

**AGENDA
EVA TOWN COUNCIL**

October 13 2009

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS

Guest:
2. MOTION TO APPROVE MINUTES – Approval of September 8, 2009 Regular Council Meeting Minutes.
3. REPORTS OF STANDING COMMITTEES:
 - A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS
REPORT UPDATE –

Checking Account for Library – Transfer Funds from General Account (\$5,000)
 - B. UTILITIES & STREETS - MR. SHADDEN
REPORT UPDATE –

Report on Eva Road from 4-Way to Fire Station
 - C. PARKS/RECREATION & CEMETERIES - MR. PERSALL
REPORT UPDATE –

Progress at Park
 - D. POLICE/FIRE & GRANTS- MR. HENDERSON
REPORT UPDATE –

Report Sidewalk -
 - E. SANITATION & BUILDINGS- MR. COLLINS
REPORT UPDATE –
4. REPORTS OF SPECIAL COMMITTEES & OFFICERS
5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.
6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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.

New Business:

Old Business: Boards – need to update, can we reduce some of the members down -