

Minutes of the regular meeting of the Eva Town Council held on November 10, 2015, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Council members James Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Edsel Childers and Clerk Judy Fortenberry

Guests: Joe Hill, Ripley Fowler Deputy, Jason Page, and Tony Swain

Mayor Livingston called the meeting to order; all council members present. After roll call informed all present that we open our meetings with prayer, if anyone objected we would abstain from this practice at tonight's meeting. No one objected, Mayor asked Mr. Childers to open with prayer.

Mayor asked if everyone had read the minutes of the October 13, 2015 regular Council Meeting. Mr. Persall motioned to approve the minutes, Mr. Childers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

No report

B: UTILITIES & STREETS– MR. CHILDERS

Mr. Childers reported Joe Wheeler has marked the poles for the new street lights.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Discussed batting cage repair, need to put up metal or plywood to keep the installation in place before we install new lights. Mike Caudle gave a price of \$7000.00 - \$8,000.00. Nothing was decided.

D: POLICE, FIRE & GRANTS – MR HENDERSON

No Report

F: SANITATION & BUILDINGS –MR. NELSON

No report.

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

6. AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Nelson motion to pay the bills, Mr. Chamber seconded, motion carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston introduced Resolution No. 15-07 – Resolution to award bid to Ballard Construction Company, Inc. for the Sewer Repair Project for the amount of \$113,926.00.

Council Member Nelson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution No. 15-07 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and

adopted at this meeting.

Council member Persall seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Council Member Henderson	Yea	Council Member Childers	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Council Member Chambers	Yea	Mayor Livingston	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Nelson moved that the said Resolution 15-07 be finally passed and adopted as introduced.

Council member Chambers seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Resolution to vote of the council, and on call of the roll the results were as follows:

Council member Henderson	Yea	Council member Childers	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea	Mayor Livingston	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 15-07 passed.

New Business: Clerk reported the Safety/Christmas Meeting will be December 14, 2015 at 6:30 P.M. Community Center.

Old Business:

Mr. Henderson motion to adjourn, Mr. Childers seconded, carried.

APPROVED:

Attest: _____
Town Clerk

