

Minutes of the regular meeting of the Eva Town Council held on October 18, 2017, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members Kent Chambers, James Henderson, Johnny Persall, Martin Nelson, Edsel Childers and Clerk Judy Fortenberry.

Guest: Joe Hill, Elouise Oden, Kim Norrie, Robby Cantrell – NARCOG, Joyce Woodall

Mayor called the meeting to order; all council members present. After roll call 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 open with prayer.

Mayor thanked everyone for coming to the meeting.

Mayor asks if everyone had read the minutes of the September 12, 2017 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers turned the meeting over to Mrs. Oden Chairman of the Library Board. Mrs. Oden stated the Library Board recommended Judith Burrows for the position that was left vacant when Joyce Woodall moved up to Mrs. Goldin's position; this position is for 20 hours a pay period. Mr. Chambers ask if this position was included in this coming year's budget, clerk responded with yes.

Mr. Chambers' motion to approve Judith Burrows, for this position, Mr. Childers seconded, carried.

Mr. Chambers presented the letter of commitment from Wear, Howell, Strickland, Quinn and Law LLC, for this year's audit and motion to accept, Mr. Nelson seconded, carried.

Mrs. Norrie reminded everyone of the upcoming Fall Festival at the Eva School, and asks everyone to participate.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported we have signed a contract with the State Department of Transportation and Morgan County Commission with each of us committing \$133,000 for the repaving of Gravel Ridge, Childers Road, and Highway 55. At this time Mr. Childers turned the meeting over to Robby Cantrell for the Public Hearing that is required for the agreement (see attached for Mr. Cantrell's presentation). In addition to the enclosed Mr. Cantrell stated if the funding for this project runs over the original cost, then we would have to have another meeting for approval of additional funds. He stated we need cost estimates as soon as possible.

Mr. Childers presented Resolution 17-02, Requesting approval for funding and authorizing the Mayor to sign all related documents and assurances related to this road project.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 17-02 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Persall seconded this motion.

The question was put before the council and on roll call the vote was as follows.

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

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Chambers moved that the said Resolution 17-02 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

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

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 17-02 finally passed and adopted.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Persall report on the two pavilions for the park, we are waiting on approval of the grant from the RC&D Council.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported he had noticed the medical building was in need a good cleaning, he had talked with Emerald Exterior Services and they could pressure wash this coming Saturday for the cost of \$400.

Mr. Persall motion to have the building pressure washed for the price of \$400, Mr. Chambers seconded, Carried.

Mr. Henderson stated we really need to look into getting cameras for the park since the bathrooms were trashed again. He will look at cameras and report back at next meeting...

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. Chambers motion to pay the bills, Mr. Childers seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor asks if we could schedule a work session to discuss salaries for the town employees, suggested we start looking at our future.

Work session scheduled for November 10 at 9:00 A.m., at Town Hall.

Old Business: Parish Fence Company estimate for a new gate at sewer plant is \$1300.

Mr. Nelson motion to approve new fence for \$1300, Mr. Persall seconded, carried.

Also, have quote of \$1,000 to paint the community center, with the town furnishing the paint.

Mr. Nelson motion to approve Mr. Dunn to paint the community center for \$1,000 and we furnish the paint, Mr. Childers seconded, carried.

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

APPROVED:

Attest: _____
Town Clerk