

Minutes of the regular meeting of the Eva Town Council held on November 9, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Kent Chambers, Johnny Persall, James Henderson, Bert Collins, Clarence Alexander and Clerk Judy Fortenberry.

Guest: Joe Hill, Shelia Bert and Mike Miller

Mayor Livingston called the meeting to order. 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. Collins to open with prayer.

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

Mayor turned the meeting over to Shelia Bert Principal at Eva School; Ms. Bert informed the Council that she wanted to thank the Town for what it has done for the School and to show the writing assessment for 2003-2004. Ms. Bert pointed out that the money given to the school for the Writing to Read Teacher had paid off. Mayor informed Ms. Bert that we would not fund the outdoor class room this year, but that we were looking at the other projects she had requested funding.

Ms. Bert left the meeting at 7:40 p.m.

Mayor Livingston asked if everyone had read the minutes of the Organizational meeting of October 12, 2004. Mr. Chambers's motion to accept, Mr. Persall seconded, carried. Mayor asked if all had read the minutes of the Regular Council Meeting on October 12, 2004. Mr. Collins motion to accept, Mr. Alexander seconded, carried.

#### **A. FINANCE, EDUCATION & LIBRARY- Mr. Chambers**

Mr. Chambers reported two CD's #'s 10144 and 10068 were up for renewal, Clerk will get best rate on both CD.

After a length discussion on the request from both Eva and Brewer Schools, Mr. Chambers motion to give Eva \$4,800, Mr. Collins seconded, carried.

#### **B: UTILITIES & STREETS- MR. ALEXANDER**

Mr. Alexander requested that he and the Mayor meet with Kevin Murphy the new County Commissioner for District 3, within the coming week. Clerk will call and make an appointment.

Mayor informed Clerk to write a thank you letter to both Mr. Stisher and Mr. Bennich for all the work they had done for us in the past.

Christmas Open House will be the week-end of November 13/14, 2004.

**C. PARKS, RECREATION & CEMETERIES – MR. PERSALL**

Mr. Persall reported that the ditch at Hopper's had been repaired. Also reported that he had been to the park and made a list of things that need to be done in the near future. Trees around the playground and pavilions, suggested that something be done to the area that is swampy.

Mayor asks Clerk to call Jeff Frost and tell him he has two weeks to clean up the concrete in the riprap by the walking trail. Two weeks from 11-10-04,

Mayor reported that Martha Bentley will be cleaning the bathrooms at the park until we hire someone full time.

**D. POLICE, FIRE & GRANTS – MR HENDERSON**

Mr. Henderson reported that the fire department had ordered 16 radios.

**E. SANITATION & BUILDINGS– MR. COLLINS**

Mr. Collins reported that the baseboard and flooring at the Center had been completed and looks good. Mayor did report that we had to purchase more flooring than original bid contained.

Also reported that Ladd was out working in the area today, Mayor reported that he had talked with Larry Madison on the deeds to the Industrial Park.

**REPORT OF SPECIAL COMMITTEES & OFFICERS**

No Report

**HEARINGS ON PETITIONS, APPOLES. COMPLAINTS, APPEALS, COMMUC. ETC**

No Report

**AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS**

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Henderson seconded, carried.

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

Mayor requested that the regular council meeting for December be moved to Monday December 13, reason being that the North Alabama Mayor's Association meeting is being held on Tuesday 14, and that he would like for some of the Council members to attend with him.

Mayor also reminded everyone that the yearly Safety Meeting with employees and volunteers would be December 7 at 6:30 p.m. Bobby's Fisherman Catch.

Mr. Henderson asked if he could discuss the ditch between the Park and Gravel Ridge Road, Mayor will have County look at the ditch.

Also, Mr. Henderson requested that the Clerk set up a meeting with the Cullman County Water Department, David Busmen for him and Mr. Alexander. Clerk will set up meeting.

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

APPROVED

ATTEST:

Mayor

Town Clerk