

Minutes of the regular meeting of the Eva Town Council held on October 13, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members James Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Edsel Childers and Clerk Judy Fortenberry

Guests: Joe Hill, Ripley Fowler Deputy, and Mr. and Ms West, Bennett Smithhart NARCOG

Mayor Livingston 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 asked Mr. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the September 8, 2015 regular Council Meeting. Mr. Henderson motioned to approve the minutes, Mr. Nelson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported that Ms. Golden is on vacation.

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported street lights have been repaired, and reported that the cost for Lights at both ends of Carnell Road, end of Childers Road, and at Patton Road would cost between \$1200 and \$1500.

Mr. Childers motion we approve the installation of these lights, Mr. Chambers seconded carried.

Mayor reported Mr. Stisher has had a stroke, but seems to be doing fine without any permanent damage.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported all is well at the park; rye grass has been sowed, but not up.

He reported on the Activities meeting, and they have elected new officers (see attached).

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson requested that we use \$24,000 from special project money to pave the walking trail this coming spring. Was decided to wait until spring after storm shelters are installed.

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

Mayor Livingston introduced Resolution No. 15-06- This Resolutions states the wishes of the Town of Eva to keep the ADECA's Surplus Store located in Eva, Alabama to remain open.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 15-06 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 Childers seconded this motion.

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

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

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

Council member Chambers moved that the said Resolution 15-06 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 Resolution to vote of the council, and on call of the roll the results were as follows:

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 15-056 passed.

New Business: Clerk reported that several items needed to be signed for the grant application, Since the Council had approved a Resolution for the Mayor to sign all documents required for the grant, and all were in agreement for Mayor Livingston to sign.

Old Business:

Mr. Nelson motion to adjourn, Mr. Persall seconded, carried.

APPROVED:

Attest: _____
Town Clerk

