

Minutes of Meeting of Eva Town Council held in regular session October 10, 1985, at 7 PM attended by Mayor Ryan and all five councilmen. Visitors: Wm. & David Chaffin; Chris Ryan.

Motion offered by Mr. Higgs to dispense with the reading of the minutes until after we heard from the visitors. Motion was seconded by Mr. Page, and carried.

Council heard from William and David Chaffin who have the building leased for Eva Tire Co. @ \$125/month. They want to get a two-year lease on the building and property around it, with an option to buy. They were told the Council would discuss this and give them a decision later.

Council then heard from Chris Ryan who reported on the proposed bank, to be named the First Bank of Eva. He named to the Council, the Board of Directors, and read to them the Legal Notice printed in the Hartselle Enquirer Oct. 10, 1985, about the intentions to create the bank. He said that on October 28, 29, 30 there would be from 1 to 3 FDIC investigators and 1 to 3 State investigators in the Eva community to look the place over and to find out how much interest there is in the community. He asked the Council to pass a resolution supporting the incorporation of the bank; to allow the Directors and the investigators to use the council chamber for closed door confidential meetings while they are here; and to help the Directors in locating an office space for the Banker to use as of Oct. 25 until they can get an office for him. He will begin working on obtaining a banking blanket bond. He also asked the Council's assistance with Joe Wheeler Coop in getting the pole moved by the post office near the site for the bank. He told the Council that they will sell 48,600 shares of stock @ \$25 and they're hoping everyone who was sent a letter will mail it back in before the investigators arrive. He was told the Council would discuss all this and let him know.

Minutes of the Sept. 12 meeting were read and approved. Council then took following actions.

- 1-Voted to cover the Library Building with \$35,000 insurance; includes liability. (Motion by Nichols, second by Morgan) Clerk will call Virgil Fowler tomorrow to put this in effect.
- 2-Voted to allow the VFD to use this building for an EMT course to be taught by Wallace State if they agree to come here for the satellite course. (Mot. Page; sec. Higgs)
- 3-Since the lowest bid Mr. Jones received for the walk covers to the vocational building was \$8200, Council voted to pay this amount. (Mot. Nichols, sec. Livingston)
- 4-Voted to rent the corner lot across from B&M Mart. to Johnny Peck who had bought a business license to sell produce. (Rent would be \$10 a month as long as he keeps the place from looking junky. (Mot. Nichols, sec. Higgs)
- 5-Voted to pass the resolution supporting the incorporation of a bank in the Town of Eva. (Mot. Page, sec. Higgs)
- 6-Voted to allow the bank officials to use the Town Council chambers for their meetings Oct. 28-30, and to allow the banker to use Town Hall for his office until a place can be found for him to be located. (Mot. Nichols, sec. Morgan) Clerk will prepare a letter of approval to the Directors, First Bank of Eva.
- 7-Voted to send a letter to Joe Wheeler Coop asking them to move the power pole as requested, at the bank site.
- 8-Asked Clerk to also send a letter to Joe Wheeler about the lights that are out in town, and to check the noisy one in front of Ashley's, and to attach the light on the pole in front of Bert Collins'.
- 9-After Mayor told of his and Terrell's trip to Montgomery to meet with John Strickland at the Dept. of Conservation, Council voted to send a letter of intent to them so that we can perhaps get funding next year for the recreational area. Deadline has passed for this year. Voted to reimburse the Mayor \$40.95 for travel expenses. (Mot. Nichols, sec. Higgs) Clerk will contact Gail Pressnell at NARCOG and inform her of this, and prepare the Letter of Intent.

- 10-Voted to get Junior Holmes to do some dozer work on the Town's property across the street from Town Hall. (Motion Nichols; sec. Livingston)
- 11-Since Ted Newman used up all the weed/vegetation control chemical, Council voted to buy a 50-gallon drum to have on hand to use around fire hydrants, stop signs, etc. (Mot. Page; sec. Nichols)
- 12-Voted to table the request by Gene Key for business license to sell T-shirts at the 4-way stop, and the request by William & David Chaffin to discuss this at a Call Meeting to be held next Thurs. night. (Mot. Higgs; sec. Nichols)
- 13-Voted to pay the bills as follows: (Mot. Page; sec. Morgan)
 - 1-General Fund: Deputy Salary for Oct. \$875; Computer teacher salary Sept. & Oct. \$1500;
 - 2-Office supplies \$17.94; stamps \$22; PO Box rent \$13; Net phone bill \$57.38; 2 water bills @ \$8.84; Electric Bills Town Hall \$45.03; Senior Center \$46.82;
 - 3-Interest on \$40,000 loan \$196.33; Howard Millwood \$25; Repair ballast at Clinic \$48.34; Clerk's salary for Sept. \$147.57; Rock for Library Site \$131.35
 - 4-Vol. Fire Dept. Butane Gas \$116; Chain for saw \$5; light bulbs \$10.58; 2 rolls barrier tape \$43.98; Fireman plaque \$10; Radio repairs \$16.50; Parts & repair to trucks \$46.58; gas for trucks \$41.50; Ted Newman \$54.75 for labor.
 - 5-2 Gasoline tax funds: Street lights \$132.26

Motion offered by Higgs, seconded by Nichols to adjourn.

Bonnie Holmes, Clerk

Approved: *11-14-85*