

Minutes of the regular meeting of the Eva Town Council held on October 9, 2001, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Bert Collins, Clarence Alexander, Larry Smith, Brian Brown, and Clerk Judy Fortenberry. Council member C. C. Mosteller absence due to sickness in family.

Guests: Deputy J. D. McKee, and Tom Little, Morgan County Sheriff's office.

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

Mayor Livingston asked if everyone had read minutes of September 11, 2001 regular council meeting. Mr. Collins motion to approve, Mr. Alexander second, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mayor Livingston presented 2001-2001 Budget for approval and discussion. Mr. Brown motion to approve as presented, Mr. Collins second, carried.

Mayor asks Clerk to call Ms. Bert, Eva School, and confirm the \$5,000.00, requested by the school as matching funds approved.

Mayor presented bids on Library and Park (storage building) grassing. Only bid received was C. E. Ford for Park \$450 and Library \$575, this includes cleaning up and shaping around both building.

Mr. Collins motion to approve bids as quoted, Mr. Alexander second, carried.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported all lights working.

Clerk reported the light at the 4-way stop is one foot below state requirements. Cannot rise until Charter Communication raises the cable above the light. Charter has been out and will raise the light within the near future. Mayor said hold up on this we will talk with Joe Wheeler about the light.

C. STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Brown reported on progress made on Adams road, Morgan family upset about the ditch, and not able to get into the pasture. Mr. Brown will talk with County.

Mr. Brown left the meeting at 7:00 p.m.

D. POLICE & FIRE - MR. SMITH

Mr. Smith presented the contract with Morgan County Sheriff's department for police protection for the coming year. Contract amount of \$40,217.00.

Mr. Smith motion to accept contract, Mr. Collins second, carried.

Mr. Smith asked Tom Little with the Morgan County Sheriff's office if he had any business to bring before the Council. Mr. Little stated that the Town had not bought a car in several years and is time to purchase a new car for the Deputy. A new car will run around \$25,000 with everything required. Mayor stated that we had approved the 2001-2002 Budget but after the first of the year would take a look at the budget and consider a car at that time.

Mr. Little also, brought before the Council a suggestion to build a firing range for the Morgan County Sheriff's Office on the backside of the Industrial Park. This request is based on Ms. Sparkman wanting to vacate the firing range in Hartselle. County will pay for the construction of the firing range and the road; Town would only furnish 3 or 4 acres of land.

Mr. Smith suggested setting up a meeting to look at the land and see where a good site would be. Mr. Little said any day but Saturday and Sunday. Mr. Smith and Mayor will get in touch with Mr. Little

E. RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported all well with sewer system, survey being done on Alexander Property.

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

5. HEARINGS ON PETITIONS, APPLCS. COMPLAINTS, APPEALS, COMMUC. ETC.

No Report

6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Alexander motion to pay bills, Mr. Smith second, carried.

Mayor reported the bids for accounting services are:

Drake - \$4,250

Strickland \$3,500. with his service at \$160 an hour and his assistant at \$125 an hour.

After discuss Mr. Smith motion to go with Drake, Mr. Alexander second, carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor reported on Mayor/Clerk/Commission meeting on October 4, 2001. Informed the Council that he had talked with the Decatur Morgan Chamber of Commerce about coming out and talking with the Council concerning Eva joining and Chamber members going with Mayor Council member to Washington to talk with Representatives and Senators about money for the sewer system.

Deputy McKee reported drug bust on Hwy 35 in front of the MPC.

Mayor reported that Fire Department had received a \$2,000 grant for fire prevention.

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

APPROVED

ATTEST:

Lya Town Clerk