

Minutes of Meeting of Eva Town Council held in regular session October 9, 1986, at 7 p.m., attended by Mayor Ryan and all five members of the council. Visitors were Morgan County Sheriff Buford Burgess and Chief Deputy McAbee, and Terry Childers representing both the Industrial Development Board and the Eva Volunteer Fire Department.

Mr. Hipps offered the motion, seconded by Mr. Page to dispense with the reading of the minutes until after we hear from the visitors.

Sheriff Burgess expressed appreciation to the Council for their donation in support of the Boy's Ranch, saying that with the donations and the proceeds from the golf tournament, they were able to donate over \$10,000 to the Sheriff's Boys and Girls Ranch. He inquired whether the Council was satisfied with the work that the deputies were doing in the Eva community-- he wanted to make sure that everything was going well out here. He said that with the adoption of his proposed budget by the commission, he will be able to add one more patrol unit that might help out some in this area. He issued a formal request that the Town of Eva increase the contribution on the deputy salary--leaving it up to the council as to how much, and sending a letter to Willa to let her know to report to the commission.

Terry signed some required paperwork on establishment of the Industrial Development Board of the Town of Eva, and inquired whether the Town Council will sponsor the Annual VFD Barbecue for volunteers and families. Mayor told him the Council would discuss it and let him know.

Minutes of the September 11 regular meeting and the September 25 call meeting were read and approved. A financial report was given on current balances in all accounts.

#### Old Business:

- 1-Rock was put on the parking lot at the new building, and landscaping has been completed. There are a few minor things to be taken care of, such as getting the downspouts cut off, getting some more rock on the parking lot, putting a dead-bolt lock on the kitchen door and a small lock on one of the cabinets.
- 2-No word yet from NARCOG about sewer grant survey. Gail Pressnell wants Clerk to survey the businesses in Eva to find out about any problems they may have; whether they will expand their business if we get a grant for sewer system; how many additional employees, etc.
- 3-Mr. Nichols offered motion, seconded by Mr. Page to get a culvert put in, and dirt put in if required, at John's Garden Center. Motion carried. Mr. Nichols will contact Joe Summerford about doing this and billing Town of Eva.
- 4-Mayor will talk to Joe Summerford about the stop signs; whether we need to move them back some, especially on the west side, so that trucks with long trailers can make the turn. It might also help in keeping people from running the stop sign that's not familiar with the 4-way stop location.

#### New Business:

- 1-Need to get at least 50 folding chairs for new building, a table for the conference room, and another table or two. Need to establish some rules and regulations for usage of the building, set fees, etc., for building custodian to use. Clerk is to talk with officials at the Cullman Civic Center, and Decatur Parks & Recreation Board to get an idea of their policies, and draft some for the Council's approval. Discussed requests of Buddy Norris to use the building Oct. 17 for a Matra-Tech meeting, and for Girl Scouts and Cub Scouts on Thursdays and Saturdays. Council approved these requests, the Matra-Tech meeting may be billed later on, but no charge for Girl Scouts and Cub Scouts. Also discussed hiring someone to connect the garbage disposal. Voted to hire someone to build a garbage bin at the new building, and to build a walk-in closet off the south hall to store brooms, mops, etc., to get them out of Ruth's office. (M:Nichols; S: Morgan; carried)

