

Minutes of organizational meeting held on October 5, 1992, at 7:00 p.m., with Mayor Ryan, Councilmen Nichols, Collins, Fowler, Alexander and Livingston present. Meeting was opened with prayer by Mr. Fowler.

Oath of Office was administered by Town Clerk, Ginger Cobbs. Motion by Mr. Nichols, second by Mr. Livingston (carried) to elect Bert Collins as Chairman Pro Tempore. Time and place of Council meeting to continue on the second Thursday of each month at Eva Town Hall as established in Ordinance 1, 1963. Motion by Mr. Nichols, second by Mr. Fowler (carried) for Clerk to prepare amendment to Ordinance 1, 1963, for meeting place to read Eva Town Hall rather than Eva School as listed now.

Motion by Mr. Collins, second by Mr. Fowler (carried) to adopt rules of procedure as stated in Ordinance 1, 1963, with the Clerk to check and see if telephone polling should be included.

Motion by Mr. Nichols, second by Mr. Collins (carried) for employees, Ginger Cobbs and Ruth Livingston to continue in their respective duties.

Mayor Ryan announced committee appointments as follows:

- Place No. 1 - Livingston & Collins
- Place No. 2 - Collins & Fowler
- Place No. 3 - Alexander & Nichols
- Place No. 4 - Fowler & Nichols
- Place No. 5 - Alexander & Livingston

(a copy of which is on file with the Town Clerk).

Motion by Mr. Collins, second by Mr. Fowler (carried) to continue use of First Bank of Eva as the depository for all municipal funds. Motion by Mr. Fowler, second by Mr. Nichols (carried) for Town Clerk to transfer \$100,000 from Sewer Fund to a CD renewable at 1 year intervals.

Motion by Mr. Alexander, second by Mr. Livingston (carried) to change regular meeting of October 8 to October 12 due to a scheduled meeting of IDA with prospective industry for Eva Industrial Park.

Motion to adjourn by Mr. Livingston, second by Mr. Collins (carried).

Approved: 10-12-92

Attest:

Eva Town Clerk