road.

Mr. Persall asked if the County could put in a culvert at the cemetery property on Hwy 55 while they are working in this area.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported he is helping John with the work getting ready for Frontier days.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson, no report.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins 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. Collins seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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Mayor read invitation from Art Guild for the Thank You Supper on Monday Night September 24, 2012 at 7:00 P.M.

Mayor pasted out all Certificates of Election to all Council Members elected.

Mr. Persall motion to adjourn Mr. Shadden seconded, carried.

Approved:

Mayor

Attest:

Town Clerk