

Minutes of Call Meeting of Eva Town Council held November 28, 1989, at 7 P.M. to discuss the recreational park grounds, and preparing to send out invitations to bid.

Present from the Council were the Mayor and Councilmen Alton Page, Ray Morgan and Gary Livingston. Present from Eva Activities Association were Terry Childers, Gary Driver, Tony Holcomb, Chuck Hanvey, Darrell Eddleman and Michael Cavanaugh. Gary Hooten had been invited, and was present, to give some advice to the Council on how to protect themselves on getting this work done.

Minutes of the November 21 meeting were read and approved.

Mayor Ryan asked Mr. Hooten to tell the attendees the process of moving the dirt for the park. He told the attendees about what would be involved on bidding the job, and what the Council could do to protect the Town on getting the job done correctly. He recommended the Council and Activities Association put one or two people in charge of the project to handle all types of problems that might arise during the work.

Michael Cavanaugh brought in the new set of four drawings on the park layout, contours, drainage, etc. Council voted to get the Clerk to have several sets of prints made and to send out the invitation to bid; also to allow the Mayor to set the date for the bid opening. (M:Morgan; S:Page; carried)

Mayor told the Council that any projects involving \$5,000 or more has to go out for competitive bid. The legislature increased this amount from \$3,000 to \$5,000. He also told the Council that it would be better to bid the total groundwork project in one phase, and not in phases as was discussed earlier.

The Mayor will call another meeting to look over the final plans and bid specifications and announce bid opening date.

While assembled, Mr. Page offered the motion, seconded by Mr. Morgan to have the Medical Clinic and Library parking lots striped, and authorize payment to Pro-Stripe upon completion, according to his bid of \$110 for Medical Clinic and \$195 for Library. Motion carried.

Bonnie G. Holmes, Town Clerk

Approved: 12-14-89

Record of Meeting of Eva Town Council and Eva Activities Association held at Town Hall November 21, 1989, at 7 P.M. Attending were Mayor Ryan, Councilmen Nichols, Livingston, Page, Collins and Morgan (who arrived late); Eva Activities Association representatives Johnnie Brown, Gary Driver, Chuck Hanvey, Larry Moss, Terry Childers, Tony Holcomb and Michael Cavanaugh, and* Meeting was chaired by Mayor Ryan who stated this was a call session on Park. Meeting was opened with prayer by Mr. Nichols. *Darrell Eddleman

After Mayor Ryan expressed regrets that the National Guard will not do the basic groundwork as we had hoped, he said that the Council would like to get work underway preparing the park site. He stated that the Council, however, would like to get a commitment from the Activities Association before spending the amount of money it will take, that they will pitch in and work with the Council, and that they will be prepared to take over the management of the activities once the park is completed. He told the Activities Association that the Council will not be able to run the operation, and that they would have to do it as they are doing it now.

Agreements reached in the meeting:

- 1-Eva Town Council members Donald Ray Morgan, Charles Nichols and Alton Page will be the main committee to work with them.
- 2-Activities Association will name a committee to work with the Council who will be in a position to determine what has to be done so that work can proceed without having to wait until the Town Council meetings occur.
- 3-Town of Eva will pay for the ground work which will be an estimated \$25-30,000 which will get the ball fields ready. Town of Eva has another \$10,000 committed as match money for the \$10,000 Land & Water grant to do a walking trail. They will continue providing some monetary support from each budget.
- 4-Eva Activities Association will try to get a special amount (say \$3,500 X 2) as a one-time gift; Chuck Hanvey is working on this with the United Way. They will also seek funding from ConAgra, Wal-Mart and other industries who help support community projects where they have employees. They have all the lights, but need Town Council to help provide funding for poles, etc.
- 5-Eva Activities Ass'n will prepare rules and by-laws for operation of the park, to be approved by the Town Council.
- 6-Darrell Eddleman will try to get Gary Hooten to meet with Activities representatives and Town Council at the meeting which was scheduled for Nov. 28 at 7 PM, to help with specifications for the groundwork which will have to be bid. Town Clerk will send out invitations to bid, and the Council will let the bid as soon as possible so that work can be underway to hopefully have the ball fields ready for operation next year.
- 7-Eva Activities Ass'n has approx. \$4,000 which they can kick in when the ground work is completed.
- 8-Town of Eva will apply for a \$15,000 matching grant from Land & Water through the State in the next funding cycle.
- 9-Eva Activities Association will furnish the Town Clerk a listing of the members of Eva Activities Association and the number in each family to go along with the grant request.

Discussed certain things to watch out for where other parks/organizations have run into problems; to try to avoid having problem areas that can be eliminated in the beginning; also on the initial bid so that changes and additions will not have to be made that can cause additional costs.

cc: Eva Activities Ass'n

(over)

While the Council was in session, they voted to have a Christmas Dinner meeting of the Eva Town Council and Eva Industrial Board with spouses at Bobby's Restaurant on Monday, Dec. 11, at 7 P.M. (M:Morgan; S:Livingston; c.) Clerk is to make arrangements and invite those mentioned above, plus Jack Hopper, Tom Drake, Don Hale and their spouses.

Mr.- Livingston offered the motion, seconded by Mr. Morgan to adjourn.

Bonnie G. Holmes, Town Clerk

Approved: 11-28-89