

Minutes of meeting of Eva Town Council held in regular session on November 14, 1991, at 7:00 p.m., with Mayor Ryan, Councilmen Nichols, Collins, Page, Morgan and Livingston present.

Meeting opened with prayer by Councilman Collins. Motion by Mr. Nichols, second by Mr. Collins (carried) to approve October 10, 1991, minutes as written. Motion by Mr. Livingston, second by Mr. Page (carried) to approve October 17, 1991, minutes as written. Motion by Mr. Morgan, second by Mr. Livingston (carried) to approve October 28, 1991, minutes as written.

OLD BUSINESS:

1. Recreation Park -
 - a) Lights - bid notices have been published and mailed. Bid opening is scheduled for November 21, 1991, at 6:00 p.m.
2. Industrial Park - No new information to date.
3. Roads signs have still not arrived, but are on order.
4. Library
 - a) Heating & Cooling - awaiting word from Contractor.
 - b) Library Contract - Mayor and Eva Library Board representative met with Director and a new agreement will be mailed for review.
5. Letter for State Dept. of Revenue - no reply to date.
6. Shrub Bed Clean-up has been completed until Spring.
7. Culvert Resolution - not completed yet.
8. Fire Department - Banquet will be November 16, at 6:30 p.m., at Senior Center - Pins for years of service have arrived.
9. Received thank-you letter from Brewer High School for Eva's support.

NEW BUSINESS:

1. Art Guild request the Town of purchase new lights for the Tree Lighting Ceremony in December. They will cost appx. \$30. Motion by Mr. Collins, second by Mr. Livingston (carried) to purchase light for the Ceremony.
2. Joe Hill annexation request - received letter from the Assistant Attorney Generral, US Dept. of Justice, interposing no objections to the annexation.
3. 1990-91 Financial records at at Ray Whisnant/Accounting for Audit.
4. ADEM Letter - received letter stating the Town must take actions to prevent further erosion at the Eva Industrial Site on the East (Flint River) side. Motion by Mr. Collins second by Mr. Page (carried) to contract labor to stabilize erosion problem at the Industrial Site. As construction progresses, we will take all necessary action to prevent erosion.

