

Minutes of the regular meeting of the Eva Town Council held on November 13, 2003, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Bert Collins, Kent Chambers, Clarence Alexander, Brian Brown and Clerk Judy Fortenberry.

Guest: Mike Miller, George Hudgins, Joe Hill, and Dennis Holmes

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, that we would abstain from this practice at tonight's meeting. No one objected. Mayor asked Mr. Collins to open with prayer.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of October 14, 2003. Mr. Chambers's motion to accept, Mr. Collins seconded, carried.

Mayor asked if any of the visitors had any business to bring before the Council, no one spoke up.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mayor reported that Don Stisher with Morgan County Commission wanted to stock pile soil from the excavation at Eva School. Mayor gave permission to stockpile at the Industrial Park.

Mayor reminded council members of the invitation for lunch at the Eva School at 11:15 on Wednesday November 19.

B: UTILITIES – MR. ALEXANDER

Mr. Alexander reported windows at the Center had been installed. Don Shaver will stain.

Reported the light at the four-way had been taken down, due to the log trucks and mobile homes hitting it.

C. STREETS, PARKS, & CEMETERIES – Mr. BROWN

Mr. Brown reported the playground had been completed and seeding was completed including placing sod.

Two bids for the pavilions for the park, one from Hopper's Building Supply for \$6,000 for the 20x24 wood, and \$10,000 for the 20x30 with bathrooms wood. CWF Construction 20x24 wood \$6,000/metal \$6,529 – 20x30 wood \$10,250/metal \$11,754 with bathrooms completed except for the septic tank, electrical and water.

Mayor reported that playground bid came in under estimate and Clerk would call and see if we could use money for pavilions, since both came in over estimate.

After a length discussion Mr. Alexander motion to go with metal due to upkeep, Mr. Chambers second, carried.

D. POLICE & FIRE – MR CHAMBERS

Mayor reported that the Fire Department had used the thermal image camera twice this past month and that it works great.

E. RECREATION & SANITATION – MR. COLLINS

Mayor reported on the meeting with Rural Development on loan for the sewer system.

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. Alexander seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor announced Place #1 for Finance was open due to the death of C. C. Mosteller.

Mayor announced that Mr. Chambers has requested to be assigned to Place #1 Finance due to his background in math. Mr. Chambers feels he can serve the community more in this position than his present position in Place #4 Police & Fire. Clerk had checked with the Alabama League of Municipalities and was informed that the Mayor may appoint anyone at anytime to serve on these committees. Mayor appointed Mr. Chamber to Place #1 – Finance.

Mayor announced the opening in Place #4 – Police & Fire. Mayor set Tues. Nov. 18, 2003 for a work session to discuss nominees for Place 4 at 4:30 p.m. The following names were discussed for this position: Ellen Neal, Jason Holmes, Jim Henderson and Stanley Hall. Mayor will talked with each before the work session and see if elected would serve on the Eva Town Council.

Mayor announced we are required to appoint a Mayor Pro Temp since Mr. Mosteller served in this position. Mr. Alexander motion to have Bert Collins serve in this position, Mr. Brown second, carried. Clerk will have the banks change signature card.

Also, changed the date for the Safety/Christmas Dinner to Dec. 16, 2003, 6:30 p.m. at Bobby's.

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

APPROVED

ATTEST:

Eva Town Clerk