

Minutes of the regular meeting of the Eva Town Council held on Tuesday, November 14, 1995, in the Eva Town Hall at 7:30 p.m. Present: Mayor Livingston, Charles Nichols, James Fowler, Clarence Alexander, Bert Collins, and Larry Smith. Guests: Jean Deese, Jean Deese Agency; Jerry Miner and Gene Fox, representative of Delta Discount.

After roll call, Mr. Collins opened with prayer. Mr. Fowler made motion to dispense reading minutes until hearing from guests, Mr. Collins second, carried.

Jerry Miner and Gene Fox presented an estimate from Delta Discount for installing vinyl on the concession stand at the park of \$4,640.00. Mayor advised council will discuss and contact them concerning this matter.

Jean Deese presented to council the possibility of building a sub-division just off Childers road with approximately 22 houses, price range of \$80,000 to \$100,000, and 1600 sq. Ft. to 2000 sq. Ft. He advised there had been many problems in the past six months with getting the Morgan County Health Department, Engineers, and others pertaining to this project together at one time. Morgan County Road Department advised Mr. Deese that the Town of Eva would be responsible for streets or curbs for the division. According to state codes for street right-of-way, he would have to purchase additional land. Mr. Deese ask that Town of Eva could pave the main road into the sub-division. He also would like to change the street name since he has bought the property. If all things go as planned, he will begin road work in 30 days. Also, Mr. Deese ask that the town maintain the streets since he will be responsible for the cost in paving. Mayor advised that he and some of the council would look at the area and discuss. Mayor thanked Mr. Deese for opening his new office in Eva and the intentions he has for growth to the area.

After lengthy discussion concerning the sub-division and possible cost, Mayor will meet at the site and discuss with the council.

After reading the minutes, Mr. Alexander made motion to approve, Mr. Fowler second, carried.

#### Finance & Education - Mr. Nichols

No library or finance report given. Mayor advised that Nobel Insurance has paid for the damaged sign and letters in the amount of \$340.00. He also mentioned that the Library Board would like a better sign that previous and possible lighting. Mayor advised that will have to be discussed at a later date. He also advised that the heater has not yet been replaced by Eva Furniture. He will find the right heater as planned for the library and get it installed.

#### Utilities - Mr. Alexander

Mr. Alexander mentioned that the icemaker has not been returned to Birmingham yet. He also ask if the icemaker would be replaced? Mayor advised that he and Larry Smith would again plan to take the icemaker this week to Birmingham. Mr. Alexander advised that there is many complaints in Eva concerning extremely high water bills - some had tripled. The water department supervisor is in the area this week looking into the matter and checking meters. Mr. Alexander will advise council concerning this matter.

#### Streets, Parks & Cemeteries - Mr. Fowler

Mr. Fowler ask that the council refer to the 30-day hold on furnishing gravel and tile to the right-of-way driveway in the town limits. After discussion, Mr. Fowler made motion to furnish only rock and that residents/businesses furnish tile, Mr. Collins second, carried.

After discussion of renaming Eva park, Mr. Nichols made motion to rename to " Roland Ryan Park. Mr. Collins second, carried.

Mr. Collins advised council that gravel is needed on Big Pond Road and Don Stisher, Morgan County Road Department ask if the town was furnishing it. Mayor advised he will discuss this matter with a member of Morgan County School Board since the school bus goes down the road.

Mr. Collins advised that the Eva Art Guild wanted to place 1 or 2 picnic tables at the park on the concrete area near the Nutrition Site. Mayor advised that they could place them there but they could possibly be moved at a future date.

Mr. Collins also advised that a town resident told him that he was very disappointed in the Eva Town Council for not pursuing the project of getting Precision Machine in the Industrial Park. The business has bought land and moved to Decatur. Mayor advised that the last conversation he had was that the owner wanted a 10,000 sq. ft. building with an office space in front with two machine furnished with approximate cost of \$50,000 each, and he would pay approximately \$800.00 per month lease. Mayor advised that it was not feasible for the Town of Eva. Mr. Alexander advised council that he would go by Precision Machine and talk with the owner concerning this discussion.

#### Police & Fire - Mr. Smith

Mr. Smith advised council that Fire chief Dennis Holmes gave him price of \$27,000 for air paks and turnout gear, radios \$600.00 each and 12 is needed of \$7200.00. They are seeking the best interest and note for their budget.. Will report to council any updates on this project and loan.

Mr. Smith advised that the Sheriff's Department is still working on the possibility of setting up a sub-station next to First Community Bank. Several people in construction have agreed to assist in the move.

Mayor advised that he plans to meet with Tom Little concerning the police contract.

#### Recreation & Sanitation - Mr. Collins

Mr. Collins advised council of the meeting with Morgan County Commission and Morgan County Mayors concerning the Resolution recently adopted by Morgan County commission for Solid Waste Disposal. The County Commission will bid this work out for the county. Town of Eva has the option to enter into this contract that could also include recycling. If the town goes with the county, then Joe Wheeler, EMC will handle the billing. The main concern of Mayors was that private firms could be out of business. Since there are still many things involved such as not knowing a rate for garbage or recycling, Mayor advised he will discuss this with John Ballew, private firm collecting garbage in Eva, to get possible rate for collection.

Mr. Collins advised that he has contacted several people concerning serving on the Eva Park & Rec Board but he does not have a definite answer yet. Mayor also advised that he has several names that has agreed to serve on this board. Mayor will set a date for a called meeting to adopt a resolution.

Mayor also advised he will set a called meeting concerning privilege license but he does not have the ordinance complete as yet.

Mr. Fowler made motion to pay bills, Mr. Nichols second, carried.

Mr. Collins made motion to transfer funds to Gasoline Tax Fund 4 & 5 to cover bills, Mr. Fowler second, carried.

Approved

12/12/95

Attest:

Eva Town clerk