

Minutes of Called Meeting held November 16, 1990, at 7 p.m. attended by Mayor and Councilman Morgan, Page and Nichols. Present representing the Eva Activities Association were Terry Childers, Dan Hopper, Tony Holcomb and Gary Driver.

The meeting was opened with prayer by Dan Hopper. Mayor stated the purpose of this meeting is to set some priorities with the Activities Association on the ballfield completion. Mayor stated we have budgeted funds for the Walking Trail Repairs and Horseshoe Pits with appx. \$35,000 left for Park work (\$29.5k from budget, \$5k from grant). It may take another year to complete, but we can probably get the fields ready for daytime play by summer.

Given an idea of money available, the Activities Group discussed spending their money (appx. \$5500) to complete the infields with the money from the Town of Eva being used to complete the fences around the ballfields. The Mayor instructed the Clerk to prepare specs and take care of the paperwork to let the bids for the ballfield fences.

After additional discussions concerning type of soil to be used for the infield, the Clerk will work with the Activities Association Group to contact several people to find out the best recommendations from people who have already had experience in this area.

IN OTHER ACTIONS, the Clerk submitted draft of Ordinance 90-1 Lease of Unneeded Property for "first reading". Clerk will post as required.

Motion by Alton Page, second by Donald Morgan (carried) to appoint Mike Miner, Cleo Alexander and Leon Brown to serve a six year term on the Eva Industrial Development Association.

Motion by Donald Morgan, second by Alton Page (carried) for Town Hall to be closed for Thanksgiving on both Thursday and Friday.

There being no further action to come before the Council, motion to adjourn by Councilman Page, second by Councilman Nichols (carried).

Approved: 12-13-90

ATTEST:

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Eva Town Clerk