

Minutes of the regular meeting of the Eva Town Council held on September 14, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Brian Brown, Bert Collins, Clarence Alexander and Clerk Judy Fortenberry. James Henderson was absent due to work commitments.

Guest: Joe Hill, Mike Miller, and J. D. McKee

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 asked Mr. Alexander to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of August 10, 2004. Mr. Chambers's motion to accept, Mr. Collins seconded, carried.

A. FINANCE & EDUCATION – Mr. Chambers

Mr. Chambers presented the 2004-2005 Budget, he recommended to delete the \$2000 we had put in Miscellaneous Expense, and change the Police Protection to \$47,000, the additional money in Police Protection was needed to meet the contract price. This brings the total for expenses for 2004-2005 to \$348,525.00 with income estimated at \$348,750.00.

Mr. Chambers's motion to accept the 2004-2005 Budget with the above changes, Mr. Brown seconded, carried.

Mr. Chambers presented the 2004-2005 Budget for the Eva Volunteer Fire Department – Income estimated at \$75,000 and Expense estimated at \$75,000.

Mr. Chamber's motion to accept the 2004-2005 Budget submitted by the Fire Department, Mr. Brown seconded, carried.

Mr. Chambers presented the 2004-2005 Budget for the Eva Activities Association – Income estimated at \$29,650 and Expenses estimated at 28,250.

Mr. Chamber's motion to accept the 2004-2005 Budget submitted by the Eva Activities Association, Mr. Brown seconded, carried.

B: UTILITIES – MR. ALEXANDER

Mr. Alexander reported Street lights out across from Ms. White's house.

C. STREETS, PARKS, & CEMETERIES – MR. BROWN

Mr. Brown reported the shoulder of the road on Hwy 55 in front of Hopper's Building Supply is in need of repair.

Mr. Brown also made the suggestion that when we write the job description for our maintenance

worker, that we should include having the ball fields prepared for games by this person, this would cut down the number of people using the Town's equipment. He suggested that we charge the Activities for this service.

He reported that he had talked to the Tennessee Valley RC&D Office about the Out Door Class Room at the Eva School. He was informed that funds for this coming year had been appropriated, but he did point out that the new building at the school is not finished, and at present we could not work on the class room because of construction, and we could put in for a grant next year.

D. POLICE & FIRE – MR HENDERSON

Deputy McKee reported that he had been assigned to the Eva area for the next two years, and he would like to stay longer if the Town is happy with his performance.

Mayor Livingston informed Deputy McKee that we were happy with him the last time he was assigned to this area, and that he was glad to have him back, also asked if there were any thing that we could do to make his job easier. Deputy McKee suggested that we might want to look into getting him a cell phone with Southern Link, the phone he has now does not pick up at this location. He also, stated that his bullet proof vest needs to be replaced.

E. RECREATION & SANITATION – MR. COLLINS

Mr. Collins asked if the County had delivered a dozier to the sewer plant site, Mayor informed him that a dozier would be out here within two weeks. He also reported that he had met with Don Stisher and that all corners of the property had been located.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLCs. 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. Collins seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Old Business:

Mayor asked if everyone had through about giving money to the Morgan County Free Medical Clinic in Decatur. He pointed out that the clinic is for people who have a job but no insurance. Mr. Chambers motion to give \$2,000 out of this year's budget, Mr. Collins motion to give \$3,000. After discussion Mr. Brown motion to give \$2,500 to the Morgan County Free Medical Clinic out of this year's budget, Mr. Chambers seconded, carried.

Mosquito Control equipment at the State Surplus will not work, Mayor will look at equipment.

Mayor repeated that we could not burn the trash at the old car wash until after October 1, due to the Alabama EPA ban on burning.

Mayor reported that the senior's at the Senior Site did not want ceramic tile on the floors, so after discussion it was decided to go out for bids for a no wax tile. Items required in the bid are: removing old tile floor, replace baseboard, the cost should include moving the furniture and all labor required to replace the floor. Also, specification will list the need for workmen's compensation, if bidder does not have this coverage the Town will furnish this coverage, but will add the cost to the bid quoted.

Mr. Collins motion to replace the tile at the Senior Site out of this year's budget, Mr. Brown seconded, carried.

Mayor Livingston presented Resolution 04-11 Title: Authorization to Open a Checking Account for the Eva Sewer Project. Mayor stated that we are required to establish a checking account for the grant funds.

Council member Collins moved that all rules governing the council, which might, unless suspended, prevent the passage and adoption of the resolutions at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolutions to be finally passed and adopted at this meeting.

Council member Alexander 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 Brown	Yea		

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

Council member Brown moved that the said resolutions, Resolutions 04-11 be finally passed and adopted as introduced.

Council member Chambers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said resolutions 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 Brown	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared the resolutions passed and adopted.

Mr. Brown motion to adjourn, Mr. Collins seconded, carried.

APPROVED

ATTEST:

Mayor

Town Clerk