

**AGENDA
EVA TOWN COUNCIL**

September 8, 2009

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS

Guest: Athelia Gibbs, Eva Library
Bob Balch, Morgan County Board of Education
Martha Whitney – Swine Flu

2. MOTION TO APPROVE MINUTES – Approval of August 11, 2009 Regular Council Meeting Minutes, and Work Session of August 17, 2009.

3. REPORTS OF STANDING COMMITTEES:

A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS
REPORT UPDATE –

Library – Employees/Contract with Morgan County Commission for Library funds \$5,000.

2009-2010 Budget

Checking Account for Library – Transfer Funds from General Account (\$9,180.00 to set up account)

B. UTILITIES & STREETS - MR. SHADDEN
REPORT UPDATE –

Bleachers for Soccer Fields

Drainage on Eva Road between the four-way and the fire department (4 and 7 Cent funds.

C. PARKS/RECREATION & CEMETERIES - MR. PERSALL
REPORT UPDATE –

Progress at Park

Paving the parking lot at the concession stand (Capital Improvement Money \$35,000 Plus \$15,000 Park CD) \$50,000.

D. POLICE/FIRE & GRANTS- MR. HENDERSON
REPORT UPDATE –

Report Sidewalk -

E. SANITATION & BUILDINGS- MR. COLLINS
REPORT UPDATE –

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS
5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.
6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills.
7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Resolution #09-07 – Titled: Resolution for the Town of Eva to become a member of the North-central Alabama Regional Council of Governments (NARCOG).

New Business: Audit for 2008-2009 – Wear, Howell, Strickland, Quinn & Law, LLC
Agreement Letter

Old Business: Frontier Days