

Minutes of Call Meeting of Eva Town Council held October 23, 1986 at 7 p.m., attended by Mayor and all five members of the Council.

Mayor announced the main purposes of the call meeting were to take care of the FY86-87 budget and to talk about policies on renting or permitting use of the new multi-purpose center.

Council voted to:

- 1-Have Clerk proceed with drafting up policies and procedures on renting the building and make up forms required for the building custodian, to be discussed again at the November regular meeting.
- 2-Buy some surplus chairs if we can locate some for the new building.
- 3-Install some additional lights in the kitchen as recommended by the State Health Department. Mayor said that B*C Construction were in the process of cutting off the down spouts and putting down some cement pads, building the walk-in storage closet, building the garbage bin, installing the exit lights; so he will have them do this at the same time.
- 4-Have Clerk find out from Ed Land about how soon he thinks Fred Underwood can get the money from the State so that we can get the septic tank installed at the Library. Council may want to go ahead and have it done to be paid out of General Fund, if it is going to take too long.
- 5-Adopt the budget for FY 86-87 as proposed, totaling \$96,858 (copy attached for the record). (M: Nichols; S: Page; carried)
- 6-Call M.C. Doyle to see if he would be the engineer on the project of installing the new fire hydrants.
- 7-Get a safety deposit box at First Eva Bank to store deeds, abstracts and other valuable papers. Wait until the larger boxes are in, which will cost \$50 a year. (M: Nichols; S: Hipps; carried)
- * 8-Pay Cynthia Frost (Country at Heart) \$315 for curtains-elementary library-Eva School
- * 9-Pay Jim Bentley \$295 for building the storage shelves and base cabinets in Library.
- 10-Invite Gail Pressnell and Kerry Dixon out to discuss further the sewerage system grant possibilities. Mayor read letter from Gail saying that there may be two areas we can use for the CDBG application. Mayor said that we could have a call meeting if they aren't available for the Nov. 13 meeting.
- 11-Discussed possibility of needing additional insurance (liability at the new building.) Tabled decision on this until next meeting. (M: Nichols; S: Page; carried)

Mayor announced that we had to get the abstract brought up to date in order to finalize the sale of the property to Chaffin; Clerk is to pick it up Friday. Also reminded the council members of the annual VFD barbecue to be held at the new building on Sat., Nov. 1 at 5:30 PM. He announced the Open House and Dedication of the new building scheduled for Oct. 30, 10:00 a.m. and that everyone is invited and to stay for lunch. Box lunches will be provided by the County and NARCOG. The County office is handling the invitations. Clerk will try to arrange for a portable speaker system.

*For 8 and 9, motion made by Hipps, seconded by Page; carried.

Bonnie Holmes, Clerk

Approved: 11-13-86