- 2-Council discussed the bid from AAA Pest Control (James Nelson) re spiders, etc., and did not vote to take either option offered; recommended Clerk talk with Ted Newman to see if he would spray Town Hall and the Library.
- 3-We have the Library perc test results from Eston; need to take both copies to the Health Dept.
- 4-Deed for Chaffins will be ready to be picked up tomorrow at Powell's office.
- 5-VFD Chief Holmes would like to write to ISO to ask them to come and do another inspection with the hope we can now get a lower rating. (Mr. Nichols offered motion, seconded by Page to have the letter sent to ISO.)
- 6-Discussed putting some fire hydrants in the newly annexed areas. Talked about putting 1 at Edsel Childers; 2 going West; 2 on Patton Road; 3 or 4 on Gravel Ridge Rd.; 1 on Childers Rd. and 1 on Murphree Rd. Clerk will contact Mr. Calvert to get his recommendation for an engineer on the project. The project itself will have to be bid.
- 7-Voted to do the following other items:
  - a-Get crack repaired in bathroom; panel bathroom.
  - b-Clean up around the Library and on the corner. Mayor might take his bushhog and do this.
  - c-Table landscaping subject at Library until after septic tank is installed. (OAKS BID)
  - d-Accept Jim Bentley's bid to have storage shelves & base cabinet put in front bathroom at Library. (M: Nichols; S: Morgan; carried)
  - e-Send \$500 to Wheeler Basin Regional Library to get a set of World Book Encyclopedia for the Library.
  - f-Table bid from L&D Lawn Service.
  - g-Have the annual barbecue for the Volunteer Fire Department and families. Council will pay for the barbecue and slaw; VFD wives will prepare baked beans, potato salad and desserts. VFD members will get hamburgers, buns, chips, drinks and paper goods donated. All Council members and wives are invited, as well as Sheriff and deputies in support of VFD.
  - h-Mayor and 2 members of council will attend the North Ala. Mayor's Meeting in Huntsville next Thursday night. Clerk will call Judy to make reservations.
- 8-Because of Budget Cuts, the Commission cut all senior aides to 4 hours per day. Council voted to pay for 3 hours for Site Manager, so that she could be made a permanent employee and could take over the duties as building custodian at the new multi-purpose center. Total pay from Eva to the County would then be \$406.62 instead of the \$317+. Mr. Nichols amended his previous motion in September minutes to pay for 3 hours plus benefits for the Site Manager; seconded by Mr. Hipps; carried.
- 9-Council approved the application to form an Industrial Development Board and approved the proposed certificate of incorporation to be used in organizing the board. (M: Page; S: Nichols; carried.) Council voted to adopt Resolution 86-4, authorizing permission to apply for certificate of incorporation; and have it published (M: Page; S: Nichols; carried). Copy attached for record.
- 10-Council voted to accept the 9 members of the Board of Directors of the Board as presented. (M: Hipps; S: Morgan; carried.)
- 11-Since the FY 86-87 budget is not completed, council voted to have a call meeting to adopt the budget when it is ready.
- 12-Mr. Nichols offered the motion, seconded by Mr. Livingston to pay the bills as presented which were: General Fund. Deputy salary for Oct. \$1,000; Howard Millwood-2 mowings \$25; Hopper's for keys to new center \$6.31; hydrant repair at center \$32.50; Library perc test \$125; Brooms & mops for new center \$48.74; Landscaping at new center \$1,156.50; Walker Bros. for shelving materials \$178.43; Ezra Drinkard for labor on shelves \$450; Enquirer for publishing Ord. 86-2 \$20.50; P.O. Box rent \$13; Cleaning Town Hall & Library \$21.28; office supplies \$56.27; water bills at Town Hall & Center 2 \$8.84-\$17.68; phone bill \$97.51; electric bills Town Hall aprx \$70; Center aprx \$55; Library aprx \$40; Interest on loan aprx \$120; Clerk's salary for Sept. \$327.76; VFD. EMT supplies \$25.20; work at fire hydrants \$40; bar light for #126 \$50; Cal. GAS \$144; radio battery \$59; foam nozzle \$285; 150' hose \$891; valve, adapter & handle \$249.03; coats & caps aprx \$48; gas for 126 & 127 \$9.75; Gas Tax. Rocks \$63.88; street lights aprx \$131.

Mr. Nichols offered motion, seconded by Mr. Livingston to adjourn the meeting.

Bonnie Holmes, Clerk

Approved: 11-13-86