

Minutes of Meeting of Eva Town Council held in regular session November 12, 1987, 7 PM, attended by Mayor Ryan and all five members of the council. Fire Chief Holmes and Asst. Chief Hill attended as guests.

Minutes of the Oct. 1 call meeting, the Oct. 8 regular meeting and the Oct. 20 and Nov. 3 call meetings were read and approved.

Old Business:

- 1-The Bank is having two more "Welcome to Eva" signs made up, so that one can be put on each of the major highways at the beginning of the city limits. The Senior Center custodian has asked again about getting a sign for the front of their building at the edge of the parking lot. She said that several of the site participants had requested this. Council voted to get one put up as soon as possible. Council has been asked again about putting up highway signs at the 4-way stop intersection. Clerk will check into who does the county signs and look up regulations for highway signs.
- 2-Bill Nelson has installed the outdoor faucet at the Center.
- 3-Mayor said that we need to go talk to Mr. Jones about the landscaping. He said that we might get Auburn University to draw up the landscaping plan if we need them to. Mayor said that he and whoever on the Council who could, would go talk to Mr. Jones next week.
- 4-Mr. Knudsen with the Justice Department called to ask a few questions about the annexation. We should be hearing from them soon.
- 5-Dr. Hale, the dentist, will consider the offer of the Town of Eva to pay rent on a building in Eva for his use for up to two years until he could get his business established. Council needs to contact him again when the Post Office moves or when the Clinic gets moved out of the location next to the firehall.
- 6-A letter and copy of the resolution was sent to the Health Department concerning the garbage service in Town of Eva.
- 7-The two acres purchased from Mrs. Carnell has been paid for, and the deed recorded.

New Business:

- 1-Mayor recognized Chief Holmes, who told the Council that we need another fire hydrant near the school, out front of the main building. Mayor told him that when the annexation gets approved and we go out for bids for hydrants for that area, we will include this one for the school. Mr. Holmes told the Council that ISO didn't recognize the small truck that was purchased as a fire vehicle, only as a service truck. He asked the Council to consider purchasing another 500-gallon pumper, and told them that there are good, re-conditioned trucks that meet all specifications, certified, and available for around \$35,000 to \$40,000. Council said that they would think about this and discuss it later. He went over the proposed 1987-88 budget for the Volunteer Fire Department, amounting to \$12,924. Mr. Nichols offered the motion, seconded by Mr. Page to adopt the Volunteer Fire Department budget as presented. Carried.
- 2-The total Town of Eva budget was discussed by line item. Mr. Page offered the motion, seconded by Mr. Morgan to adopt the 87-88 budget as presented, totaling \$184,520.44, with a deficit of aprx. \$18,500. Carried.
- 3-The Town of Eva lapel pins were handed out--one for the Mayor, one for each Councilman and one for the Clerk. The Council adopted this policy on distribution of the pins: One per business owner in Town of Eva; one to each of the winners of the contest; one to each volunteer fireman; one to Mr. Bennich, Mrs. Dockery and each of the 4 commissioners; one to Sheriff Burgess, one to the Governor and one each to legislators Tom Drake, Dillard, Don Hale, Paul Parker and Herman Marks; then one to each special request we get in the mail from other municipalities or collectors, and one to distinguished visitors to the Town in lieu of a key to the city.
- 4-Jerry Harrison from GROWIN won the District Award as our nominee for the Helen Hunt Anti-Litter Award.

