

Minutes of the regular meeting of the Eva Town Council held on November 3, 2008, 6:30 pm at the Eva Town Hall. Present: Mayor Gary Livingston, Councilmember's: Johnny Persall, James Henderson, Brandlee Shadden, Bert Collins, Kent Chambers and Clerk Judy Fortenberry.

Guests: John Holmes, Angela Holmes, Cleo Alexander, John Babchak, Brian Brown, April Shadden, and Joe Hill

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 Regular Council Meeting of October 14, 2008, Mr. Henderson motion to approve the minutes, Mr. Collins seconded, motion carried.

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

Mr. Chambers presented the contract from Wear, Howell, Strickland, Quinn & Law, and LLC for the year ending September 30, 2008. (See attached letter) Mr. Chambers's motion to accept at price quoted, Mr. Henderson seconded, carried.

B: UTILITIES & STREETS-- MR. SHADDEN

Mr. Shadden reported the ditch had been completed by the County Commission and is looking good.

C: PARKS, RECREATION & CEMETERIES -- MR. PERSALL

Brian Brown reported he has money from his agency to do the drainage at the recreation park – this money is an on going grant from the West Fork of Cotaco Creek Urban Storm Water Runoff – ADEM for the amount of \$90,430.00 – he stated that in-kind services should be at least 20% or more if we could get it. He stated there would be a meeting on November 6, in Guntersville, after the meeting the group sponsors would come to the park and go over the needed work. He stated they should be in Eva between 1:00 and 3:00.

Mayor Livingston requested that we go for a motion to proceed with this project. Mr. Persall motion to continue on with this project, and Mr. Collins seconded, carried.

Mr. Persall stated ADECA has a gas Golf Cart at the Surplus Store, and motion for the Town to purchase for use at the park, Mr. Shadden second, carried.

D. POLICE, FIRE & GRANTS -- MR HENDERSON

Mr. Henderson presented the contract for police protection from Morgan County Commission for signature by the Mayor, Mr. Chambers seconded, carried.

Mr. Henderson gave the council information on a grant for \$150,000 for a School Grant Safety Funds. He stated that after talking with the group sponsor's he feels like we need to proceed with

the grant request, some of the items we could use the money for was additional sidewalks, lighting, and work at the four-way stop.. Was suggested the council would get together at the end of the week and discuss.

F: SANITATION & BUILDINGS –MR. COLLINS

Mr. Collins reported that Ruth Maxey with ADEM had called to check on the Sewer Plant. He also reported that we still need to flush the sewer lines.

HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Collins motion to pay bills, Mr. Alexander seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor set the date for retirement dinner for Mr. Alexander will be November 18, at 6:30 p.m. at the All Steak Restaurant in Cullman.

Mayor reported that he had talked with David Hargrove with AT&T about additional cable service for the Town of Eva. The town would receive 3% of the total sales.

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

APPROVED:

Mayor

ATTEST:

Judy Fontenberry, Town Clerk