

Minutes of the regular meeting of the Eva Town Council held on October 12, 2010, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Jim Henderson, Johnny Persall, Kent Chambers, Bert Collins, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, Eloise Livingston, Ana Franklin – Candidate for Morgan County Sheriff, Ronald Livingston, Steve Ziafa, Henry Sharp. Edsel Childers arrived at 6:40 p.m.

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. Henderson to open with prayer.

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

Mayor turned the meeting over to Ms Franklin; Ms Franklin thanked the Mayor for letting her speak to the council. She stated that several had asked if elected would she honor the contract the Town of Eva has with the County Commission, were the Town pays for a full time deputy, and provides a car every five years. Yes, she would continue this because it makes no sense for her not too. If elected she would focus on more training for the deputies, and work more on drug enforcement. Mr. Henderson asked if she would put satellite offices in small town and areas, she answered yes, that she would start with Lacey Springs, Danville then work with local Fire Department on putting a deputy in with them. She also stated that she would also issue gun permits from these locations. She then asked for our support and loyalty if she wins, she left the meeting at 7:00 p.m...

Mayor Livingston asked Ms. Livingston if she had anything to report, she only wanted to state that she was not informed of the Medical Board Meeting and wanted that put on record.

Mayor asked if everyone had read the minutes of the September 14, 2010 regular Council Meeting. Mr. Henderson motion to approve the minutes, Mr. Shadden seconded, carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mr. Chambers presented the engagement letter from Wear, Howell, Strickland, Quinn & Law, and LLC for the year ending September 30, 2010 audit. After discussion Mr. Chambers's motion to accept the engagement letter as is, Mr. Henderson second, carried.

Mr. Chambers recommended that we transfer \$50,000 out of the Sewer Account., to a CD or Savings Account whichever we could get the best interest rate. Clerk stated that this \$50,000 was original from the General Fund CD's that was needed for making the payment to the contractor for the sewer plant; this is a portion of the payment from EPA. The remaining money will stay in the sewer plant account until the final payment is made, once EPA reimburses the money that money will be moved to the general fund. Everyone was in agreement with the above.

Mr. Chambers read the request letters from Eva and Brewer for this year's appropriation\ After discussion Mr. Chambers's motion to give Brewer \$2,000 for the concession stand, and to give Eva \$7,500 for a reading/math coach, Mr. Persall seconded, carried. Clerk will make out checks for both schools.

Mr. Chambers stated that Eva's team had made it to the county play offs and came in second, hopefully Eva will be able to play a home game next year, right now they need goal post.

B: UTILITIES & STREETS-- MR. SHADDEN

Mr. Shadden reported that there are three trees on Patton Road on the right-of-way which need to be cut, he has talked with the county and they do not plan on cutting the trees, if the town wants to take care of them o.k., Mr. Shadden stated that the land in the area of the trees is being logged and he will ask the men to cut the trees. No one has a problem with this.

Mr. Shadden also wanted to know if we need to keep the four yellow poles at the four-way now that the flower bed is installed. He sees no reason to keep them, Mayor will look into it. Also the old direction signs at the four way need to come down, he stated that he could take care of this item.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported that the park has been seeded and fertilized for this year.

He also, wanted to know if we need to call a meeting of the Recreation Board to discuss the problems that we have with the concession stand. All agreed that we need to meet with the board and discuss the health issue with the poor rating from the health department. He will call each board member and get back with the Town Clerk.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that he is searching for hunting cameras for the park, but has yet to find what we need.

He stated that he has sent picture to the Alabama Tourism in Montgomery from our homecoming on September 24. After discuss of the event was agreed that everyone had a great time and all comments have been positive, may need to do this again next year during Frontier Days. Clerk stated that we served 649 cups of ice cream, so we did run over on our budget, but everyone in town is happy.

Mr. Henderson reported that the Medical Board did meet on September 28, and they discussed several items, since Mr. Hager was absence due to sickness he would not go into detail.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported that Kevin Miller Construction will be back in Town this week to finish small items required before we sign off on the contract.

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

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

Mr. Chamber motion to pay bills Mr. Persall seconded carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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Eloise Livingston left the meeting at 7:50 p.m.

New Business: Mr. Collins mentioned the Veterans Memorial that he is working on for the community. At present no plans set for a place or the amount of money needed.

Mayor reported that the Morgan County Mayor/Clerk and County Commission Meeting will be held November 4, and this is our month to host so we will have the meeting at Marcy's Place, at 6:30 p.m. and all council members are invited.

Also the Annual Safety/Christmas Dinner is set for November 30, at 6:30 Bobby's Fisherman's Catch.

Old Business: none

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

Approved:

Mayor

Attest:

Town/Clerk