

Minutes of Meeting of Eva Town Council held in regular session November 13, 1986, 7 p.m., attended by Mayor Ryan and Councilmen Nichols, Livingston and Page.

Minutes of the October 9 regular meeting and the October 23 call meeting were read and approved. A financial report was given on balances in all accounts.

Old Business:

- 1-Gail Pressnell and Kerry Dixon were unable to attend the council meeting tonight, but will meet with the Council for a short discussion on Friday, December 5, at 11:30.
- 2-Joe Summerford is to get back with Mr. Nichols concerning the work to be done at John's Garden Center.
- 3-Mayor has not yet talked to Joe about the stop signs. Council discussed whether we should have a hanging sign saying "Stop Ahead" that might help. Mayor said that the State might help us some with the cost of whatever is necessary. He will discuss it with Joe.
- 4-Clerk is to set up a meeting with the 9 members of the Industrial Development Board so that they can elect a Chairman. She will set it up and notify the Mayor.
- 5-Discussed the need for chairs and tables at the Site. Mr. Nichols offered the motion, seconded by Mr. Livingston to buy 200 chairs and two 8-ft. tables. Motion carried.
- 6-B*C Construction has completed all the work at the new building. They need some more light in the ceramics room and the conference room since there is only one light in each room. Mr. Nichols offered the motion seconded by Mr. Page to get William Neal to put in more lights as needed in those two rooms. Motion carried.
- 7-Mayor said that we need to write Woodward Construction a letter to check that front door facing the highway. It still doesn't close properly and lets in cold air and mice.
- 8-Ed Land at Wheeler Basin said that the contract on the Library Grant with Fred Underwood has been signed and we should be hearing from Underwood in a few days.
- 9-Abstract has been updated and given to David Chaffin. Deeds are ready to be signed as soon as Chaffin gets the money to close out the sale.
- 10-Voted to get B*C Construction/Benny Childers to fix the cracks in the bathroom and put up some paneling, in bathroom in Fire Hall.
- 11-A letter has been sent to ISO asking for another survey to try for a lower fire rating.
- 12-Discussed getting bids on the fire hydrants. Mr. Doyle from Apel said that he would come out to look the situation over soon.
- 13-Gave final approval for the policies governing use of the Multi-Purpose Center. Clerk has gone over them with the Custodian and given her copies, as well as blank forms for "users."
- 14-Voted to send Buddy Norris a bill for the Matra-Tech meeting at the new building.

New Business:

- 1-Nurse at the Health Clinic has requested something be done about the musty odor. It was suggested getting some air vents cut in the underpinning. Voted to get Benny Childers to check out what is needed, including cutting air vents.
- 2-Nurse also reported a leaking faucet in one of the clinic's bathrooms. Voted to get Bill Nelson to do necessary repairs to the faucet.
- 3-Clerk tried to get the electricity and water changed over to owner Birlen Childers at the former Senior Center we had leased. It will be necessary for Mr. Childers to go to the offices at the Water Dept. and Joe Wheeler to sign for the changeover. In the meantime, Clerk has an agreement with Mr. Childers to send him the bills that may come in until the changeover has been completed.
- 4-On the letter from the Census Bureau asking the Mayor to name a liaison to work with them on the 1990 Census, the Clerk is to send in her name as the liaison and contact.
- 5-Letter from ADECA asking for a complete audit to be sent to the State, Clerk will call Mr. Stough since she understands a State Audit is necessary only if \$25,000 state money is involved. Eva received \$12,500 on Library Construction.
- 6-Mike Fite, President of First Bank of Eva, has asked the Council to let him know about a privilege license fee. Clerk is to check with other towns and report back to council before council passes an ordinance on this.

7-The Senior Citizens have been paying \$14.75 a month on the phone bill for their extension to Town Hall's phone. However, the rate has increased to \$16.55/month. They will begin paying this amount in December, but the County will reimburse them if they will send this in on their monthly claim for expenses.

8-Mr. Page offered the motion, seconded by Mr. Nichols to pay the bills as presented, and to transfer funds as required to pay said bills, which were:

From General Fund:

incorporation

Thomas Abstract Co. \$50; Probate Judge for recording IDB/ \$6; Mental Health contribution for '86-87 \$105; Contribution to Sheriff's Narcotics Fund \$225; Wheeler Basin Library for Encyclopedias \$500; Ruth's salary & benefits for Oct. \$245.38; Deputy salary-Nov. \$1,000; Howard Millwood \$12.50; Office supplies \$19.32; Water bills Town Hall \$9.15, Old senior center \$8.84, Multi-purpose center \$14.45; Phone bill, incl. cut-off & re-hookup of extension at Sr. Ctr. \$298.91; Electric bills Town Hall aprx \$65, Senior Center aprx \$15; Library aprx \$30; Multi-purpose center aprx \$125; clerk's salary for October \$672.23; Clerk reimbursement for 3 trips to Decatur \$27; Large safety deposit box \$50; Enquirer printing of Resolution 86-4 on Industrial Development Board \$38.20; Interest on loan aprx \$115; B*C Construction \$1,607.77; Nelson Wiring of garbage disposal at MPC \$28.60; Hopper's for breaker at MPC \$10.50; from Volunteer Fire Dept.: Truck gas \$4.75; Tachometer for #127 \$44.75; from Gasoline Tax Fund: Street lights aprx \$135.

Mr Page offered the motion, seconded by Mr. Nichols to adjourn the meeting.

Bonnie Holmes, Town Clerk

Approved: 12-16-86