

Minutes of the regular meeting of the Eva Town Council held on October 8, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, C. C. Mosteller, Clarence Alexander, Kent Chambers, and Clerk Judy Fortenberry. Council member Brian Brown was absence.

Mayor Livingston called the meeting to order. After roll call Mayor Livingston asked Mr. Collins to open the meeting with prayer.

Mayor Livingston asked if everyone had read minutes of the September 9, 2002 regular council meeting. Mr. Collins made a motion to approve, Mr. Alexander seconded, carried. Mayor asked if everyone had read minutes of the call meeting of September 18, 2002, Mr. Mosteller motion to approve, Mr. Collins seconded, carried.

#### **A. FINANCE & EDUCATION - MR. MOSTELLER**

Mr. Mosteller reported that CD Number 6733 with Eva Bank- Sewer Fund up for renewal on October 22, 2002, total amount of CD \$108,474.10. Mr. Mosteller motion for Clerk to check locals banks for best interest rate, and renew, with the understanding that we will not be charged a penalty for early withdrawal if money is needed for the sewer fund, Mr. Collins second, carried.

Mr. Mosteller presented the Budget for 2002-2003 – Total budget for the Town of Eva is \$411,939.00 for expenditures. Total estimated income is \$401,940.00. See attached proposed budget.

Mr. Mosteller motion to approve the proposed budget, Mr. Collins second, carried.

Town Clerk reported that Gaylon Drake CPA would not be available to perform the audit for this past year. After discussion was decided to call several firms for quote.

#### **B. UTILITIES – MR. ALEXANDER**

No report

#### **C. STREETS, PARKS, & CEMETERIES – MR. BROWN**

Mr. Alexander reported that speed limit signs are needed from the Cullman County line on Hwy 55 East this side of Jack's Foodland and on Hwy 35 South of the 4-way, was also recommended that a sign be posted between the Eva School and the 4-way and another one North of the 4-way on Hwy 35. Clerk will call County Commissioner and request these signs.

#### **D. POLICE & FIRE – MR. CHABMERS**

Mr. Chambers reported fire department had 8 EMT calls and 1 fire call during the past month.

Also, reported that we have the contract from the Morgan County Commission for police protection total amount for this year is \$40,017.00. Mr. Chambers motion to approve and sign this contract, Mr. Alexander second, carried.

Mayor asked Clerk to write letter for his signature and Mr. Chambers to Sheriff McBride and Morgan County Commission for their assistance in Frontier Days.

**C. RECREATION & SANITATION - MR. COLLINS**

Mr. Collins reported on his meeting with the East Morgan County Industrial Development Board, no commitment on the purchase of the lots in the industrial park.

**REPORT OF SPECIAL COMMITTEES & OFFICERS**

No Report

**HEARINGS ON PETITIONS, APPOLES., COMPLAINTS, APPEALS, COMMUC. ETC**

No Report

**AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

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

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

New business: Mayor stated that we need to get with Ladd and get an estimate on the cost to take the sewer down to Foodland and maybe to ForeSite Food.

Mr. Mosteller motion to adjourn, Mr. Alexander second, carried.

APPROVED

ATTEST:

Eva Tolson Clerk