

Minutes of the regular meeting of the Eva Town Council held on October 8, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Brandlee Shadden, Kent Chambers and Clerk Judy Fortenberry.

Guests: Joe Hill, Bert Collins, Edsel Childers, and Chief Dennis Holmes

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 asked Mr. Nelson to open with prayer.

Mayor asked if everyone had read the minutes of the September 10, 2013 regular Council Meeting. Mr. Nelson motion to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers presented the agreement letter with Wear, Howell, Strickland, Quinn & Law, LLC for the audit for year ending September 30, 2013.

Mr. Chambers motion to accept the agreement as presented, Mr. Shadden seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

No report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported we need more garbage cans for Frontier Days.

Discussed putting in a culvert on Hwy 55 at the Livingston Property and cut a road to the cemetery. Will look at doing this with town personnel, will use pipe that we already have.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that ADS had given him their proposal for the security at all the towns' buildings.

Installation cost is \$5,187.50 with a monthly cost of \$285.66. He will make a copy of the proposals for all councilmember. Mayor suggested that we call and ask Larry Madison if we need a resolution for this security.

The flag issue was discussed in detail, Mr. Henderson motion we buy 25 3' x 5' flags with an 8' pole, at the cost of \$1026.00, Mr. Persall seconded, carried. Mr. Henderson will get the information to Clerk to purchase.

Mr. Henderson presented the contract with Morgan County Commission for the Deputy. Mr. Henderson motion to sign the contract, Mr. Chambers seconded, carried, Mayor signed the contract.

F: SANITATION & BUILDINGS –MR. NELSON

Mr. Nelson reported all is well at the sewer plant.

Mayor thanked Mr. Nelson for all the painting he has done on the gazebo, he also suggested that we get a light install to light up the memorial. Will get with L&N Electric for this.

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

50th Celebration was discussed, Clerk request an additional \$1,000 for the music and tents, Mr. Chambers motion to approve, Mr. Persall seconded, carried.

Was suggested that we call channel 19 and have them come out and celebrate with us since it is their 50th year. Mayor will take care of this request.

Chief Holmes asks if we could go into executive session, to discuss a matter in the fire department.

Mr. Shadden motion to go into executive session, Mr. Persall seconded, carried.

Mr. Henderson motion to come out of the executive session, Mr. Chambers seconded, carried.

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

Approved:

Mayor

Attest:

Town Clerk