

Minutes of the regular meeting of the Eva Town Council held on December 11, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Kent Chambers, Brandlee Shadden, Martin Nelson and Clerk Judy Fortenberry.

Guests: Joe Hill

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. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the November 5, 2012 Organization Meeting, Mr. Nelson motion to approve the minutes, Mr. Persall seconded, carried. Mayor asked if everyone had read the minutes of the November 5, 2012 regular Council Meeting. Mr. Persall motion to approve the minutes, Mr. Henderson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported that we have a CD with the Eva Bank up for renewal, he motion to leave the CD in the Eva Bank, Mr. Shadden seconded, carried.

B: UTILITIES & STREETS– MR. SHADDEN

No. Report

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

No Report

D: POLICE, FIRE & GRANTS – MR HENDERSON

Post Office will remain open for 6 hours a day Monday – Friday and Saturday will remain the same. Eva will be under the Falkville Post Master.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Nelson reported he will help pour the pad for the new generator when the weather permits.

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor Livingston presented Ordinance 08-02– Amendment #1. Business License Code Schedule of Licenses and Fees

Council member Shadden moved that all rules governing the council which might, unless

suspended, prevent the passage and adoption of Ordinance 08-01 – Amendment #2 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.

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

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

Council member Chambers moved that the said Ordinance 08-01 Amendment 12 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

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

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

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 08-01 Amendment 2 finally passed and adopted.

Mayor Livingston presented Ordinance # 13-01. An Ordinance to exempt certain “Covered Items” from the Municipal Sales and Use Tax during the first full weekend of February 22, 2013, as authorized by ACT 2012-256 of the Alabama Legislature, generally referred to as the 2012 Severe Weather Preparedness Sales Tax holiday.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 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 Nelson seconded this motion.

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

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

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

Council member Livingston moved that the said Ordinance 13-01 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

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

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council Member Chambers	Yea
Council Member Shadden	Yea	Council Member Nelson	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 13-01 finally passed and adopted.

New Business: Mayor asked the Council to approve travel for himself to travel to Montgomery to attend a meeting with the Alabama League of Municipalities, stated he would travel with Priceville's Mayor.

Council member Shadden motion to approve the trip to Montgomery, Council Member Persall seconded, carried.

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

Approved:

Mayor

Attest:

Town Clerk