

Minutes of the regular meeting of the Eva Town Council held on November 12, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers and Clerk Judy Fortenberry, Brandlee Shadden absence due to work.

Guests: Joe Hill, John Holmes, Kimberly Alldredge and Andy Cicero with ADS, and Betty Golden.

Mayor 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. Nelson to open with prayer.

Mr. Henderson motion to dispense with reading of the minutes until after hearing from our guest Mr. Persall seconded carried.

Mayor turned the meeting over Ms. Alldredge with ADS Securities; she presented the quote for the security for all building the Town owns. After questions from the Council, Mayor Livingston stated that we would look over the quote and get back with them sometime in December.

Ms Alldredge and Mr. Cicero left the meeting at 7:45 P.M...

Mayor asked if everyone had read the minutes of the October 8, 2013 regular Council Meeting. Mr. Chambers's motion to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Ms Golden with the Library asked if the Council wanted her to plan a program on the new Healthcare Plans being offered by the insurance companies in the program. Was decided that we will offer a program for the community sometime in January, depending on when we can schedule the person that is presenting the information to local groups in Morgan County.

Ms. Golden reported that Nance Thompson had not worked for the last two weeks due to her mother being sick.

B: UTILITIES & STREETS– MR. SHADDEN

Mayor Livingston reported he had talked with Don Stisher about the road on Hwy 55 E; he will take care of it for the town. Also, he will help with the pad for the storm shelters.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Clerk will check on the price of a sand spreader for the ball fields.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson asked what we wanted to do about the security systems, was decided after discussion to take the quote home, look it over then make a decision.

Clerk ask Mr. Henderson about the TV he was suppose to purchase, he confirmed that he was the one to price the TV's then get with the Clerk to purchase.

F: SANITATION & BUILDINGS –MR. NELSON

No report, all is well at the plant.

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

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

Mr. Persall motion to pay the bills, Mr. Chambers seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor presented the agreement with Morgan County Commission for the community safe rooms, Lee Helms and Associates will begin the procurement process fore the safe room construction when the County receives the Agreement.

Mr. Henderson motion to sign the agreement as presented, Mr. Persall seconded, carried.

Mayor reported that Mr. Gibbs reduced the price of the land next to the cemetery to \$35,000, after discussion it was decided we are still not interested in the land.

Mayor reported that the Safety/Christmas Meeting is scheduled for December 9, 6:30 p.m. at the Community Center.

Mr. Chamber motion to adjourn Mr. Persall seconded, carried.

Approved:

Mayor

Attest:

Town Clerk