

AGENDA
EVA TOWN COUNCIL
November 26, 2003

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS

A. Names Nominated:

Ellen Neal
Jim Henderson
Steve Henderson
Johnny Persall

B. Tractor has been delivered – storage-building door to short for tractor to go in.

C. Christmas/Safety Meeting set for Tuesday December 16, at 6:30 Bobby's.

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose to fill the vacancy of Council Place #4 and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, at 10:15 a.m., on the 26 of November 2003.

Gary L. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

Brian Brown, Councilman

Kent Chambers, Councilman

Councilman

Minutes of the Call Council Meeting on November 26, 2003, at 10:30 a.m. at the Eva Town Hall, present: Mayor Livingston, Council Members Bert Collins, Brian Brown, Kent Chamber, Cleo Alexander, and Clerk Judy Fortenberry.

Mayor Livingston called the meeting to order at 10:30 a.m. upon roll call the above were present. Stated the reason for the call meeting being to replace the position vacated by the death of C. C. Mosteller. Mayor reported for the record that Mr. Chambers has requested to be moved to Place #1 Finance and that this had been taken care of at the last council meeting. Mr. Chambers feels that he would better serve the Town in this position due to his background in finance. Mayor stated that Place #4 – Fire and Police is now opened and the following names were nominated at the work session on November 18, 2003:

* Ellen Neal, Stanley Hall, Steve Henderson, James Henderson, *Johnny Persall - jhf see 12/15/03 minutes*

Mayor opened the floor for discussion: Mayor reported that Stanley Hall had thanked him for the nomination but felt that he was not qualified to serve at this time. Mayor reported that Steve Henderson had said that if his father was not interested in the position that he would serve, but if his father would serve he did not want to be considered. Mr. Collins reported that James Henderson would serve if elected by the Council. Mr. Brown reported that he had talked with Ellen Neal and she did not feel that she was qualified to serve in Place #4 Fire and Police.

After discussion, Mr. Alexander motion that James Henderson be considered for Place #4, Mr. Collins second, carried. Mayor asked Mr. Collins to call Mr. Henderson and see if he was available to attend the meeting.

Mr. Collins left the meeting at 10:35 for a doctor's appointment.

Mr. Henderson arrived at 10:40 – Mayor Livingston informed him that he had been elected to fill the position vacated by the death of Mr. Mosteller, and wanted a confirmation of his acceptance to serve until the next election. Mr. Henderson accepted the position. Mr. Henderson requested a meeting with Mr. Chambers to bring him up to date on the Fire Department and the Police Protection Program.

Mayor requested that the Clerk call the Decatur Daily and notify them that Mr. Henderson would be taking office at the regular council meeting in December.

Mr. Brown motion to adjourn, Mr. Chambers seconded, carried.

Gary Livingston, Mayor

ATTEST:

Judy Fortenberry, Clerk

