

Minutes of the regular meeting of the Eva Town Council held on November 9, 2010, 6:30 p.m. at the Eva Town Hall. Present: Mayor Pro Temp. Jim Henderson, Johnny Persall, Kent Chambers, Bert Collins, Brandlee Shadden and Clerk Judy Fortenberry. Mayor Livingston out of town on vacation.

Guests: Joe Hill, John Holmes, Jason Holmes – Eva Activities, Betty Golden Eva Library, Dr. Bill English Cullman Primary Care, Bob Hager Eva Medical Board, Jason Spencer Eva Drugs.

Mayor Pro Temp called the meeting to order; all council members present except Mayor Livingston as stated above. 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 Pro Temp asked Mr. Collins to open with prayer.

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

Mayor Pro Temp turned the meeting over to Mr. Hager with the Eva Medical Board; Mr. Hager introduced Dr Bill English to the council, and turns the meeting over to him. Dr English stated he is with Cullman Primary Care and he will be at the Eva Clinic Monday-Thursday from 8:00 a.m. until 5:00 p.m., he stated that he had been teaching Rural Health at the University of Alabama Birmingham, and he decided he wanted to be back practicing medicine. Stated he loves this area, lives in Huntsville and will not move due to his children living near him. He wants to be a part of the community, will do his banking, etc in this area. Also stated that when he does retire he will make sure that we have a new doctor to replace him. He's willing to work with the council and he can take a no if he has too. He is taking new patients, and would like to work with the EMT at the fire station.

Mayor Pro Temp ask Ms. Golden if she had anything to report - she stated that she has been with the Library for one year, and thanked everyone for their help especially Mr. Chambers for his support and help. The Library Staff had done a survey (see attached) with the numbers of this year compared with last years. She stated that they had done a survey and more programs for children were needed, but since we have a children time and very few attend, she's not so sure we need that at this time. She gave each council member an invitation to the Thirtieth anniversary celebration on November 14, at 2 p.m.

Mayor asked if everyone had read the minutes of the October 12, 2010 regular Council Meeting. Mr. Collins motion to approve the minutes, Mr. Chambers seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers reported that we had misunderstood the request from the Library staff to increase Michele Thompson's hours to ten (10) hours a pay period, instead of five (5), after discussion Mr. Chambers motion to increase her hours to ten hours a pay period instead of five, Mr. Persall seconded, carried.

Mr. Chambers introduced the request to purchase a dozer with truck from ADECA; cost of both vehicles would be \$10,500. After discussion was decided we could not afford to purchase a dozer at this time. No motion made on this item

B: UTILITIES & STREETS— MR. SHADDEN

Mr. Shadden reported no new business at this time.

John Holmes reported that we need to look at the drainage in front of Robbie Lou Childers house; we now have two holes instead of one.

Mr. Shadden will get in touch with County Commission Don Stisher and see what he can do.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported on his meeting with the Activities, they advertised for a concession stand operator, and only one application was received. After a long discussion Mr. Holmes stated that he had talked with Marcy Holmes and she will order all supplies and he thinks he can recruit someone for the position.

Mr. Persall stated he had talked with Mr. Holmes about his schedule during the winter, and there are several jobs that need to be done, Mr. Holmes stated that he did not have to do these items if the council did not want him to. After looking at the hours approved for Mr. Holmes he is just about on schedule for the hours allotted in the budget. Mr. Persall stated that we would look at his hours at the end of the year and see how much if any we are off.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson stated that up to date the fire department has made 165 calls this year.

Mr. Henderson stated the grant request to Alabama Power came in and we got \$500.00, he wanted John to look at the list of trees and decide which trees we need to purchase.

Mr. Henderson also reported that he is still look for cameras for the park, that he had got in touch with Morgan County Recreation and they have no camera's just signs stated they have them. Clerk will check with the sheriff's office and see if they know of a source.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Hill stated that we are still waiting on Kevin Miller to finish the work on the sewer project.

Mr. Collins reported that he is working on a Veteran's Memorial to be built at the Eva Cemetery, at this time he has over \$1200.00 pledged and Representative Oden will give us \$5000 after the first of the year for this project.

He asks the Council to approve this project so a checking account can be set up for the money. After discussion, Mr. Collins motion that we approve a spot at the Eva Cemetery for this project, and to set up a checking account, this memorial will be for all veteran's serving in war and peace times, Mr. Persall seconded, carried.

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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New Business:

Old Business: Mayor Pro Temp reminded everyone of the Annual Safety/Christmas Dinner
November 30, at 6:30 Bobby's Fisherman's Catch

Mr. Chambers's motion to adjourn Mr. Shadden seconded, carried.

Approved:

Mayor

Attest:

Down Clerk