

Minutes of the regular meeting of the Eva Town Council held on September 8, 2020 at 6:30 P.M. at the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, Martin Nelson, Ripley Fowler, Edsel Childers and Town Clerk Judy Fortenberry

Guests: Kathy Nelson, Joe Hill, Steve Henderson, Roger Burrows, and Judy Burrows

Mayor called the meeting to order; all present. After roll call Mayor Livingston informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected Mayor Livingston asked Mr. Nelson to lead us in prayer.

Mayor introduced Kathy Nelson the new Town Clerk, Kathy will start work on September 14, 2020.

Mr. Persall motion to approve the minutes of the August 11, 2020, Regular Council Meeting, Mr. Childers seconded, motion carried.

**A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS**

Mr. Chambers presented the 2020-2021 Budgets as completed at the work session on August 25, 2020 for the General Account, VFD, Library, Sewer and Activities.

After discussion Mr. Chambers motion to approve the budgets as presented, Mr. Fowler seconded, carried.

Eva Schools request for \$8,500.00 and Brewers for \$3,500.00 were approved. Clerk will write checks in October.

**B: UTILITIES & STREETS– MR. CHILDERS**

No Report

**C: PARKS, RECREATION & CEMETERIES – MR. PERSALL**

No Report

**D: POLICE, FIRE & GRANTS – MR FOWLER**

No Report

**F: SANITATION & BUILDINGS –MR. NELSON**

No. Report

**5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC**

**6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Mr. Nelson motion to pay the bills, Mr. Persall seconded, motion carried.

**7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mr. Nelson presented Resolution #20-10 – Titled: Authorization for Mayor to authorize CDG Engineers & Associates to precede with the procurement of the Wastewater Treatment Plant – Field Line Installation for the Town of Eva from the low bidder Jet-Pep, Inc. for the amount of \$66,500.00

Council Member Chambers moved that all rules governing the council which might unless suspended, prevent the passage and adoption of the Resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said Resolution #20-10 to be finally passed and adopted at this meeting.

That Councilmember Persall seconded this motion.

That the presiding officer put the question of final passage and the adoption of said Resolutions to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Childers.	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

That the presiding officer declares the motion adopted by unanimous vote of the members present.

Council Member Nelson moved that the said Resolution #20-10 be finally passed and adopted as introduced.

That Councilmember Chambers seconded this motion.

That the presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Chambers	Yea
Council Member Nelson	Yea	Council Member Fowler	Yea

The presiding officer announced the result of the vote and declared the Resolution #20-10 finally passed and adopted.

Old Business:

Mr. Childers motion to adjourn, Mr. Chambers seconded, motion carried.

APPROVED:

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Mayor

Attest:

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Town Clerk