

Minutes of the meeting of the Eva Town Council held in regular session October 11, 1990 at 7 p.m., attended by Mayor and all five members of the Council. Visitor present Tony Holcomb, representing Eva Activities Association.

Meeting was opened with prayer by Mr. Nichols. Motion by Mr. Livingston, second by Mr. Page (carried) to suspend the reading of last month's minutes until after hearing from our visitor. Tony stated that they are still having difficulty obtaining a bid for the Sprinkler system within the \$3500 price range. Mayor suggested that a meeting be set up with Buddy Jones/Cullman to further discuss the possibility of installation by the Activities Association. Tony stated that there will be an Activities meeting next Thursday night and he will report back at that time with any updates.

Motion by Mr. Nichols, second by Mr. Page (carried) to approve minutes as written. Financial report was handed out on bills to be paid.

#### Old Business:

1. Recreation Park Status: The Ribbon Cutting Ceremony has been completed and signs have been ordered in compliance with Grant specifications. Restriction signs have also been ordered. Final paperwork is being completed for the Grant. There will need to be some additional work done on the borders of some parts of the trail as there has been some erosion and some work will be necessary on the culverts.
2. Frontier Days: Everything has been completed with the exception of the holes made in the pavement when erecting the tents. The Mayor stated that Chris Ryan has contacted the tent company and this should be taken care of shortly.
3. Census: All paperwork has been sent in to challenge the census count. The Mayor stated that we may not get a response due to the amount of challenges and the block count requirements. It was suggested that we write to our Senators to inform them of our situation.
4. Discussion on specs for road requirements, per John Ryan's request: To be discussed at a later time, as we do not have a copy of specs on file at Town Hall.
5. Ordinance on Tractor Trailers parking in Eva: Councilman Nichols suggested that we have a call meeting just for the purpose of drafting this ordinance. The Council was in agreement to meet at a later date to take care of this.
6. Premiere Cable - Legality: Ginger Cobbs/Clerk spoke with Mr. Ken Smith/Attorney with Ala. League of Municipalities in regards to accepting cable service. Mr. Smith stated that as long as it doesn't influence anyone to make rulings in the cable company's favor and it is not used for one person's benefit, there is no problem with the cable installation at no charge.
7. Industrial Park Sign: Mayor stated that this needs to be taken up at a later meeting.

8. Resolution regarding ticket/chance sales:  
Motion by Mr. Page, second by Mr. Collins (carried) to adopt Resolution 90-11 concerning sale of tickets/chances on City as presented.
9. John Smith's request for gravel: Clerk contacted County and Mr. Maxwell will take care of gravel problem.

New Business:

1. Motion by Mr. Collins, second by Mr. Page (carried) to approve \$150 for barbeque for the Annual Appreciation Dinner to be held on October 20 by the Fire Department.
2. Motion by Mr. Collins, second by Mr. Livingston (carried) to approve payment of \$150 for 1991 dues for Morgan County Industrial Development Association.
3. Budget request from Brewer High School: Budget request reviewed by Council. Motion by Mr. Nichols, second by Mr. Collins (carried) to grant \$4500 to the school - \$2500 for Lockers and \$2000 for Band Uniforms.
4. Motion by Mr. Livingston, second by Mr. Page (carried) for the clerk to attend the Annual Municipal Management Training for City Clerks Nov. 7 - 9 in Birmingham and pay registration of \$80 and 2 night's hotel room of \$126.26. Council Meeting for November will be rescheduled at a later date.
5. Budget:  
Clerk presented Summary Sheet of 1989-90 Revenue & Expenditures, along with projected revenue figures and incomplete proposed budget for FY1990-91.
  - a) Capital Expenditures: Council agreed that \$50,000 be set aside specifically for Sewer System.
  - b) Roads & Streets: Discussions on possible road improvements with priorities placed on Hwy 35 and Murphree Road improvements. Council agreed to include \$30,000 for these projects.
  - c) Recreation Park: After discussion, the Council agreed to include \$42,500 in the park area with priorities of repairs for Walking Trail at appx. \$5000, completion of horseshoe pits at appx. \$8000.  
Motion by Mr. Collins, second by Mr. Livingston (carried) to adopt a total budget of \$248,097.00, for FY 1990-91.
6. Motion by Mr. Page, second by Mr. Morgan (carried) to adopt Resolution 90-12 regarding recordation of amended deed issuing Notice of Limitation of Use.
7. Motion by Mr. Nichols, second by Mr. Morgan (carried) to pay bills as submitted. Motion by Mr. Livingston, second by Mr. Collins (carried) to transfer funds as requested.

IN OTHER ACTIONS:

1. Mr. Livingston made a motion to send a letter of appreciation to Brewer Band & School for their participation in Frontier Days. Second by Mr. Collins (carried).

2. Motion by Mr. Page, second by Mr. Nichols (carried) for the Volunteer Fire Department to hold their annual Blood Drive on November 10 at the Multi-purpose center.
3. Mayor received a letter from Virgil Fowler concerning earthquake insurance coverage. The Mayor suggested that the Clerk obtain prices and some action can be taken at the next meeting.
4. Mayor Ryan spoke with Joe Summerford regarding Highway signs that have never been installed. Joe will continue to try to reach Bob Woodruff and get this matter done.

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

Approved: 11-5-90

Eva Town Clerk