- 5-Mayor announced that the Volunteer Fire Department would host a Blood Drive for the Red Cross on December 19, from 9 to 2 at the Center.
- 6-Council discussed the need for additional lighting at the north side of the parking lot at the Center. Motion was made by Mr. Nichols, seconded by Mr. Page to put up a light. Mayor said that we need to look at it and see what might be best for the situation.
- 7-Council had a request from Terry Childers, speaking in behalf of several residents, who inquired whether we might have a Christmas Parade, to include the Boy & Girl Scouts, Eva Activities Association, Cheerleaders, Firemen, etc. Council voted to have the Parade if we could get someone to organize it. (M: Nichols; S:Page; carried)
- 8-Mayor read the request from Michael Oden at the University of Alabama Engineering School to issue a proclamation about the 150th Anniversary of the College of Engineering. Council voted to issue the proclamation (copy attached). (M:Nichols; S:Hipps; carried)
- 9-Mayor reported about the carpenter ants that had attacked the wood around the door at the Library. He said that he authorized the clerk to call AAA Pest Control to come on out to get rid of the ants. Council approved the contract with AAA for a \$50 initial fee plus \$19/month for 12 months--a total of \$278.00. (M:Page; S:Nichols; carried)
- 10-Council authorized the clerk to purchase a box of No. 10 pre-stamped envelopes for office use. (M:Nichols; S:Morgan; carried)
- 11-Council voted to get one more chair caddy made for Center @ \$100. (M:Hipps; S:Nichols; carried.)
- 12-Discussed the front door lock at the Center that hangs up and won't open some of the time. Clerk will try to get Ezra Drinkard to fix it or replace the lock. Mayor said that he needs a key to the south door at the Center.
- 13-Mr. Page offered the motion, seconded by Mr. Morgan to pay the bills as presented which were: From General Fund: Deputy salary for Nov. \$1,100; Ruth's salary & benefits \$477.35; clerk's salary for Oct. \$510.25; Clerk's trip to Hartselle 10-2-87 \$6.60; Water bills for Town Hall, Library and Center \$30.88; Phone bill \$102.90; Safety deposit box rent \$50; Ford Landscapint for work at Center \$235; ROJO Mfg. for 3 chair caddies \$300; Bill Nelson for outside faucet at Center \$46.70; Reimburse Mitchell for hose nozzle for Center \$3.59; Hopper's for bulbs, hose and keys for Center \$27.94; AAA Pest Control for spraying at the Library \$50; Reimburse Bonnie for misc. supplies and deed recording \$19.72; Quill Office Supplies \$22.69; Interest on loan Aprx \$90; Electric bills for Town Hall, Library and Center Aprx. \$300. From Vol. Fire Dept. Fund: Repairs to radios \$43.90; Cal-Gas \$189; truck gas \$7.30; light bulbs \$20.40; Morgan Co. Assoc. of VFD's for Eva share of a special hose tester for use by all county departments \$73.14. From Gasoline Tax Fund: Aprx. \$140.

Clerk told Council that we would need to transfer from the T-Account Aprx \$3000 to pay these bills, plus another \$7,000 to pay for transportation of the clinic building from Texas which should get here next week. Council voted to transfer these funds as needed. (M: Hipps; S:Nichols; carried)

Motion made by Mr. Hipps, seconded by Mr. Page to adjourn. Carried.

*Bonnie Holmes*

Bonnie Holmes, Town Clerk

Approved: 12-10-87



## TOWN OF EVA

P. O. Box 68  
Eva, Alabama 35621

TELEPHONE 205/796-7360

# PROCLAMATION

WHEREAS, the University of Alabama initiated in 1837 an instructional program in engineering; and

WHEREAS, this engineering education program was the first in the State of Alabama and one of the earliest in America; and

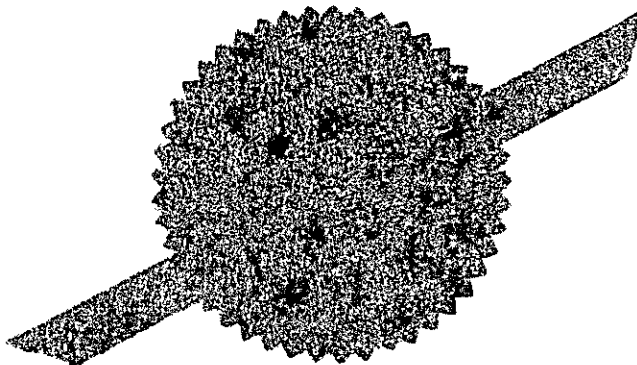
WHEREAS for 150 years, the University of Alabama has continued its mission of educating engineers and industrial leaders, contributing to the economic growth of the municipalities in this state and nation, providing service to industry throughout the state; and

WHEREAS, engineering alumni of the University of Alabama have held positions of responsibility throughout the world and have brought credit and distinction to the University, the State of Alabama and its local municipalities; and

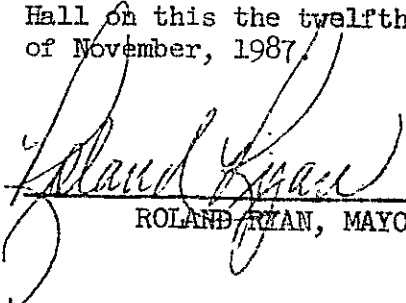
WHEREAS, the College of Engineering in 1987-88 will sponsor a wide variety of activities for students, faculty, alumni and friends in celebration of 150 years of formal engineering instruction and research; and

WHEREAS, Town of Eva resident Michael J. Oden is an engineering student at The University of Alabama, and will participate in the said celebration at this prestigious school:

NOW, THEREFORE, I, Roland Ryan, Mayor of the Town of Eva, Alabama, with support of the Eva Town Council, do hereby join in this celebration by declaring December 11, 1987, The University of Alabama Engineering Day, and do hereby congratulate the College of Engineering on this 150th Anniversary, and share the pride that the alumni and engineering students feel for Alabama's oldest engineering program.



