

Minutes of the regular meeting of Eva Town Council held on October 14, 1993, at 7:00 pm Roll Call by Mayor Ryan with Councilmen Nichols, Fowler, Alexander, Livingston, Collins present. Also present from Library Board, Elosie Livingston. Meeting opened with prayer by Bert Collins.

Mr. Fowler made a motion to dispense of the reading of the minutes until the visitor was heard, second by Mr. Alexander, carried.

Mrs. Livingston reported that the attendance was down due to school session which would also mean income was down. However, the summer reading program was very successful (report on file with clerk). Also, she reported that Elouise Oden's term expired.

Motion was made by Mr. Alexander to approve minutes of September 9th and October 4th, second by Mr. Collins,

Reports of Standing Committees:

1. Finance & Education - Mr. Nichols

Since Mrs. Livingston had reported that Mrs. Oden's term had expired, Mr. Collins made the motion that Mrs. Oden be reappointed for another 4-year term, second was by Mr. Livingston, carried. (Clerk would notify Mrs. Oden of appointment.)

Council reviewed Revenue/Expenditure report for year ending September 30, 1993.

2. Utilities - Mr. Alexander

- Councilman reported that Tommy Fowler, Home Town Carpets (Old Town Hall) would consider hiring inmates from County Jail to paint the building for minimum wage. Councilman Alexander will check into the possibility and report to Council.
- The new a/c unit is received for Old Town Hall and would be installed this week.
- No update on Joe Wheeler suit.
- Councilman reported that he, Mayor Ryan & Mr. Fowler had met with Mark Bussman of Cullman-Jefferson Gas Company. Mr. Bussman stated that lines were already in the Gold Ridge area and gas would be to the Industrial Park by mid 1994. Since natural gas would be available, this would benefit industry into the park.

3. Streets, Parks, & Cemeteries - Mr. Fowler

- Councilman advised that Joe Sumerford would work with the town on getting water problems (washing) corrected. Mr. Fowler reported water problem at John Smith's driveway with washing into his yard. Mr. Collins made motion to have rock hauled and fill the culvert, Mr. Livingston seconded.
- Report on damaged property at Gerald Norris. Since the tree was owned by the town that damaged the hay ring, he suggested we replace it since the insurance was \$1,000 deductible. Mr. Nichols made motion to replace since the value was less than \$100.00, Mr. Livingston second, carried. Mr. Fowler advised he would take care of the matter.
- Councilman reported that road bank clean-up was not complete due to the phone company not repairing the junction box. Phone company representative advised they would repair when time was available. The brush would have to be piled and burned and weather was not as dry as present.

- Mr. Fowler recommended to council possibly purchasing a small bush hog for work that needed to be done at the park. Mr. Nichols made motion to do so and Mr. Collins seconded, carried. Mr. Fowler advised he would get several prices and bring to council.
- Mr. Livingston made recommendation to use one maintenance worker instead of the two normally used. Council agreed.
- Council discussed repairs that may arise at Multi-purpose Center. Mayor advised clerk to review organization of center policy for problems that could arise if repairs were needed.

4. Police & Fire - Mr. Livingston

- Councilman reported that Sheriff Department supported Frontier Days very well and our appreciation should be conveyed to the department. Clerk advised that a letter would be sent.
- Mr. Livingston also advised that the fire truck was not painted.
- Reported that the ISO inspection was in progress but was waiting on maps from County Office for completion.
- Mr. Livingston advised that the Fire Department would only need two hydrants for Patton road instead of the previous three anticipated.

5. Recreation & Sanitation - Mr. Collins

- Councilman advised he has not received a report from Art Guild on the Frontier Day events but he was confident it was a successful day.
- Mr. Collins advised he would discuss with Eva Tire possibility of moving the large truck from Hwy. 55 E side since many residents had complained it was blocking a clear view if they were turning left to dentist office or to Home-Town Carpets.

6. Reports of Special Committees:

- Mayor advised he was working with Fine Pine, Inc. and reviewing all their reports. He also advised that Fine Pine was in the process of making financial arrangements for industry at the Industrial Park.

