

Minutes of the regular meeting of the Eva Town Council held on November 12, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, Brian Brown, Kent Chambers, and Clerk Judy Fortenberry. Council members Clarence Alexander and C. C. Mosteller absence due to vacation and sickness.

Guest: Athea Frost – County Clean-up Committee
Leah McRae and Garold Carnell

Mayor Livingston called the meeting to order. After roll call Mayor Livingston asked Mr. Collins to open the meeting with prayer.

Mr. Brown motion to dispense with minutes until after hearing from guest, Mr. Collins second, carried.

Mayor welcome guest and turned the floor over to Ms. Allison. Ms. Allison stated that she had several items to cover all concerning the cleanup of areas in the town. First item is the corner of Childers Road and Hwy 35 N. Mayor informed Ms. Allison that the area had been brought to the attention of the Council before. Second item is Ryan BP on Hwy 35, Mayor stated that this is outside the towns limit and that we can do nothing about this area. Her third request was concerning an award for James Henderson for all the work that he does to keep the town looking good. Mayor stated that we would look into getting a plaque for Mr. Henderson, but we are limited on the funding of such items. Items of this nature have to come out of the pockets of individuals. Clerk will check to see if appropriated funds can be used for this kind of awards. Ms. Allison stated she had finished her business.

Mayor turned the meeting over to Ms. McRae and Mr. Carnell. Ms. McRae stated that she was present to offer the town an option to purchase land and that her father was present to offer support. Ms. McRae's offer consisted of 12 acres of land on Hwy 55 East past Carnell Road. Price quoted is \$5,500 an acre for a total of \$66,000; offer is good until February 12, 2003. (See attached Proposal of Carnell Property to the City of Eva.) After decision on the land Ms. McRae, Mr. Carnell and Ms. Allison left the meeting at 7:50 p.m.

Mayor Livingston asked if everyone had read minutes of the October 8, 2002 regular council meeting. Mr. Collins made a motion to approve, Mr. Chambers seconded, carried.

A. FINANCE & EDUCATION – Mr. Mosteller

Mayor reported that two quotes had been received for the audit for this past year:

Tucker, Scott & Brand, LLC, one year \$4,500 and a three year proposal at \$4,200 per year, these prices were based upon preliminary estimates, the fee for the audit should approximately).

Wear, Howell, Strickland, Quinn & Law, LLC, one year audit of general purpose financial statements \$3,800, accounting and bookkeeping \$1,200.00, Understood that fees would not exceed the above prices.

After discussion, Mr. Collins motion to go with Wear, Howell, Strickland, Quinn & Law, LLC for one year, Mr. Brown second, carried.

Mayor read thank you letter from Ms. Bert with the Eva School. (See attached letter)

B. UTILITIES – MR. ALEXANDER

No report

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

Mr. Brown reported on a list of thing that he and Don Stisher would like to accomplish during the next year. Main item is Hwy 55 East and area in front of Eva School. Stacy road was mentioned along with Lindler.

Mr. Collins reported that Jim Henderson had given him a map marking the lights out at the park mainly on the walking trail. Mayor asked Mr. Collins to give the map to William Neal with L&N Electric and have him give the Clerk a price on the lights. If price is reasonable go ahead and repair.

D. POLICE & FIRE – MR CHAMBERS

Mr. Chambers reported fire department had 6 EMT calls and 4 fires call during the past month.

Mayor reported that he had heard at work that the fire department had received a grant in the amount of \$17,000. Clerk stated that we had applied for the grant but had not been notified if we received it or not.

E. RECREATION & SANITATION – MR. COLLINS

No report

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLCS., 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. Collins seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor stated all council members should attend the community meeting on November 19, 2002 at the Eva School; meeting topic a new school or renovate existing buildings.

Mr. Collins motion to paint the Eva Town Hall, clean the septic tank and get new sign. Mayors asked Clerk to get price on sign, painting and have the septic tank cleaned. If price is reasonable go ahead and obtain services.

Mr. Chamber motion to adjourn, Mr. Brown second, carried.

APPROVED

ATTEST:

Eva Town Clerk