

Minutes of the regular meeting of the Eva Town Council held on October 13, 2009, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Bert Collins, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: John Holmes, Joe Hill, Brian Brown, Betty Golden, Robert Halbrooks, Athelia Gibbs, Elouise Livingston, Eloise Oden, Leasle Maze, and Michele Thompson

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 Livingston asked Mr. Henderson to open with prayer.

Council member Collins motion to dispense with minutes until after hearing from our guest, Council member Shadden second, carried.

Mayor turned the meeting over to Brian Brown, Mr. Brown reported on the progress at the recreation park. They park is completed with the exception of the sod, been to wet to put it down. Hopefully can install next week. We will need to get a sign and post it at the park with each organization that furnished assistance. Mr. Brown stated he and a member of the ADEM staff would be at the park to review the work.

Mr. Brown left the meeting at 6:35 p.m.

Mayor Livingston turned the meeting over to Betty Golden with the library, Ms Golden introduced Michele Thompson to the council, and she also requested that we keep in mind five additional hours a week for Ms Thompson. Thanked everyone for coming out for Ms Gibbs retirement, and for all the help she received.

Ms. Golden also reported that NORCOG will be giving computer classes for senior starting in November; she asked permission to sign the agreement for the class. Class will go through June, can only have four students at a time, and will have an additional class if needed.

Mr. Gibbs discussed someone to replace Bonnie Holmes on the Library Board, are concerned that board members should come from within the Town. She stated that the Clerk had quoted the wrong Alabama Code Section; she felt that they should come under Chapter 11-90-1, with five members serving up to four years each. Mayor explained that the Code had been changed and they could keep the board members they have at present. (Note for file the Library was established under the County, but is now under the Town of Eva).

Elouise Livingston, Eloise Oden, Leasle Maze and Athelia Gibbs left the meeting at 7:50 p.m.

Mayor Livingston asked if everyone had read the minutes of the September 8, 2009 regular Council Meeting. Council member Persall motion to approve the minutes, Council member Shadden seconded, carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Council member Chambers reported funds has been transferred to the new Library Checking

Account, and future funds will be taken out of that account for the library.

Also, reported funds from one of our CD's had been transferred to the savings account to be used for the sewer project.

B: UTILITIES & STREETS- MR. SHADDEN

Mr. Shadden reported we have the design for the drainage ditch on Eva Road South of the 4-Way. Design cost \$4,000.00.

Still need work on Murphree and Stacy Roads.

C: PARKS, RECREATION & CEMETERIES - MR. PERSALL

Mr. Persall reported that the parking lot at the concession stand is ready to be paved, waiting on weather.

Also, reported that we need to look at building a cover over the restrooms and the concession stands to keep out the water when it rains. Was suggested that we put up gutter to take care of the problem Clerk will get a price.

Brewer High School would like to have the old bleaches; John will get with Michael Drinkard or Mr. Willis when the field is dry enough to move them.

D: POLICE, FIRE & GRANTS - MR HENDERSON

Mr. Henderson reported that the sidewalk project is waiting on the contractor to return some of the paper work. We are looking at a pre-construction conference next week. Mayor stated that we need to redesign the flower beds, at the 4-way, 26 feet is too large for the area.

F: SANITATION & BUILDINGS -MR. COLLINS

Mr. Collins reported all is well at the plant.

Mr. Collins reported that we need an antenna at the Community Center, Clerk has talked with Charter and they are looking into installing cable.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Council member Chambers motion to pay bills, Council member Collins seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston presented Resolution #09-08 Titled: Approval for Rural Morgan County Industrial Development Board to renovate a facility within the municipal limits of Eva formerly

owned by Johnson Emu Processing, Inc.

Council Member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 09-08 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 Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea
Council Member Chambers	Yea	Council Member Sadden	Yea

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

Council Member Henderson moved that the said Ordinance 09-08 be finally passed and adopted as introduced.

Council Member Chambers 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:

Mayor Livingston	Yea	Council Member Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea
Council Member Chambers	Yea	Council Member Sadden	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 09-08 passed and adopted.

New Business:

Old Business: Mayor Livingston reported on the meeting with NARCOG.

Council member Persall motion to adjourn, Council member Chambers seconded, carried.

Approved:

Mayor

Attest:

Town Clerk