7. Reports of Officers:

No report

8. Hearing on petitions, applications, complaints, appeals, communications, etc.

As previously discussed, the damaged hay rack for Gerald Norris would be replaced by the town.

9. Resolutions, Ordinances, Orders & Other Business

- Mayor advised that the Municipal Training Institute for Clerks would be during November and recommended that the Clerk attend. Mr. Collins made motion to cover fees for clerk attendance and the time off to do so. Mr. Alexander, second, carried. Clerk advised that application had been made for a scholarship to attend and funds might not be needed.
- Clerk reported that Holmes Oil Company had overpaid and a refund was due. Mr. Alexander made motion to refund, Mr. Nichols second, carried.

10. Auditing Accounts:

Mayor Ryan advised that the town had received notice that the county tax revenue would be reduced compared to '92/'93 fiscal year and that approximately revenue was \$135,000 less than anticipated. Mayor advised the budget would be reduced.

Mr. Nichols made motion to freeze capital expenditures (Sewer system) Mr. Collins, second.

Mr. Livingston made motion to reduce school support to Brewer School by \$1700 and pay only \$1500.00, Mr. Collins second. Mr. Fowler made motion to discontinue the additional police protection of \$17,762.28, Mr. Alexander second. Mr. Livingston made motion to transfer fund from T. Account to pay balance of bank loan on Recreation Park lights in the amount of \$25,008.21 plus interest due, Mr. Nichols second, carried.

Due to the reduced revenue, a new budget for FY 1993/94 was adopted. A new budget is a part of these minutes.

Mr. Fowler made a motion to transfer funds and pay bills as corrected with the addition of \$740.09 refund to Holmes Oil Company, Mr. Collins second, carried.

Mr. Livingston made motion to adjourn, Mr. Alexander second.

Approved: _____

Attest:

11-9-93

Eva Town Clerk

TOWN OF EVA
BUDGET AS ADOPTED FOR FY 1994/94

at the regular Town Council Meeting held October 14, 1993.

4001	Capital Expenditures (Sewer System)	None
4100	School Support	
	Eva \$14,600, Brewer \$1500.00	16,300.00
4105	Frontier Days	2,000.00
4110	Roads & Streets	25,000.00
4120	Police Protection	36,582.72
4125	Clerk Salary	13,500.00
4130	Utilites & Telephone	4,000.00
4135	General REpair & Maintenance	4,000.00
4140	Multi-Purpose Center	10,000.00
4145	Library	4,500.00
4150	Travel, Conference & meetings	9,500.00
4155	Insurance	5,000.00
4160	Payroll Tax Expense	1,500.00
4165	Office Administrative	1,000.00
4170	Professional Services	2,000.00
4180	Interest Expense	1,500.00
4190	Fire Protection	36,955.00
4200	Dues	4,000.00
4210	Recreation Park	5,000.00
	Contingencies	2,500.00
	Total	\$184,837.72

I, Donna W. Ray, Eva Town Clerk, certify that the above budget for FY 1993/94 was adopted at the regular Town Council meeting held October 14, 1993.

Eva Town Clerk

PROPOSED BUDGET FOR FY 1993-94
EVA VOLUNTEER FIRE DEPARTMENT

Spanner/Hydrant Wrench Set	\$ 60.00
36" Haligan Tool	125.00
Water-Thief	250.00
2 1½ Turbojets (345.00 each)	690.00
1 2½ Turbojets (445.00 each)	445.00
Flat Head Axe	20.00
Measuring Wheel	63.00
Hydrant Gauge & Bleed-off Cap	50.00
12 pair Gloves (26.00 each)	312.00
6 pair Pants (110.00 each)	660.00
4 Spare Bottles (Air) (275.00 each)	1100.00
Hose Washer	380.00
4 Fire Hydrants (3 Patton Rd., 1 School) ^{350.00} (275.00)	5500.00
Insurance	4000.00
Fire Truck Payment	22000.00
2 Radio Handlers (650.00 each)	1300.00
EMT Training, Supplies & Shots	1000.00
Maintenance (Truck & Equipment)	2500.00

Total ~~\$ 40455.00~~

36,955.00

I, Ginger Cobbs, Eva Town Clerk, certify that the above budget for FY 1993-94 was adopted at the regular Town Council meeting held September 9, 1993.

