

Minutes of the regular meeting of the Eva Town Council held on November 10, 2009, 6:30 p.m. at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Bert Collins, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: John Holmes, Joe Hill, Robert Halbrooks, and Martin Nelson

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 Livingston asked Mr. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the October 13, 2009 regular Council Meeting. Council member Shadden motion to approve the minutes, Council member Henderson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY-- MR. CHAMBERS

Mr. Henderson presented the contract from the Morgan County Commission for Police Protection for the year October 1, 1009 – September 30, 2010.

Mr. Henderson motion to approve the contract, Mr. Chambers seconded, carried.

Mr. Chambers read thank you letter from Brewer High School for the bleachers and the \$1,000 given to them in September. (See attached letter)

Mr. Chambers read the request from Mr. Willis Brewer High, and Mr. Patterson Eva for their individual request for the coming year. After discussion Mr. Chamber motion to give Eva School \$7,500 for athletic equipment, and \$2000 for Brewer's Concession Stand, Mr. Collins seconded, carried.

Mr. Chambers stated he felt like to the Town needed a Christmas tree, after discussion it was decided to purchase a tree to plant at Town Hall for the official Christmas tree. Also Mr. Chambers recommended that we update the decorations at the four-way stop in town, after discussion Mr. Henderson motion to purchase Christmas banners, Mr. Collins Seconded carried. Clerk will order banners.

Mr. Chamber asked if we were going to give a one-time pay increase to the employees, all agreed to do the same as last year.

B: UTILITIES & STREETS-- MR. SHADDEN

Mr. Shadden reported that it will probably be early spring before the parking lot at the park will be paved due to the weather.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported the park is looking good. He requested a meeting to look at the concession stand roof and windows, and to look at different gazebos. Mayor suggested meeting on Saturday morning at 7:00 a.m. for breakfast at the Downtown Pizza, then look at everything, Mr. Persall,

Mayor Livingston, Mr. Collins, Mr. Henderson and Mr. Shadden will meet.

Mr. Shadden reported we still need to check into putting up the netting at the ball park.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported the pre-construction conference for the sidewalk project is scheduled for Thursday November 12, at 3:00 p.m. here at Town Hall, looking at the 16th of this month for a construction start.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported we are looking at December 15, 2009 for a bid opening date for Phase II of the Wastewater Project.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor reported the Christmas Parade on December 5, at 11:00, also reported the Art Guild had requested the use of Town Hall for a craft show. After discussion was decided the room is not big enough, Mayor will get with Ms. Weaver.

Mayor stated the Christmas/Safety Meeting for all volunteers and employees will be November 30, at 6:30 p.m. Bobby's Fisherman Catch. Also wanted to know who would like to go to the North Alabama Mayor Meeting at Joe Wheeler Lodge on the third Thursday in December.

New Business: Mayor reported on the Cullman County Regional Water Supply and Treatment Proposal. Complete Regional Plan V. Duck River Plan; Mayor stated he felt after reading the proposal that it would be better to get the water from Smith Lake.

Old Business: Mayor stated we still need to work on new board members

Clerk reported Morgan County Schools are aware they have a problem with the amount of water going into the sewer plant and are working on it.

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

Approved:

Mayor

Attest:

10/20/09 Clerk