

Minutes of the regular meeting of the Eva Town Council held on October 12, 2004, at 7:00 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, James Henderson, Bert Collins, Clarence Alexander and Clerk Judy Fortenberry.

Guest: Joe Hill, J. D. McKee and Don Shaver

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of September 14, 2004. Mr. Collins motion to accept, Mr. Henderson seconded, carried.

A. FINANCE & EDUCATION – Mr. Chambers

Mr. Chambers presented the quote from Wear, Howell, Strickland, Quinn & Law, LLC for the 2003-2004 audit. After discussion concerning GASB34 Mr. Chambers motion to go with the price as quoted, Mr. Persall seconded, carried.

B: UTILITIES – MR. ALEXANDER

Mr. Alexander reported that several lights are out in Town - he plans to drive around after tonight's meeting and call Clerk and let her know which to report to Joe Wheeler EMC.

C. STREETS, PARKS, & CEMETERIES – MR. PERSALL

Mayor welcomed Mr. Persall to the Council and filled him in on his duties.

Mr. Persall reported that the shoulder of the road at Hopper's Building Supply needs attention in the near future.

D. POLICE & FIRE – MR HENDERSON

No Report

E. RECREATION & SANITATION – MR. COLLINS

Mr. Collins reported that the County had cleared the land for the sewer plant, and that Ladd had surveyors working on the layout for the plant. He also reported on the trip to Oxford to view the sewer plant that is similar to the one that we will go with. A checking account has been established for the sewer project, and the \$200,000 from ARC has been turned over to Rural Development and we would need to start on the project within the next six months. Need to have a Town Meeting.

Deputy McKee left the meeting at 7:30 p.m.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLCs. COMPLAINTS, APPEALS, COMMUC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Alexander seconded, carried.

Mayor pointed out that the \$1,000 under MPC should be under Medical Building, Clerk will make correction.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Old Business:

Mayor reported that the price for flooring at the Multipurpose Center had come in with C.J.'s Carper being low at \$\$11,602.60. The seniors will meet at the East Morgan County Industrial Development Board Building October 18-30, 2004. Don Shaver is scheduled to help move items Ms. Livingston will need at the EMCIDB building.

Mayor reported that the Morgan County Mayor/Clerk Meeting would be held at Bobby's on November 4, 2004 at 6:30 and all Council Members are invited to attend.

Mayor also stated that we need to set a date for the annual safety meeting in December; this is the meeting with all the volunteers and employees of the Town. After discussion December 7, at 6:30 was suggested if Bobby Smith will open that night for us. Clerk will call and confirm date with Bobby Smith.

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

APPROVED

ATTEST:

Mayor

Town Clerk