EVA TOWN CLERK

October 14, 1993, regular council meeting, made the above correction. Mr. Livingston, councilman Place #4, advised that only two hydrants would be needed on Patton Road.

I, Donna W. Ray, replacement for Ginger Cobbs, certify that the above budget for FY 1993/94 was adopted at the regular Town Council meeting held October 14, 1993.

Eva Town Clerk

TOWN OF EVA
SUMMARY OF TRANSACTIONS
INDIVIDUAL SEGMENTS OF GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 1993

GENERAL FUND

BEGINNING BALANCE 10/1/92	\$	915.93
REVENUE		33,208.67
TRANSFERS		136,800.00
SUB-TOTAL		170,924.60
EXPENDITURES		(164,612.07)
ENDING BALANCE 9/30/93	\$	6,312.53

T.ACCT.

BEGINNING BALANCE 10/1/92	\$	42,835.75
REVENUE		216,889.19
TRANSFERS		(195,500.04)
SUB-TOTAL		64,224.90
ENDING BALANCE 9/30/93	\$	64,224.90

VOLUNTEER FIRE DEPT.

BEGINNING BALANCE 10/1/92	\$	11,224.24
REVENUE		34,914.67
SUB-TOTAL		46,138.91
EXPENDITURES		(42,085.97)
ENDING BALANCE 9/30/93	\$	4,052.94

GASOLINE TAX FUND

BEGINNING BALANCE 10/1/92	\$	390.83
REVENUE		3,996.34
TRANSFERS		28,700.00
SUB-TOTAL		\$ 33,087.17
EXPENDITURES		(32,063.44)
ENDING BALANCE 9/30/93	\$	1,023.73

SEWER FUND

BEGINNING BALANCE 10/1/92		\$105,219.78
REVENUE - INTEREST EARNED		5,569.53
TRANSFERS		50,000.04
SUB-TOTAL		\$160,789.35
EXPENDITURES		(100,000.00)
ENDING BALANCE 9/30/93	CD	\$ 60,789.35

TOWN OF EVA
SUMMARY OF TRANSACTIONS
INDIVIDUAL SEGMENTS OF GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 1993

MEDICAL CLINIC BOARD

BEGINNING BALANCE 10/1/92	\$ 21,545.45
REVENUE	6,923.84
SUB-TOTAL	<u>28,469.29</u>
EXPENDITURES	(48.42)
	<u>\$ 28,420.87</u>
TRANSFER	(20,000.00)
ENDING BALANCE 9/30/93	<u>\$ 8,420.87</u>

Submitted and approved by Eva Town Council on October 14, 1993,
meeting.

Eva Town Council

E V A P U B L I C L I B R A R Y

	January	February	March	April	May	June	July	August	Septem.
No. of Library Patrons	655	668	674	684	692	706	728	732	740
Circulation	607	543	645	538	419	691	896	472*	511
Library attendance	359	320	428	424	304	383	510	397	342
Income (sales, fines, copy machine)	49.20	30.10	89.25	80.25	39.05	36.05	42.15	51.40	37.85
Expenses from Library funds (supplies, toner, painting, etc.)	225.55	390.43	91.50	66.66	29.36	90.13	46.25	6.69	28.09
Special donations	27.25	15.00	0	0	18.00	1,364.76	0	0	0

Note: The \$1,364.76 donation was from the Lions Club toward our matching grant. The \$10,000 grant for children's section was approved. It will be 1994 (March-June) before funds are received. We must have our \$5,000 in hand by that time.

Summer Reading Program Report:

We had a total of 65 children registered and participating in the Summer Reading Program. We had 7 storytime sessions, with a total of 281 children attending, which averages 40 per session. Of the 65 participating, 42 received certificates for having read 10 or more books during the summer.

*Decline due to fact Reading Program was over and school started.