

Minutes of the regular meeting of the Eva Town Council held on September 12, 2006 at 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston; Councilmember's: Bert Collins, James Henderson, Johnny Persall, Kent Chambers, Mr. Alexander and Clerk Judy Fortenberry.

Guests: Eloise Livingston and Athelia Gibbs Eva Library, Kevin Murphy Morgan County Commissioner District III, and Rev. Joey Coots Journey Church

Mayor Livingston called the meeting to order. 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 Livingston asked Rev. Coots to open with prayer.

Rev. Coots left the meeting at 6:45 p.m.

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

Mayor turned the meeting over to Athelia Gibbs with the Eva Public Library. Ms Gibbs presented the budget for the up coming year (see attached request).

Mayor asked Mr. Murphy if he was visiting or had business, Mr. Murphy stated both, he pointed out that the Morgan County Clean up date is scheduled for September 25-30, which is Frontier Days for the Town. After discussing was decided that the Town of Eva would have cleanup days the week of October 16-21, Mr. Murphy stated that this would not be a problem with the District III Shop. He also offered any help we needed for Frontier Days with County Personnel.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting on August 8, 2006. Mr. Henderson motion to approve the minutes, Mr. Collins seconded, motion carried.

A. FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mr. Chambers asked if Ms. Livingston had any business to address before the council. She stated that she felt that with the amount of work that is being done by Athelia and Barbara in the Library that they both should receive a raise this year. Mr. Chambers stated that we would cover that in the work session for the 2006-2007 Budget.

Mr. Chambers reported two CD which will renew this month, he motion to renew at the best interest rate, Mr. Collins seconded, carried.

Budget work session date is September 18, 4:30 p.m., Town Hall.

Mr. Chambers motion to adjust the budget to cover the cost of the power lines to the sewer plant, and to cover the additional cost of expenses incurred in moving Town Hall.

B: UTILITIES & STREETS- MR. ALEXANDER

Mr. Alexander thanked Mr. Murphy for coming out and replacing the stop signs and repairing the paving on Highway 55 near Patton Road.

C. PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported that he had a complaint about people smoking at the ball park – wanted to know if we had any kind of ordinance covering no smoking at the park. He stated that the Recreation Board has no smoking signs to put up. Mayor suggested we check and see what other Towns are doing about this problem. Clerk will check with Falkville, Hartselle, and Somerville.

Mr. Persall reported one set of post for the tennis court is o.k., but one set will need to be taken up and replaced.

Also, recommended we have Tommy Shickles set concrete post to mark the Livingston Property, and to mow around the house.

D. POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported he is working on the ordinance for the subdivision regulation.

He reported that L&N Electric had replaced the lights on the outside of the fire station, and had done some needed electrical work on the inside of the station for a total amount of \$1400.

Mr. Murphy suggested that the Town may be interested in a storm shelter for the Town, Mr. Henderson will check with Eddie Hicks Morgan County Emergency Management to see about a grant. Mr. Murphy stated that Morgan County will help with matching funds.

E. SANITATION & BUILDINGS– MR. COLLINS

Mayor reported that he, Mr. Collins, and Mr. Persall had met and talked with Herman Nails about managing the sewer plant until we can get a certified operator. Mr. Nails is going to think about working for the town, and get back with us.

Mayor asks Clerk to check with Joe Wheeler EMC and make sure they have the lines installed for the sewer plant.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr. Chambers motioned to pay bills, Mr. Persall seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor asked if he could drive the Town's tractor and a trailer for the Hayride, all agreed, Clerk will get a banner with the Town of Eva on it for the trailer.

Old Business: Phase Two of Sidewalks

Council member Henderson introduced Resolution 06-04 Titled: Authorization for Mayor to enter into an agreement with CDG Engineers & Associations, Inc. to apply for Transportation

Enhancement Grant Funds for Phase II of the sidewalk project.

Council member Collins moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 06-04 at this meeting, be 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 Chambers	Yea
Council Member Collins	Yea	Council Member Alexander	Yea
Council Member Persall	Yea	Council Member Henderson	Yea

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

Council member Alexander moved that the said Ordinance 06-04 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 Ordinance to vote of the council, and on call of the roll the results were as follows:

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 06-04 passed and adopted.

Mr. Collins motion to adjourn, Mr. Chamber's seconded, carried.

Approved:

Mayor

Attest:

Town Clerk