

Minutes of the regular meeting of the Eva Town Council held on October 14, 2008, 9:00 a.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Cleo Alexander, Bert Collins and Clerk Judy Fortenberry. Councilmember Chambers's absence due to work commitment.

Guests: Brandlee Shadden, John Holmes, Deputy Robert Hal brooks, and Marigurette Alexander

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. Alexander to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the Regular Council Meeting of September 9, 2008, Mr. Henderson motion to approve the minutes, Mr. Collins seconded, motion carried.

A: FINANCE, EDUCATION & LIBRARY- MR. CHAMBERS

Mayor Livingston presented the 2008-2009 Budget for Councilmember Chambers, Budgets for the Activities, Fire Department and the General Fund were submitted as agreed in the work session for the 2008-2009 Budgets Mr. Collins motion to approve and Mr. Persall seconded, carried.

B: UTILITIES & STREETS- MR. ALEXANDER

Mr. Alexander reported the ditch at J. C. Miners has been repaired. Oden's have clean-out the grate.

He reported the ditch in front of Town Hall will cost \$1500 to install 100' of pipe; Mr. Holmes will seed and prepare the area after they install the pipe.

Mr. Alexander motion to install the pipe and seed the area, Mr. Collins seconded carried.

C: PARKS, RECREATION & CEMETERIES - MR. PERSALL

Mr. Persall reported the Livingston property is looking good, but still have some work to do. He asked if we might get the inmates to help with some of this clean-up. Deputy Halbrooks reported that we could.

Mr. Persall asked if we might check into a grant for the soccer field and a bike trail on the Carnell property. Mr. Henderson will look into a grant for this project.

D. POLICE, FIRE & GRANTS - MR HENDERSON

Mr. Henderson reported the fire department had 11 calls - 1 structure, 7 EMT and 4 other this past month.

Mr. Henderson presented a copy to each of the council members a copy of the information to be

used on the plaque, location of the plaque was discussed and the area in front of the Methodist Church which the town owns was suggest as the best place.

Mr. Henderson also stated that he would like for the Library and Activities to report at least quarterly to the council so we will know what is going on.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins stated he would like to see the rest of the lines installed for the sewer plant, and asked if we had heard anything from EPA on the additional money.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Collins motion to pay bills, Mr. Alexander seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston read the results from the General Election Run-off held on October 7, 2008, the results are:

Donald Allison	59
Brandlee E. Shadden	103

Mayor Livingston presented Resolution 08-12, declaring the general election runoff for the Town of Eva was duly and legally held on October 7, 2008, as provided by law, and stated the above results for the election. (See Resolution #08-12 attached)

Councilmember Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution #08-12 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 Alexander seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Council Member Alexander	Yea	Council Member Collins	Yea
Council Member Persall	Yea	Council Member Henderson	Yea
Mayor Livingston	Yea		

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

Council Member Alexander moved that the said Resolution # 08-12 be finally passed and adopted as introduced.

Council Member Persall 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:

Council Member Collins	Yea	Council Member Alexander	Yes
Council Member Persall	Yea	Council Member Henderson	Yea
Mayor Livingston	Yea		

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution #08-12 passed and adopted.

Mayor Livingston announced that Brandlee E. Shadden was duly elected to the office of Council Member Place #2 in the Town of Eva, Alabama for the term of office commencing on the first Monday in November, 2008, and awarded the Certificate of Election to Mr. Shadden.

Mayor Livingston announced that we would hold our organization meeting on November 3, 2008, and asked if all were in agreement to hold the regular council meeting on the date and time, all agreed.

Clerk reported that we now have over \$250,000 in the general fund and asked if the council would like to transfer at least \$100,000 of that to a CD. After discussion it was decided by all that we purchase a CD for the amount of \$100,000 for the general fund to replace money with drawn for the sewer.

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

APPROVED:

Mayor

ATTEST:

Judy Fortenberry, Town Clerk