

Minutes of the regular meeting of the Eva Town Council held on October 9, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Bert Collins, Brandlee Shadden, and Clerk Judy Fortenberry. Council Member Kent Chambers absence due to sickness.

Guests: Joe Hill, Edsel Childers, Bear Nelson, Mike Caudle, Betty and Kenneth Golden, and Judge Glenn Thompson.

Mayor called the meeting to order; all council members present except Mr. Chambers. 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. Collins to open with prayer.

Mr. Collins motion to dispense with reading of the minutes until after hearing from our guest, Mr. Persall seconded, carried.

Mayor turned the meeting over to Mr. Caudle; Mr. Caudle discussed the purpose gazebo design with the council. He is having a hard time finding someone to draw up the plans that the Council wants. He also stated that this design will cost approximately \$12,000 where the first design was \$9,500. He feels it may be spring before he could get to the project. Mayor stated that he would get with Don Stisher and see if he could prepare the pad and let it set over winter. Mr. Caudle did state that he would need to place the poles for the gazebo before pouring the concrete. Clerk stated that we could probably use Capital Improvement funds for this project, due to the fact that it's a structure and belongs to the Town.

Mr. Caudle left the meeting at 7:40 p.m.

Mayor turned the meeting over to Judge Thompson. Mr. Thompson was asking for our votes in the upcoming elections. He went in to detail about the Morgan County Drug Court he created in 2008.

Mayor asked if everyone had read the minutes of the September 19, 2012 regular Council Meeting. Mr. Henderson motion to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mayor asks Ms Golden if she had anything to report for the Library. She stated no, everything going well.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported he was working on several items, but nothing to report.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Soccer is over, will sand and fill holes on the playing field.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson presented the contract from Morgan County for the deputy, stated the amount is the amount approved in the budget.

Mr. Henderson motion to approve the contract and Mayor Livingston to sign, Mr. Persall seconded, carried. Mayor signed the contract.

Mr. Henderson reported the Storm Shelters for the town had been approved, and we have a meeting on October 18, at 9:00 am with Lee Helms and Associates to help us with the grant.

Mr. Henderson reported the Post Office will have a meeting on November 15 at the Community Center at 6:00 p.m. will go over plans for the Post Office.

Mr. Henderson reported the sign on the fence at the town's parking lot, asks what we wanted to do about it. Mayor replied to remove the sign, we do not let others put up signs so it will need to come down.

Mayor stated the cabinets at the Dentist Office are in need of painting, Mr. Golden stated he did not have the time to paint at this time, but the office would be closed for a week at Christmas and he could do the two rooms that are in the worst shape at that time. Was not sure of the cost or time needed but could be around \$1200.00.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Hill reported we need to order a pump for the plant at a cost of \$1,100., Mayor told him to order.

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

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

Mr. Shadden motion to pay the bills. Mr. Collins seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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New Business: Mayor stated that next months meeting will be on November 5, at 6:30 for the Organization meeting.

Open House at the Doctors Office November 4, 2:00-3:30 p.m.

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

Approved:

Mayor

Attest:

Town Clerk