

Minutes of the regular meeting of the Eva Town Council held on September 14 2010, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Jim Henderson, Johnny Persall, Kent Chambers, Bert Collins, and Clerk Judy Fortenberry. Council member Kent Chambers was absence due to work commitment and Brandlee Shadden were absence due to soccer game.

Guests: Joe Hill, John Holmes, Betty Golden, Brian Brown, Kathy Campbell, and Lee Willies with Brewer High School.

Mayor called the meeting to order; all council members present except as stated above. 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. Collins to open with prayer.

Council member Persall motion to dispense with the minutes until hearing from guest, Council member Henderson seconded, carried.

Mayor turned the meeting over to Ms Golden, she reported that lightning struck the Library and several of the computers were damaged. Also reported that they had done a survey which was required under the State Grant and most wanted was more room, and open more hours. She stated if the increased the hours then we would need more volunteers.

Ms Golden left the meeting at 6:45 P.M...

Mayor turned the meeting over to Mr. Willis with Brewer High School; he stated that he had turned in his request for a total of \$5,000 for the up coming financial year, \$2,000 for the concession stand and \$3,000 to pay the UNA Marching Band for the night of bands. Mayor Livingston informed Mr. Willis that we will approve this request at the 1st meeting of the fiscal year 2010-2011.

Mr. Willis and Ms. Campbell left the meeting at 6:50 p.m.

Mayor asked if everyone had read the minutes of the August 10, 2010 regular Council Meeting. Council member Collins motion to approve the minutes, Council member Shadden seconded, carried.

A: FINANCE, EDUCATION & LIBRARY-MR. CHAMBERS

Mayor Livingston presented the 2010-2011 budgets for:

- General Fund
- Activities Association
- Volunteer Fire Department
- Sewer Plant
- Library

Council member Persall motion to approve all budgets, Council member Henderson seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

Mayor Livingston reported that the flower beds coming into Town will have to wait until after Frontier Days. We are still waiting to see if we got the grant money from Alabama Power.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Council member Persall reported on the steps at the concession stand, metal steps will cost \$2,300. Will discuss this item in the coming year.

Clerk reported that we got a \$5,000 grant from Wal-Mart, but will have to wait until we can have a photo session (Wal-Mart likes to have pictures) this will pay for the netting we will have to pay for the installation and items needed to install.

Council member Collins reported that he has had several reports on the concession stand and that it is not being stock and run as it should be. Clerk reported that we got an 87 rating from the health department. Mr. Henderson, Mr. Shadden and Mr. Collins will meet with the Activities Association and see what can be done.

Council member Henderson stated we need cameras in the park in the last week or so we have had someone to take the heaters in the restrooms. Most of the items that have been done in the past have been small but they are being to add up. Was suggested to check with Gander Mountain and see what they cost. Mr. Henderson will check on this item.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Council member Henderson reported that the Fire Department changed the locks on the door, and to get the code you will need to check with him or his son.

He also reported that he had talked with the CEO with Cullman Primary Care there will be a Doctor at the Medial Clinic on Monday, Tuesday and Fridays. But there will be a meeting of the Medical Board and the CEO in the near future.

Mr. Brown sated he wanted to thank the policy department for being at his house the night before when he came home around 11:00 p.m. and there was someone parked behind the old store beside his house. He stated that before he could get out of his truck and see what was going on the Deputy came by.

F: SANITATION & BUILDINGS –MR. COLLINS

Council member Collins reported ADEM will make their final inspection on the sewer project on September 16, for EPA.

Mr. Brown stated he would like for everyone on the Council to call our Representatives and Senator and ask form them to vote for money for the Cotaco Creek Watershed the project that was done this year at our park came from a grant coming from these funds. He also asks everyone to come to the RC&D Open House on October 21 at the old Hartselle Water Works Building on Hwy 31 at 10:00 am, park across the road at the boat ramp.

Mr. Brown left the meeting at 7:36 p.m...

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

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

Council member Collins motion to pay bills Mr. Persall seconded carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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Mayor Livingston presented Resolution 10-02 Titled: A Resolution Approving Joint Purchasing Agreement with Morgan County, Alabama and Other Morgan County, Alabama Municipalities.

Council member Persall moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #10-02 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 Henderson seconded this motion.

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

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Collins	Yea

Mayor Livingston presiding officer declared the Resolution adopted by unanimous vote of the members present.

Council member Henderson moved that the said Resolution 10-02 be finally passed and adopted as introduced.

Council member Collins seconded this motion.

Mayor Livingston 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:

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea		
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 10-02 passed and adopted.

Mayor Livingston presented Ordinance # 10-02 Titled: Ordinance Prohibiting Tobacco Use in All Recreational Settings (Any Place for Physical Activity) in the Town of Eva.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance # 10-02 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.

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea		
Council Member Collins	Yea		

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Henderson moved that the said Ordinance 10-02 be finally passed and adopted as introduced.

Council member Collins seconded this motion.

Mayor Livingston 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:

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea		
Council member Collins	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 10-02 passed and adopted.

New Business:

Old Business: Frontier Days Thank You Supper Monday October 20, at 7:00 p.m. at the Community Center.

Council member Persall motion to adjourn, Council member Henderson seconded, carried.

Approved:

~~Mayor~~

Attest:

Town Clerk