

Minutes of Meeting of Eva Town Council held in regular session October 12, 1989, 7 P.M. attended by Mayor and all five council men. Meeting was opened with prayer by the Mayor. Minutes of the Sept. 14 meeting and the call meetings of Sept. 20 and Oct. 4 were read and approved. Mayor reported on the meeting he, Mr. Morgan, Mr. Collins and Town Clerk had with Nora Landers from NARCOG. We need to get letters of commitment from prospective companies to locate in the Industrial Park. We talked about charging the companies no more than \$5,000 an acre. Discussed the need to meet with the Eva Industrial Dev. Board to see if they know of someone who might be willing to locate here. Mayor will talk to John Ryan, Chairman of Eva Ind. Dev. Board, to find out what night next week they could meet with the Council at the restaurant for a dinner meeting to discuss this whole thing. If we apply for ARC monies, the grant pre-application has to be in Montgomery by Nov. 10.

Old Business:

- 1-Highway signs. Clerk saw Bob Woodruff at the County Commission office on Tuesday. He said he had intended to make the signs in the shop, but with additional duties imposed upon him, he will not be able to do it. The only thing he knows to do is to order the signs already made up for which he would probably have to bill the Town of Eva. Motion made by Mr. Livingston, seconded by Mr. Page to have him go ahead with the project and for the city to pay for them if it comes to that. Motion carried.
- 2-National Guard turned down our request for site preparation work at the Eva Park. Mayor wrote to the Guard and to the Governor stating that he felt we were not treated fairly in this matter.
- 3-Mr. Walter Owens set the corners at the Park for which he charged \$500, and was paid same day at his request. He and his crew were out here two days on the project.
- 4-Discussed the Mail Route situation. At Mr. Morgan's suggestion, Council voted to write to Senator Howell Heflin to ask his help. Mayor asked Clerk to call Jan Johnson in his Tusculumbia office to find out what should be included in the letter and to which office we should send it.
- 5-Frank Taylor said he would be out in a few days to check on the work to be done on Gravel Ridge Road. He will call Mr. Morgan or the Mayor before he comes out, because he wants one of them to go with him to the site.
- 6-Proposed ordinance on 18-wheelers parking in Eva is not ready yet for adoption.

New Business:

- 1-Dewayne Oaks asked about selling his home-grown produce from a truck in Eva, and wanted to know whether he'd have to buy a license. Council said that no license would be needed for this, and that he could go ahead with his plans.
- 2-Discussed rental of a portion of the old fire hall to John Smith to store boxes of flowers. After learning that John's friend pays Mr. Collins \$75 per month to store flowers in his building, council voted to ask John to pay the same amount for storage in the fire hall. (M:Nichols; S:Collins; c.)
- 3-Discussed the new letter from Principal Don Murphy of Brewer. Mayor said he would talk to Mr. Murphy and find out what he really needs that the County Board will not pay for.
- 4-It was mentioned to some Council members that the shrubbery beds are not being kept clean. Mr. Livingston will check them out and, if this is true, the Mayor or some of the council will talk to Kermit Morris about it.

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In OTHER ACTIONS, the Council voted to:

- 1-Adopt a resolution proclaiming the last full week in September of each year as Eva Frontier Days, to be sponsored by the Eva Art Guild. (M:Livingston; S: Page, carried)
- 2-Allow the Eva Art Guild to meet at the Multi-Purpose Center for their monthly meeting (3rd Tuesday night at 7 PM) at no charge for facility.
- 3-Get Pro-Stripe (Mr. Symonds) out to give us an estimate on laying out and striping the parking lots at Eva Library and Eva Medical Center. (M:Collins; S:Morgan; carried)
- 4-Send Town Clerk to the Municipal Management Training Institute in Birmingham Nov. 16-17 (registration fee \$75) and to pay hotel room for 2 nights @ \$59 per night. M:Page; S:Collins; carried.
- 5-Adopt the proposed budget for Town of Eva for Fiscal Year 1989-90 totaling \$283,892 (copy attached). (M:Nichols; S:Livingston; carried)
- 6-Get Hooten Excavating & Construction Co. out to give us an estimate on what it would cost to prepare the basic groundwork at Eva Park Site. (M:Livingston; S:Collins; carried)
- 7-Pay bills as presented, including additional bill just received from Powell & Powell in amount of \$337.50. See attached sheet. (M:Collins; S:Page; carried).

Council was reminded of the upcoming meetings as follows:

- Sat., Oct. 14, 6:30 PM-- Volunteer Appreciation Barbecue Supper at M-P-C.
- Mon., Oct. 16, Mayor/Clerk Dinner Meeting hosted by Hartselle City Council.
- Thu., Oct. 19, IDA Board Meeting (Mayor only), 7 A.M. in Decatur
- Thu., Oct. 19, 7 PM, North Ala. Mayors' Meeting in Madison.

There being no further business, Mr. Livingston offered the motion, seconded by Mr. Collins to adjourn.

Bonnie G. Holmes, Eva Town Clerk

Approved: 11-9-89