

**AGENDA  
EVA TOWN COUNCIL**

October 11, 2005

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS
2. MOTION TO APPROVE MINUTES – September 11, 2005, Regular Council Meeting
3. REPORTS OF STANDING COMMITTEES:
  - A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS  
REPORT UPDATE –  
  
Budget – 2005-2006  
  
Contract for the administration and collection of Sales and License Taxes –  
Morgan County Commission – decrease from 7% to 5% collection fee. Three  
Year period commencing on the 1<sup>st</sup> day of October, 2005, and ending on the 30<sup>th</sup>  
day of September 2008.  
  
CD'S - \$15,000 for Park – #5128 4.00% for 6 months  
\$30,000 for Fire Department – #5129 4.50% for 1 year
  - B. UTILITIES & STREETS - MR. ALEXANDER  
REPORT UPDATE –  
  
Road Hwy 55 East paving/culvert  
Septic tank - MPC
  - C. PARKS/RECREATION & CEMETERIES - MR. PERSALL  
REPORT UPDATE –
  - D. POLICE/FIRE & GRANTS- MR. HENDERSON  
REPORT UPDATE –  
  
EMT-5, Vehicle Fire 1  
  
Town Hall/Fire Department Building
  - 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

New Business: Training Tommy Shickles October 4/changed to October 13, at Lincoln, AL. Tommy will use truck to travel to and from, will Town pay for his meal since the class starts at 3:00 p.m.?

A S. W.  
Meal  
10-17-05

Tommy' s work hours for this winter – 7:30-4:00 p.m. (8 hours/30 min lunch)

Resolution #05-06 – Titled: Authorization for Mayor to authorize Ladd Environmental Consultants, Inc. to proceed with the acquisition of the Waste Treatment System for the Town of Eva.

Ordinance No. 05-03, An Ordinance Establishing A Policy For Notice To The News Media And Public Of Meetings Of The Town Council and Boards, Bodies, Commissions and Instrumentalities of The Town of Eva, Alabama Subject To The Notice Requirements of ACT No. 3005-40 Of The Alabama Legislature, Also Known As The Alabama Open Meeting Act.

Library – 25 Years Celebration November 6, 2-4:00 P.M. at the Library

Approval of Boards:

Library Board: Athelia Gibbs – September 30, 2007  
Leasle Maze - September 30, 2008  
Elouise Oden - September 30, 2009

Eva Industrial Development Board:

Mike Hopper – September 30, 2009  
Robert Smith – September 30, 2009  
Donald Allison – September 30, 2009

Eva Recreation Board:

Anthony Long – September 30, 2009

Old Business: Sewer – Invitation for Bids/Bid Opening November 15, 2005, at 10:00 am