

Minutes of Meeting of Eva Town Council held in session Oct. 4, at 4:30 P.M. to open bids on the waterline/hydrant project as sent out on attached sheet. This was for running lines as required and installing hydrants for School/Johnson; Childers/Ryan/Ryan/Holmes; and at industrial park. Mayor told the assembly that we had gotten quotes on supplies needed from the following:

Alabama Waterworks, Montgomery	-	\$6,290.06
G&C Waterworks, Atwood, TN		\$6,535.00
Consolidated Supply, Decatur		\$7,410.00

Bidders were asked to bid Labor only for total job, and Labor plus supplies another way. Mayor then opened bids as follows:

Name of Bidder	Labor Only	Labor & supplies
Doyle (M.C.), Inc.	\$ 7,280.00	\$14,429.00
Speegle Contracting	11,880.00	19,057.00
Walker's Corner	5,378.00	13,226.04

By unanimous vote of the council the bid for Labor Only was awarded to Walker's Corner USA, and Clerk was authorized to order the materials needed from Alabama Waterworks in Montgomery, and to try to get Jack Hopper's fork-lift for unloading the materials when they're delivered to Eva. Mayor will contact Mr. Calvert at Cullman County Water Dept. to pick up the hydrants and materials he is donating for the project.

While in session, the Clerk presented a copy of a bill from L&N Office Supply to Eva Art Guild in the amount of \$23 for additional flyers printed for Frontier Days in Eva. Mr. Nichols offered motion, seconded by Mr. Morgan to pay for having these flyers printed. Motion carried.

Mr. Page offered motion to adjourn, seconded by Mr. Livingston.

*M:Nichols; S:Morgan

Bonnie Holmes, Eva Town Clerk

Approved: 10-12-89

Present at Bid Opening were Mayor Ryan, Councilmen Nichols, Livingston, Morgan and Page; Jason Speegle from Speegle Contracting and Frank Walker from Walker's Corner USA. Mr. Doyle hand delivered his sealed bid previous day because he had to attend his sister's funeral on Oct. 4.

Attest: Bonnie Holmes, Town Clerk

Minutes of Meeting Mayor Ryan and Councilman Nichols, with Kerry Dixon, Watkins Engineering Co., and Nora Landers, NARCOG, regarding Eva Industrial Park, on October 18, 1989.

Mayor talked about trying to get small industries to locate, and that we'd sign a Lease/Purchase Agreement, or we would sell them whatever acreage they would need. He thinks the County may come in with us to make it a County/City Park, like they have done at other places. The Industrial Development Board in Decatur is of the opinion that if a company wants to lease property, then we should go that route. There will be quite a lot of site preparation the city will have to do for a tenant. If we had a sewer system we should go ahead and do the infrastructure.

Nora said that in order to have any hope of getting a grant for the sewer system, Eva would have to get commitments from industries totaling at least 50 jobs.

Mayor mentioned Cultured Marble who is willing to locate, and a company in Ohio that would hire about 60 employees if we could get them here. They've been looking around in the Tenn. Valley area. If they would come here we would sell the property needed to an individual and they would build and lease the building to this company.

Mr. Dixon recommended putting a sewage system in the industrial park that could later be extended into the city and to the school. One approach would be to put a pumping station at the industrial park and put a line through town. He said that ADEM would need to know the plans. In order to get something worked up Mayor would need to talk to ADEM about preliminary plans on who will be locating there, how much draining will be required, what the estimated flow is for a day, would there be any commercial or industrial discharge out of these places (If so, will it have its own pretreatment before it goes into the system); will there be showers in the plants; etc. He recommends Mayor talk to Bill Hornsby at ADEM and tell him the preliminary plans, and that you need a point of discharge here, and here, and here. He mentioned that Holly Pond just got a grant for industrial park development. Mr. Dixon said it would help if City could get a letter from the Board of Education saying that the school had a problem with sewage disposal and needs to have a pumping station to pump into the city's system. Also, get a letter from the Health Department about problem at the school. Letter from Board of Education should say something like: "We understand there is a possibility sewers are going to be installed in the Town of Eva. If there is any way possible, the school would like to tie into this system, and we would be willing to contribute \$ _____"

Nora said that we could apply for the CDBG ED grant any time during the year; there is no deadline. It would have to be approved, however, before we could get the supplemental grant from ADECA. She said that before we apply, the Council should pass a resolution saying that the Town of Eva would like to buy some property (as mentioned by the Mayor) from James A. Fowler as potential industrial development, as a basis for locating a plant. Specify the number of acres and where the property is located (Section, Parcel, Township). Also a resolution approving NARCOG

to apply to the Appalachian Research Council for a grant in the amount of \$200,000.

Also, we would need a letter of commitment from the bank that they will loan the Town of Eva \$_____ for a matching grant (it has to be at least 20% or more).

Bonnie G. Holmes, Town Clerk