

Minutes of the regular meeting of the Eva Town Council held on September 9, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, C. C. Mosteller, Clarence Alexander, Kent Chambers, Brian Brown and Clerk Judy Fortenberry.

Guests: Marsha Lavender – AFLAC
Paul Holmes – Hay for Frontier Days
Jeff Frost – Eva Activities Association

After roll call Mayor Livingston asked Mr. Collins to open the meeting with prayer.

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

Mayor Livingston thanked everyone for coming to the meeting and turned the meeting over to Marsha Lavender with AFLAC Insurance Company. Ms Lavender covered several insurance programs that are available to the Town for their employees. After discussion Mayor asked Ms. Lavender to check and see if the elected officials qualify for the coverage. Ms. Lavender will get back to the Clerk and let her know if elected officials qualify and set up a date with other employees to see if they are interested in the program.

Mayor asked Mr. Holmes if he would like to address the Council and he stated his business concerned hay for Frontier Days. He quoted \$1.50 per bale up to 275 bales to rent for the hayride, and \$3.25 a bale for the merchants or additional hay for the hayride. Mayor informed Mr. Holmes that the Art Guild would meet on the 11th of September and decide on details for Frontier Days and that we would let him know if we needed his hay.

Mayor asked Mr. Frost if he had any business to bring before the Council, Mr. Frost wanted to know when the Town was going to return the \$7,000.00 to the Activities Association? Mayor informed him that we would not return the money but would give them a credit on the purposed building at the park. Mayor asked him what size building they were looking at to build; Mr. Frost stated approximately a 60 x 80 foot building. Stated that if the Council did not object they would like to have the area where the small playground now exists. Mayor informed Mr. Frost that the Lions Club had placed the playground equipment at that location and we would need to go the club and get their approval. Mr. Mosteller being a member of the Lions Club said the equipment was given to the Town and he felt that there was no need to take this to the Lions Club. Mayor informed Mr. Frost that he should get with the Recreation Board and present their plans for approval by the Recreation Board; they in return would come before the Council.

Mayor Livingston asked if everyone had read minutes of the August 13, 2002 regular council meeting. Mr. Brown made a motion to approve, Mr. Chambers seconded, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that the Library personnel would not be able to spend all the money needed for the computer system requested this fiscal year. Suggested that the remaining money go over to next year. After discussion all council members agreed to carry the money over.

Mr. Mosteller read the request from the Eva School Principal Shelia Burt, Ms. Burt requested from the Town of Eva for \$6,800.00 to provide money to hire a writing specialist to come into each class room on a weekly basis and work with the English teachers and students in grades K-8. Specialist will implement a writing curriculum that students will build upon each year and teachers will receive the needed training they need to teach this writing curriculum themselves. Mr. Mosteller asked Clerk if we had any money remaining in this year's budget, Ms Fortenberry reported that \$2,000.00 remained in this account. After discussion Mr. Mosteller motion to approve the request with \$2,000.00 coming out of this year's budget, the remaining coming out of next years, Mr. Brown second, carried; Mayor abstained due to the writing specialist being a family member.

Mayor stated that two dates for work sessions to work on this coming years budget were needed. Dates set are September 12, 3:30 P.M., and September 18, at 4:00 p.m.

B. UTILITIES – MR. ALEXANDER

Mr. Alexander reported the four-way street should be widened in the near future. Mayor reported that he had talked with Mr. Stisher, County Commissioner for District 3 and he is to get with his engineer and Joe Wheeler EMC about widening the road and check into getting state money for the project. Mayor will follow-up with Mr. Stisher and Jimmy Davis with Joe Wheeler EMC.

Mr. Collins reported a water leak in front of the Library.

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

No road report.

Mr. Mosteller reported P.A. System at the Multi-Purpose Center is not working. Suggested we price a new system and during the mean time have someone to look at the system to see if we could get it to work. Mayor told Clerk to get with SouthEastern Music and get a quote on a new system.

D. POLICE & FIRE – MR CHAMBERS

Mr. Chambers reported that he would be getting with Fire Chief Holmes on a price for a jaw-of life tool.

Also, reported that an arrest on the break-ins had been made.

E. RECREATION & SANITATION – MR. COLLINS

Mr. Collins reported on meeting with East Morgan County Industrial Development Board (EMCIDB) held on September 7, concerning their purchasing land within the Eva Industrial Park.

Town has 37.8 acres remaining in Industrial Park, with 18.1 acres on road front. Mayor

reported that if EMCIDB would purchase the land. Mayor Livingston stated that a gentlemen's agreement with EMDIDB to the effect that no business which produced a load noise would be allowed in the industrial park.

Mayor reported a grant for \$1,000.00 to be used for the playground at the park was received from the Tennessee Valley RC&D Council.

Also, read letter from Governor Siegelman informing him of the FY 2002 Land and Water Conservation Fund Letter of Conditional Award for \$58,367.00 for the playground at the park.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLES., COMPLAINTS, APPEALS, COMMUC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr. Mosteller motioned to pay bills, Mr. Collins seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Resolution 02-01 Title: Authorization for Mayor to execute and submit an Economic Development Program application with approved assurances to the Alabama Department of Economic and Community Affairs requesting Appalachian Regional Commission Grant Funds in the amount of \$200,000 to assist with financing the construction of a wastewater treatment and disposal system in the Town of Eva was introduced by Mr. Collins and read at length.

Mr. Mosteller moved that all rules governing the council, which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be fully passed and adopted at this meeting.

Mr. Chambers seconded this motion.

That the question was put before the council and on roll call the vote was as follows:

Mayor Livingston	Yea	Councilmember Mosteller	Yea
Councilmember Chambers	Yea	Councilmember Brown	Yea
Councilmember Collins	Yea	Councilmember Alexander	Yea

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

Mr. Brown moved that the said Resolution 02-01, be finally passed and adopted as introduced.

Mr. Chambers second 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	Councilmember Mosteller	Yea
Councilmember Chambers	Yea	Councilmember Brown	Yea
Councilmember Collins	Yea	Councilmember Alexander	Yea

Mayor Livingston presiding officer announced the result of the vote, and declared Resolution 02-01 finally passed and adopted.

Mr. Mosteller motioned to adjourn, Mr. Brown second, carried.

APPROVED

ATTEST:

Ava Town Clerk