

Minutes of the Meeting of the Eva Town Council held in regular session on Sept. 10, 1981, at 7 p.m., with Mayor Ryan and all five Councilmen present. The meeting was chaired by Mayor Ryan.

Minutes of the August 13 regular meeting and of the August 17 call meeting were read and approved. Financial report was accepted as presented, giving the end-of-August balances as follows:

General Fund Checking Account	\$14,684.64	
General Fund Passbook Savings	33.30	
General Fund Certificates of Deposit	30,000.00	(transitory check of \$691.45)
Gasoline Tax Fund	141.11	(for interest on the \$10K CD)
Revenue Sharing Fund	1,225.76	
Volunteer Fire Department Account	2,176.72	
Hazard Savings Account	8,900.00	
Hazard Checking Account	30,800.16	(outstanding check to County (for \$30,639.23 hasn't cleared (the bank yet.)

Old Business:

1. Roof still hasn't been put on the porch at Eva Site.
2. Mayor said he keeps forgetting to pick up the Cullman City Ordinance on Underground Tanks. Preparation of the Eva Ordinance was tabled until a later time. Clerk will pick up the copy of the ordinance next time in Cullman.
3. Town Hall Parking Lot. County said they would be out in a couple of weeks to do this. We will pay them for doing the work.
4. Street paving. The Mayor said that there is a problem with the Adams Road in that the City Limits is on the South Side of the Road. Bob Woodruff has been asked to check into this. He told the Mayor over the phone that the paving would be \$7500, but in a previous estimate he told us that the Murphree Road would be \$1000 and the Adams Road \$1300 for the gravel and tar. This needs to be looked into further.
5. There is a mixup on the Vulcan Material bills. Bob Woodruff is trying to get this straightened out since they have billed some materials to the Town of Eva that should have been charged to the County and others. He will let us know as soon as possible. Clerk should remind him since we got a reminder that Vulcan expects payment by the 15th.
6. Kindergarten Bldg. Mr. Nichols said that he had asked Johnny Woodruff to get the Senior Citizens Council together to meet with the committee, but he still hasn't heard anything. The committee was told that Mrs. Fortenberry plans to take the building off the market if some decision has not been made and given to him Friday, Oct. 11. The kindergarten is closing down on the 11th and they will make the building into duplex apartments to be rented out. Mr. Nichols said that Johnny Woodruff passed on to him a figure that had been given to him by Birlen Childers on the Saddle Club Bldg. and land. The figure is too high according to the committee, to consider. Mr. Woodruff said that he would be willing to work with the City and Mr. Childers on a price for the building.

New Business:

1. Council voted to renew the \$10,000 Certificate that matures Sept. 15, and to get another one for \$10,000; also to put \$4000 on easy access for 89-day period.
2. Mr. Hipps said that we should consider having a policeman on duty in Eva at night. It was discussed that we should try to work out something with the County to supplement the salary for a night policeman, or for Eva to furnish the car and the County furnish the policeman, or some kind of arrangement. Council Members were asked to discuss this with the County and see what might be done, and that the matter would be discussed again at a later meeting.
3. The Mayor and members of the Council with their wives have been invited by the Eva Senior Citizens to attend their annual barbecue to be held next Wednesday. The Mayor said that they would plan to come; as will the Hipps, the Mobleys and Mr. Nichols.

New Business, continued:

- 4. The Mayor presented to the council the priority listing of items needed by Eva School during the 1981-82 school year, abbreviated as follows:

Typewriter for school secretary	\$900.00	
Drop ceiling of lunch room & science room	2600.00	
Intercom system	5000.00	
Xerox machine for elementary teachers	3000.00	
Snapper riding mower (no price given, but	1000.00	is approximate cost)
Bleachers (no amount given, but	<u>10000.00</u>	was approximate cost discussed)
Total	\$22500.00	

These needs were discussed and, whereas, the council did not vote to accept them, and in the manner listed, the council did vote to support the school with approximately \$22,000 for the school year. After discussion, the motion was offered by Mr. Nichols, seconded by Mr. Morgan, to ask Mr. Jones to go ahead and get three bids on a two-way intercom system. Motion carried. It was believed by council that this should be a priority safety item and should be the first item approved and purchased. Mr. Mobley abstained from discussion and voting since he is a school trustee.

- 5. The Mayor appointed a committee of Mr. Morgan, Mr. Nichols and Mr. Hipps to take actions necessary on school items.
- 6. The Mayor passed on the invitation to any of the council members who might be able to go to the North Alabama Mayors Association Meeting to be held in Huntsville. No one made a commitment to attend.
- 7. Mr. Livingston offered the motion, seconded by Mr. Hipps, to pay the month's bills as follows:

Water bill \$7.44; net phone bill \$31.09; clerk's salary for August \$55.71; Typewriter \$300.00; Howard Millwood for lawn mowing \$100.00; Vulcan material bills upon advice of Woodruff; electric bills not yet in. Motion carried.

There being no further business, Mr. Mobley offered motion, seconded by Mr. Morgan that the meeting be adjourned.

Approved: 11-12-81

Bonnie Holmes, Clerk