

Minutes of the regular meeting of the Eva Town Council held on November 9, 1993, at 7:00 pm at Eva Town Hall with the following attendance: Mayor Livingston, Charles Nichols, Bert Collins, Cleo Alexander, & Afton Fowler. Meeting was opened with prayer by Mr. Nichols and Mayor calling roll.

Minutes of October 14th & October 26th were approved by motion from Mr. Alexander and second by Mr. Nichols, (carried)

Reports of standing committees:

1. Finance & Education - Mr. Nichols

No Library report was given

Mr. Nichols ask Mayor Livingston to give a report on meeting with Morgan County commissioner, Larry Bennich. Mayor reported that he, Mr. Nichols, Mr. Alexander, & Clerk met with Commission to discuss the revenue reduction. They explained in detail that an error was made in the original calculations from the beginning of disbursement of the Special Sales Tax Account. The Town of Eva was reduced by approximately 2/3 of previous year's revenue.

2. Utilities - Mr. Alexander

Councilman reported that Old Town Hall heating unit had been installed.

Also reported that if inmates paint Old Town Hall it would have to be on Saturdays, renting scaffold each Saturday and returning it each day which would be expensive plus having the equipment to handle the load. Mr. Nichols made motion for the town not to use inmates due to the expense, Mr. Collins second, (carried). Mayor Livingston advised he would get estimates on painting and repair to several areas on Old Town Hall and report at next meeting.

Mr. Alexander advised that the Mayor and Utilities committee had met with Mark Bussman, Manager of Cullman-Jefferson Gas Company concerning gas to the area (Mayor Ryan attended this meeting prior to his death). He also mentioned that Mayor Livingston had discussed this matter on this day and ask for a report. Mayor Livingston reported that the arrangement made with Cullman-Jefferson was concerning a franchise and Mr. Bussman was mailing a copy for him and the council, to review and to seek an attorney's advise. He would discuss this again with Mr. Bussman and advise the council of a meeting on the matter.

3. Streets, parks, & cemeteries - Mr. Fowler

Joe Sumerford had advised Mr. Fowler that he would get the roads corrected by patching and the town might have to pay for only the mix. Mr. Fowler suggested that the resident driveways would need to be repaired at that time.

He advised that brush would be burned on Hwy. 55 S this week but he was having difficulty getting the phone company to repair the junction box because of so much repair service in backlog. The phone company supervisor, Mr. Easterwood, stated it would be repaired as soon as possible. He also had hope that the county would haul gravel to go on John Smith's drive. He advised the hayrack had been purchased for Gerald Norris.

Mr. Fowler had price for the rotter cutter (bush hog) for clean up work in the town as follows: Walco Products - Cullman, Al.

Woods - \$595.00 BushHog: \$550.00 John Deere \$475.00

He advised the John Deere was a better price with a slip clutch & rock deflector. Mr. Alexander made motion for Mr. Fowler to make a decision on best machine since it had been approved in previous meeting, Mr. Nichols, second (carried). Also, discussed was a matter of county mowing the Industrial Park area since it was so big in growth and we did not have the equipment to do so.

4. Police & Fire - vacant seat on council (Mayor Livingston made report)

He reported that ISO inspection report had been mailed, the Forestry Commission's truck had been returned and the insurance was cancelled. He also reported that the fire truck had been painted.

5. Recreation & Sanitation - Mr. Collins

Mr. Collins advised that he did not know of any problems in his area and that the leaking concession machine had been picked up at the park.

5. No report from Special Committees

6. No report from Officers

7. Hearing on petitions, applcs., complaints, appeals, communc., etc

Mayor reported that an application had been received for grants on development in the town but requirements were 50 - 80 % matching funds which was not available at this time but would try for a grant on the sewer fund.

8. Mr. Fowler made motion to transfer funds and pay bills, Mr. Nichols second, (carried.)

9. Resolutions, Ordinances, Orders, & Other Business:

Mayor recommended the following paid holidays beginning with Thanksgiving since the Clerk would be employed 90 days by that time:

New Year's Day, July 4th, Labor Day, 2-days Thanksgiving,
& 2-days Christmas.

Mr. Collins made motion to accept and Mr. Nichols second (carried).

Mayor advised he would look into the matter of accumulating vacation time and report to council at a later date.

Mayor advised that the Annual Volunteer Banquet was set for November 20th, 6:30 at the Nutrition site. It was duly agreed to invite Roland Ryan family to the banquet.

Mayor advised that the council would elect a councilman to fill the vacancy of Place #4. The Council voted 3 - 1 for Larry Joe Smith. Mayor advised he would contact Mr. Smith of the appointment.

Clerk advised the Industrial Development Board meeting would be December 2nd, possibly at Bobby's Fisherman Catch but would confirm and advise council.

Clerk also advised that an invitation had been received from the Nutrition Site Council to join them for Thanksgiving lunch on Thursday, November 18, 1993, at 11:30 am.

Mayor advised that the council had been invited to a dedication service at Eva School Monday, November 15, 1993 at 6:00 pm.

Mr. Collins made motion to adjourn, Mr. Alexander second, (c rried)

Approved:

12/7/93

Attest:

Eva Town Clerk