GIVEN UNDER MY HAND AND SEAL  
of the Town of Eva at Town  
Hall on this the twelfth day  
of November, 1987.

  
ROLAND RYAN, MAYOR

EVA VOLUNTEER FIRE DEPARTMENT - PROPOSED BUDGET FOR FY 1987-88

Uniforms purchased in '86-87; not yet paid for		\$ 1,050.00
Uniform coats (17 @ \$75; 2 pr. pants & coats for girls)		1,450.00
Insurance on trucks		2,575.00
Maintenance and repairs		2,000.00
Administrative (incl. county and state dues)		75.00
EMT training and supplies		500.00
New equipment:		4,274.00
8 - 50' sections of 1½" hose w/couplings @ 50.05	\$400.40	
8 - 50' sections of 2½" hose w/couplings @ 79.20	633.60	
Bolt cutters	200.00	
Come-Along	40.00	
1 Air Pack	700.00	
2 spare cylinders for air packs @ \$200	400.00	
2 nozzles - 1½" Turbojet @ \$300	600.00	
Pitot gauge for testing water	300.00	
14' Fiberglas Roof Ladder w/hooks	300.00	
24-25' Fiberglas extension ladder	500.00	
Tool chest with tools	200.00	
	<u>\$4274.00</u>	
Contingencies		<u>1,000.00</u>
Total		\$12,924.00

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 Adopted the Vol. Fire Dept. Budget as presented on November 12, 1987,  
 by Eva Town Council.

ATTEST: Maunie G. Helmes  
 Eva Town Clerk

TOWN OF EVA - BUDGET INFORMATION

REVENUES

	Received 1986-87	Projected 1987-88
3100 Local 1¢ gasoline taxes	\$ 4,821.53	\$ 5,000.
3105 Multi-Purpose Center (rentals, donations)	3,694.99	1,000.
3110 License Refund from Morgan County	476.20	500.
3120 Privilege licenses	4,662.34	4,700.
3140 TVA in Lieu of Taxes	6,372.66	6,473.
3150 County (RRR) gas tax; state gas tax refund; pet.insp.fees	2,182.82	2,200.
3160 Special privilege license tax No. 742 Fund-Morgan County	112,070.32	125,000.
3170 Volunteer Fire Dept. (fire calls, grants, tax disbursements)	6,237.13	6,400.
3180 Miscellaneous	938.07	500.
3190 Interest	21,247.98	24,200.
	<u>\$162,614.04</u>	<u>\$175,973.</u>

EXPENDITURES

	Budgeted 1986-87	Actuals 1986-87	Proposed Budget 1987-88
Capital outlay	\$10,000.	\$ 28,526.67	\$ 56,000.00
School Support	9,000.	2,443.00	17,500.00
Roads & streets, incl. street lights	7,210.	4,376.37	8,000.00
Clerk's salary	5,000.	5,498.06	6,500.00
Police protection	12,000.	12,000.00	26,896.44*
Utilities & phone (T.Hall;Library;MPC)	2,000.**	5,526.30	6,000.00
General repairs and maintenance	1,600.	1,153.67	1,500.00
Multi-Purpose Center (incl. custodial)	12,216.	7,166.14	5,500.00
Library	3,515.	947.76	1,000.00
Travel & employee expenses	0	113.00	500.00
Insurance (Buildings and Liability)	3,400.	3,231.00	3,400.00
Payroll taxes	0	864.60	1,000.00
Office Administration	2,000.	1,310.32	1,800.00
Professional services (attorney; surveys)	0	2,590.98	2,000.00
Donations (WBRL, Mental Health, etc.)	830.	1,330.00	1,300.00
Interest expense	1,425.	1,297.62	1,100.00
Loan payment	8,000.	8,000.00	8,000.00
Health Clinic	400.	9,424.00	8,600.00
Fire Protection (See breakdown below)	10,262.	18,894.19	12,924.00***
Contingencies	8,000.	0	15,000.00
	<u>\$96,858.</u>	<u>\$105,363.92</u>	<u>\$184,520.44</u>

\*Police protection budget includes \$13,200 salary and \$13,696.44 for a new patrol car.  
 \*\*Utilities for Library and Multi-Purpose Center were figured in their respective budgets for 1986-87.

\*\*\*Breakdown of Fire Protection Budget 1987-88:

Uniforms \$2,500; Insurance on trucks \$2,575; equipment repairs \$2,000; county & state dues \$75; Fire training \$500; New equipment \$4,274; Contingencies \$1,000; total \$12,924.

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 Budget of \$184,520.44 adopted by Eva Town Council at its regular meeting on Nov. 12, 1987.

ATTEST:

*Bonnie G. Holmes*  
 Bonnie G. Holmes, Town Clerk