

AGENDA - Eva Town Council Meeting November 9, 1989

Visitors: 1-Ward Bodner, Premiere Cable TV + *Mark Berry, Plant Manager*  
2-Darrell Eddleman, Eva Activities Ass'n (park status)

Old Business:

- 1-Industrial Park Sewer Grant status: Since we didn't get a commitment from more than 1 industry; only 15 jobs total; and since deadline is so short, NARCOG advised 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 they don't have a close deadline; then apply for \$200,000 from ARC in next funding cycle. Nora was told ARC competition this year is stiff, with applications already in from cities who have commitments from 60 jobs up to 300. Next ARC funding cycle will be in October or November 1990.
- 2-No word on highway signs. Bob Woodruff is out of town until Monday. I was told by someone in his office the signs aren't in yet.
- 3-Mayor sent a letter to Senator Heflin concerning the mail route situation. No reply from him yet.
- 4-Did Frank Taylor come out concerning the work at Gravel Ridge Road?
- 5-John Smith paid \$75 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 them out of the old fire hall to another location. I am holding his \$75 check.
- 6-Did Mayor talk with Brewer Principal Don Murphy about his request; whether there is anything on the list he really needs that the County will not buy?
- 7-Shrubbery Bed Maintenance. Is everything all right?
- 8-Mr. Symonds of Pro-Stripe said that it would be around Thanksgiving before he could get out here to give an estimate on the Library Parking Lot and Medical Clinic Parking Lot. He is behind right now. Could some of the Council check the hole in the Library Parking Lot to see if we need to get Shelby to repair it. It seems to be deteriorating more. Think they should fix it at no cost since it didn't hold up any longer?
- 9-Did Hooten Excavating give an estimate on basic groundwork at Park Site? If Council wishes to apply for additional grant money from Land & Water, Nora said we should adopt a resolution to this effect, and send a Letter of Intent to ADECA/L&W.
- 10-Ordinance on 18-wheelers parking in Eva.
- 11-Frank Walker is about 2/3 finished with laying the longest waterline; will be back out here as soon as he gets some equipment repaired.

New Business:

- 1-Joe Hill/City Property. Mayor has paperwork on this.
- 2-Additional hydrant (or ??) on Vann Moses' property?
- 3-Need to hire 2 persons to do door-to-door census. Council needs to decide how to pay them: \_\_\_\_\_ per hour; no mileage OR \_\_\_\_\_ per hour and \_\_\_\_\_ mileage. Authorize Clerk to find someone to do the job.
- 4-Establish a Library Board? Mayor has paperwork.
- 5-Ray Whisenant has all the Town of Eva ledgers/bank statements/deposits, etc. for the past two years, doing an audit. He recommended a two-year audit for economical reasons unless there is a time when the Town receives as much as \$25,000 funding in a year's time. In this case, the records would have to be audited for that year.
- 6-We need to send in the listing of authorized surplus property selectors to ADECA. List has to be in by Monday. As of now, those on the list are: Charles Nichols, Alton Page, Donald R. Morgan, E. A. Holmes, Jr., John Smith and Bonnie Holmes. Do you want to add more? Delete any?
- 7-Nov. 28 North Ala. Economic Summit at Calhoun @ \$50. per person.
- 8-Bonnie's resignation. See back side of paper.

Bonnie's retirement/replacement.

Phase out as soon as it can be arranged. Will work with replacement until he/she gets situated. Will need to help with paperwork for ISO investigation for new rating; until census is over; grant requests are in. However, this can be on a "come in as necessary" thing.

Council needs to decide on several things. Several things that weren't important to me, will be to a replacement, most likely.

Announce the job? Posters in Eva will probably be all that's necessary since I know of several who are interested in applying.

Establish regular hours: 7 hour-day, such as 8:30 to 4:30 (1 hr lunch)  
(I think this would be adequate, but do believe it should be at least a 7-hour day.)  
8 hour-day, such as 8 to 5; 1 hr lunch.

Pay: \_\_\_\_\_ per hour? \_\_\_\_\_ per week? \_\_\_\_\_ per month?

Any paid holidays?

Any paid leave, such as sick \_\_\_\_\_ days or \_\_\_\_\_ personal leave days?

Payroll taxes required in addition to salary, will be Unemployment Compensation @ .0050%; Social Security at .1502% (Town pays half; employee half)

Insurance? (Most married women are insured by husband's dependent insurance, (so this probably is not an issue.