

Minutes of Meeting of Eva Town Council held in regular session November 9, 1989, at 7 p.m., attended by Mayor Ryan and Councilmen Nichols, Livingston, Morgan and Collins. Mr. Ward Bodner, Gen. Mgr. of Premiere Cable Communications and his plant manager Mark Berry were present to give a status report on cable TV for Eva; Darrell Eddleman and Terry Childers were present to represent Eva Activities Association (EAA) on recreational park status. Another visitor at the meeting was Mr. Irvin Benner who wanted to hear status of cable project. Meeting was opened with prayer by Mr. Nichols. Mr. Collins offered motion, seconded by Mr. Morgan to dispense with the reading of the minutes until after we hear from the visitors. Motion carried.

Mr. Bodner and Mr. Berry reported that the management of their cable TV company had altered the plans for service in Eva, and at the moment the first phase will consist of 18 miles of cable in Eva, which will hopefully be in service by end of January. They showed to the Council a map giving route of cable for first phase, and stated that this doesn't mean that later on they won't include more houses into it. They handed out brochures on the services to be given, and stated that basic service would be \$9.90/mo., but to include ESPN, TNN, NICK, MTV, TWC, CNN, CBN, USA AND TDC, the cost would be \$18.90/mo. Showtime would be an extra \$9.95, and Disney channel an additional \$7.95. The patrons will be able to select whatever service they want. For an extra TV, the service would be an additional \$3.50/mo., and \$3.50/mo. extra for each remote control.

Darrell and Terry reported that Gary Hooten told them by taking trees out and leaving stumps at park site, he could do that job and get the ball fields ready to be played on for something like \$25,000 to \$30,000. Mayor said we would have to go out on bids for the project and would give them an opportunity to bid on it. Mayor told them we need to know that before we spend all this money that the Eva Activities Association will take over and run the thing once its ready for operation. The Council needs a committee from the EAA who can make decisions and meet with the three people on the Council who are over the streets & parks (Ray Morgan, Alton Page and Charles Nichols) and keep the work going up there without having to have a full meeting of the council and EAA to reach a decision when something comes up. Darrell and Terry will plan to meet with the Council in call session on Nov. 21, at 7 PM and Terry will get the EAA officers and Board Members who are available to be at the meeting.

Minutes of the Oct. 12 meeting were read and approved. A financial report was printed on the "bills to be paid" sheet for each councilmen.

#### Old Business:

- 1-Industrial Park Sewer Grant Status. Since we didn't get a commitment from industries to locate in Eva Industrial Park, and since deadline is so short now that we couldn't get the request in, NARCOG advised that it would be to our advantage to wait on the ARC application until next funding cycle. In the meantime we should keep trying to get commitments and apply for the CDBG funding of \$200,000 since you can apply any time during the year; then apply for the \$200,000 from ARC in the next funding cycle which will be October or November, 1990. Nora said ARC requests are in covering jobs of 60 up to 300.
- 2-Bob Woodruff has ordered our signs, but they aren't in yet.
- 3-Mayor sent a letter to Senator Heflin concerning the mail route situation, but we don't have a reply from him yet.

Old Business, continued:

- 4-Storage rent on old fire hall. John Smith paid \$75 (by check) for one month's rent for storage of his flower inventory. Because he felt this was too much to pay for storage, he moved all of his flowers out of the old fire hall on the day the rent would have been due again. Clerk was holding his check, but will now deposit it.
- 5-Mayor has not had an opportunity to talk with the principal at Brewer yet.
- 6-Parking Lots. Mr. John Symonds of Pro-Stripe said that it would be around Thanksgiving before he could get out here to give us an estimate on striping the parking lots at the Medical Clinic and Library. Mayor said that he would check the hole in the library parking lot and would get Shelby to repair it next time they are out here.
- 7-An ordinance on large (heavy duty) trucks parking in Eva is not ready yet. Clerk will make copies of some ordinances of other cities for each council member to look over and give her comments on what should be included.
- 8-Mr. Frank Walker said that he is about 2/3 finished with laying the longest water line; he will be back out here as soon as he gets some equipment repaired in a day or so.

New Business:

- 1-Joe Hill, whose property joins Eva Industrial Park on the north side wants to buy about an acre of the land starting at Highway 35 and going to the east line (corner) of the property. His house is so close to the property line that he wants a little more space in case an industry wants to locate near the north/east property line. Council voted to adopt an ordinance declaring this as surplus property so that we could sell it to Mr. Hill. (Motion: Nichols; Sec. Livingston; carried). Mayor stated that Mr. Hill is willing to pay the actual cost to the town of the property, plus a pro rata share of closing costs, and the cost of the survey and deed preparation. The Council determined that a 50' strip all the way across the north end of the property would be approx. an acre (more or less). Council discussed maybe once we begin developing and selling or leasing the industrial property that we might consider putting a buffer zone between Mr. Hill's property and the industrial building(s).
- 2-Council discussed paving some roads in Eva, and the priority order these should be considered, such as those who have requested it previously. The money has not been budgeted for any of these in this fiscal year, but we should not forget them in the future and, perhaps, put them in this order: (1) Road to Dennis Johnson's; (2) Road to Hubert Alexander's house; (3) Road to Vann Moses & property.
- 3-Ray Whisenant hasn't completed the Town of Eva Audit for FY 86-87 and 87-88 but thinks he will have it finished in a few days. He wanted to make it thorough since the Clerk will be going out and would need a clean slate. He recommended a two-year audit for economical reasons unless the Town receives as much as \$25,000 state or federal funding in that year, in which case the records would have to be audited for that particular year.
- 4-Discussed the North Ala. Economic Summit to be held at Calhoun on Nov. 28. Town will pay the \$50 registration for anyone of the Council who can attend.
- 5-Clerk Bonnie Holmes announced her resignation after eleven years as Eva Town Clerk because of health and a desire to do some traveling. Council passed a resolution authorizing the Mayor to announce the job and interview applications and make a recommendation at the next meeting. Mayor would have authority to negotiate salary.

(over)

In OTHER ACTIONS the Council voted to:

- 1-Measure off the roadline from Mrs. Leathers toward Vann Moses and on toward Tommy Moses to perhaps install two post hydrants so that the abovenamed persons homes would be within 1000 feet of a hydrant. Mayor will check to see about this and get prices of hydrants. (M:Collins; S:Nichols; carried)
- 2-Hire 2 persons @ \$5.00/hr each to go together from house to house within the city limits to do the information for the 1990 census. Clerk was authorized to find someone to do this as soon as possible. (M:Livingston; S:Collins; C.)
- 3-Add Gary L. Livingston to the list authorized to purchase for the Town surplus property in Blountsville and Montgomery. (M:Nichols; S:Morgan; Carried)
- 4-Adopt Resolution authorizing and requesting clerk to send letter of intent to ADECA that we intend to apply for a \$15,000 matching grant under Land & Water Conservation Fund. (M:Livingston; S:Collins; Carried.)
- 5-To pay the bills as presented on attached sheet, after deleting the \$53.50 to Bill Nelson because Senior Citizens will pay this for installing the antenna for their television at the Site; and adding in the amount of \$210.99 supplied by the Mayor as due Nails Country Mall, with a corrected total of \$11,746.20. (M:Livingston; S:Morgan; Carried)

Mr. Collins offered the motion to adjourn; seconded by Mr. Nichols; carried.

Bonnie G. Holmes, Town Clerk

Approved: 12-14-89