

Minutes of the regular meeting of the Eva Town Council held on November 13, 2001, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Bert Collins, Clarence Alexander, Larry Smith, C. C. Mosteller, and Clerk Judy Fortenberry. Council member Brian Brown absence.

Guests: Deputy Joe McDonald and Jim Henderson

After roll call Mayor Livingston asked Mr. Mosteller to open the meeting with prayer.

Mayor Livingston asked if everyone had read minutes of October 9, 2001 regular council meeting. Mr. Collins motion to approve, Mr. Alexander second, carried.

A. FINANCE & EDUCATION – MR. MOSTELLER

Mr. Mosteller reported on CD Number 40521 up for renewal November 29, with First Commercial Bank.

B. UTILITIES – MR. ALEXANDER

Mr. Alexander reported all lights working.

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

Mayor reported that all equipment is in storage building at Park. Suggested that Activities members go to State Surplus Store and purchase shelving.

Mayor presented bid on lights for the parking lot at the tennis court. One bid received from L & N Electric for the amount of \$1,033.00 from installing 1-fiberglass pole with DBL bun horns with 2-100W high intensity flood fixtures (metal halide).

Mr. Collins motion to accept bid, Mr. Alexander second, carried.

Mayor presented budget for the Activities Association for the coming year. Budget will be added to Town Budget in January. Mr. Collins reported on Recreation Board Meeting.

Mayor also stated that the Park has been set-aside for the winter months that we should not have to mow again until spring.

D. POLICE & FIRE - MR. SMITH

Mr. Smith reported ten EMT calls, one structural and 1 HAZMAT calls made by the Fire Department for the month of October.

Mr. Smith introduced Deputy McDonald to the Council. Deputy McDonald was assigned to the Eva Area the 1st of October.

Mr. Smith reported that he had meet with Sheriff Crabbe and Tom Little with the Morgan County Sheriff's Office to discuss the proposed space in the New Town Hall Building. Both Crabbe and Little are positive about the space. Mr. Smith also, reported that the Deputy's shift changes are

held at the substation giving Eva additional protection three times a day.

Mr. Smith suggested that he and the Mayor set up a meeting with Sheriff Crabbe and Tom Little to look over the site for the firing range.

E. RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported the purchase of Alexander land for the sewer project. Note to record the sale of the nine acres to Kay Alexander had not been made due to the meeting of the Morgan County Commission, money for the purchase of the nine acres has not changed hands. The Town paid for 30 acres at \$4,000. per acre for a total of \$120,000.00 from the General Fund.

Mayor reported that he would be going to Washington April 21, 2002 to meet with Representative Cramer concerning funds for the Sewer System.

Mr. Henderson asked about the tanks on the Chaffin property next to the Library. Mr. Collins will talk with Mr. Chaffin on Sunday November 18 about the tanks.

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS

No Report

5. HEARINGS ON PETITIONS, APPLCS. COMPLAINTS, APPEALS, COMMUC. ETC

No Report

6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

Mr. Mosteller motion to pay bills, Mr. Smith second, carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Mayor brought before the Council a suggestion for the East Morgan County Industrial Board to build a spec building in the Industrial Park. We would put up the land and County would build a pad to help the Board. All Council members were in agreement for the Mayor to attend the next meeting of the East Morgan County Industrial Board and make this suggestion.

Mayor also, suggested that Clerk set-up safety meeting for all volunteer's and employees of the Town in December.

Mr. Mosteller motion to adjourn, Mr. Alexander second, carried.

APPROVED

ATTEST:

Eva Town Clerk