

Minutes of meeting of Eva Town Council held in regular session on October 10, 1991, at 7:00 p.m., with Mayor Ryan, Councilmen Morgan, Nichols, Collins, Page and Livingston present.

Meeting opened with prayer by Councilman Page. Motion by Mr. Nichols, second by Mr. Collins (carried) to approve September 12, 1991, minutes as written.

OLD BUSINESS:

1. Recreation Park:
 - a) Horseshoe Pits have been completed.
 - b) Lights - awaiting report from Eva Activities. Councilman Livingston spoke with an electric company regarding lighting the ballfield. They estimated the costs would be approximately \$85,000. Council agreed they would like to have a meeting set with Activities Group to further discuss this project. Council agreed to wait until later with the lights for the horseshoe pits.
2. Senior Center:
 - a) Shelf installation has been completed.
3. Industrial Park:
 - a) No contact with East Morgan IDA this month. Project is still progressing. Eva Bank has received paperwork to be completed for SBA.
 - b) Sewer System & Grant Request - still working pending industry location.
4. Road Signs have been ordered.
5. Library - Heating & Cooling System - Mayor spoke with past contractor and he will review his paperwork and advise.
6. Frontier Days was a huge success with estimates of attendance of 7,000 - 8,000 people.
7. Recycle Bin Location - Mayor spoke with head of Council on Aging and agreed for the Recycle Bin to be located at the Senior Center provided it is not set on the pavement. Bin will probably be set up in November.
8. Letter for State Department of Revenue - no reply to date.
9. Shrub Bed Clean-up - Zinnie Page almost has work completed. Motion by Mr. Morgan, second by Mr. Collins (carried) to pay \$100 to date for the work already done.
10. Culvert resolution - Clerk will present a resolution regarding culvert work at the next meeting.

NEW BUSINESS:

1. Budget review and approval - Clerk submitted final budget figures for review and a Summary of Transactions for each account for approval. Motion by Mr. Livingston, second by Mr. Nichols (carried) to approve Summary Statement as presented.

1991-92 budget of \$281,000 was reviewed. Projected income for 1991-92 is at \$272,000 (a \$9,000 shortfall is noted). Council felt that we will receive additional income due to rental monies received and the Fire Dept. will also begin receiving the 3-mil property tax in October. Motion by Mr. Livingston, second by Mr. Page (carried) to adopt 1991-92 budget as submitted.

School requests were also submitted for response. Motion by Mr. Collins, second by Mr. Morgan (carried) to approve \$6869 from Eva School's priority list (items 1,2,3,5,6 - a copy of which is on file with the Town Clerk) and \$3,500 for Brewer School for Items 1 & 4.

2. Library Board - motion by Mr. Nichols, second by Mr. Morgan (carried) to appoint Ann Childers to serve a four year term on the Library Board. Council also requests a meeting to be set up with Library Board to discuss Wheeler Basin's new agreement request.
3. Senior Center - Director request the plug for the kiln to be moved. Council asks the Senior Citizens to take care of this work since the Town has installed the water and shelves in the east room.
4. Motion by Mr. Morgan, second by Mr. Page (carried) to transfer funds and pay bills as presented with an addition of \$10,000 to be transferred to the General Fund to take care of sending the money to the schools as approved above.


IN OTHER ACTIONS,

1. Fire Department - Mr. Nichols suggested the Council order years of service pins and recognize our Volunteer Fire Department for their excellent service to the Community. Council also asked Clerk to set up the appreciation dinner - at which time, the pins can be presented.
2. It is also noted that the culvert work in front of L & N Electric has been completed. Concrete flumes were not needed.

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

Approved: 11-14-91

ATTEST:


Eva Town Clerk