

Minutes of the called meeting of the Eva Town Council held on October 28, 1997, at 1:00 P.M. in the Eva Town Hall. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Larry Smith, Bert Collins, and Clarence Alexander absent due to prior commitments. Guest present: Tim Kinney, Pastor of Victorious Life Church.

After roll call, Mayor advised council that he met with Calvin Spurlon, Local Government Revenue Enhancement of Hartselle, concerning collecting the one-cent sales tax for Town of Eva. Mr. Spurlon advised that his firm will collect the one-cent sales tax for \$2.50 per account and bill for business license @ \$2.00 per account. Mr. Spurlon advised it would take approximately two to three weeks to set up accounts for collection. He also suggested a cover letter with the forms when mailed to merchants.

Mayor stated that he has tried numerous times to contact Mr. Ed Sims, Morgan County Revenue Officer, to get a fee for Morgan County collecting the sales tax. Mr. Mosteller suggested waiting until regular council meeting to make a decision on contracting for collecting the tax until Mayor meets with Mr. Sims of the Morgan County Revenue Office. After discussing an effective date for adding the one-cent sales tax, Mr. Collins made motion for January 5, 1998, be the effective date for collection of one-cent sales tax, Mr. Fowler second, carried.

Mayor suggested that a siren is needed for the south end of town during emergency weather conditions which cost approximately \$20,000. He added that maybe a siren could be purchased when the one-cent tax is in place in addition to building the Medical Complex.


Mr. Fowler advised council that he read information this week where grants are available for medical clinics and libraries in needed areas. He will look up the information and bring to council.

Mayor advised that he received a letter from Morgan County Commission concerning the collection of Ad Valorem taxes in Eva. The letter stated that they did not have on record where Eva had adopted a resolution for them to collect for Eva. Since the Morgan County Commission is going through an audit on Ad Valorem taxes they needed Eva Town Council to adopt such a resolution. Clerk advised that Town of Eva did not receive Ad Valorem taxes but that Eva Volunteer Fire Department did receive it distributed by Morgan County Volunteer Fire Dept. Association. Mayor advised that he had contacted Melvin Duran, Mayor of Priceville, for any information concerning the letter but has not received anything back from him.

Since Mayor had contacted three different people concerning interest in purchasing the Medical Office trailer, Tim Kinney, Pastor of Victorious Life Church was present to submit his bid. George Frost delivered a bid from Charles Frost, CWF Construction. Ronnie Ryan, third interested party, did not submit a bid. He had advised clerk that there was too much expense to remodel the trailer for his use as a residential rental property..


As the bids were opened, Mayor advised that he forgot to tell Mr. Frost that the central unit did not operate in the trailer. He will contact Mr. Frost concerning the unit so that he can adjust his bid accordingly. Bids were submitted as follows but will have to be re-submitted since information was not complete.

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to discuss sales tax ordinance, collection of sales tax, discuss sale of Medical Office trailer, and ad valorem tax resolution to be held October 28, 1997, and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 1:00 p.m.


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Gary L. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

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James A. Fowler, Councilman

C. C. Mosteller, Councilman

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Larry J. Smith, Councilman