

Minutes of Meeting of Eva Town Council held in regular session November 10, 1983, 7 p.m., attended by the Mayor and Councilmen Nichols, Hipps, Morgan and Page.

Minutes of the October 13 meeting were read and approved. Financial report received as follows:

General Fund Checking account	\$ 346.92
General Fund Repo Agreement	20,000.00
General Fund Money Market	83,471.19
Gasoline Tax Fund	50.90 (Need aprx \$75)
Volunteer Fire Dept. Fund	2,555.14 (Need \$1473.15)
Revenue Sharing	1,449.72
Hazard Checking	4.24
Hazard Savings	3,495.57

Old Business:

- 1-Ezra Drinkard finished the underpinning at Health Clinic; we want to get him now to paint it and the ramp at back entrance. Clinic needs a 220 plug and a 110 plug installed, and we need to get them a 220 heater with thermostat. Mr. Nichols will check with Ezra and also with the clinic on Monday about getting these things done. We also need to get letters out to the area routes as we did before. Motion was offered by Mr. Page, seconded by Mr. Morgan to authorize the Clerk to get the letter printed and mailed. Motion carried.
- 2-Before we can do the drive, we need to get CalGas to move the tank, and we need to get an Engineer from Joe Wheeler out to check about moving the pole. The Clerk will check with CalGas about moving the tank. Clerk will check with Dennis Holmes about doing the elect. work.
- 2-Flag Pole. Mitchell told how Terry plans to install the pipe; 30' pipe has been ordered. Council discussed where to put the pole. When it is ready, we need to get a pulley and rope. Perhaps these can be obtained at McClanahan's in Hartselle.
- 3-Mr. Evans came out and looked at the cemetery and discussed the work that is to be done. He said that he would come back out and shoot some lines when he has someone who can come with him.
- 4-No new action on expanding the city limits; this was tabled until next meeting. Mr Page will check with NARCOG in the meantime to see if they have an updated map.
- 5- Letters need to be sent to the banks bringing them up to date on new businesses and see if any of them are interested in locating a branch here. Clerk will prepare letters to those we wrote to in 1981; and will also check with Steve Cooley whether the law has changed with respect to crossing county lines. If this can now be done, we will write also to the banks in Cullman.

New Business:

- 1-Mayor said that we now have the 2 pieces of property paid for and the deeds were taken for recording last Tuesday.
- 2-Council voted to send \$300 to the Wheeler Basin Regional Library for the purchase of new books. Motion was offered by Mr. Morgan, seconded by Mr. Page to do this; motion carried.
- 3-Council voted to use the 1982 Revenue Sharing funds for the Volunteer Fire Department; to be transferred over, and voted to buy a fire extinguisher & bracket for fire truck.
- 4-Clerk was asked to call Mr. Estes to tell him that we are going to have the tanks moved next week if he isn't coming to get them. Then we need to get a backhoe operator to fill up those holes. It was suggested that we get someone to clean up around the old yellow building and put all the debris in the hoses before they are filled. Expense can be taken out of the Hazard Account.
Clerk was asked to prepare an ad to be run in the Community Shopper, Hartselle Enquirer and Decatur Daily, advertising the house and metal building; to get someone to tear them down and move them. Just take bids from the people and we will let them know after next council meeting.

- 5-In connection with the buildings, it was mentioned that Todd Bentley and his friend, the Humphries boy, removed the front fiberglass window from the building that we want to keep and repair. They left with it in Todd's truck last Saturday. The Mayor will call Maurice and tell him that we want the window put back.
- 6-Council discussed repairing the old yellow building. The Mayor said that we may be able to get some state money. He will call Steve Cooley to tell him that we are thinking about using that building for a permanent library and ask if the state can help us on this. Mr. Nichols offered a motion, seconded by Mr. Page, to get an estimate from Ezra Drinkard on repairing it. We also want to get someone to repair the Auto Parts building. Mr. Nichols mentioned the damage done to the door by the backhoe operator who dug out around the tanks. He piled the dirt up against the door and bent it; now it won't shut. Mr. Estes needs to be told about this.
- 7-Council discussed the purchase of some more comfortable chairs for the conference table. Mr. Nichols offered the motion, seconded by Mr. Page to get new chairs at a cost not to exceed \$1200. Motion carried.
- 8-The Clerk was asked to prepare a budget for next year, and to have it ready if possible by the next meeting.
- 9-Mr. Hipps offered the motion, seconded by Mr. Morgan to pay the bills presented as follows:

<u>Gen. Fund:</u>	Ezra Drinkard - Underpinning	\$172.07
	Powell & Powell - deed preparation etc	250.00
	Net phone bill	43.56
	2 water bills @ \$7.80	15.60
	Electric Bills - Town Hall	22.22
	Senior Citizens Ctr.	48.06
	Agnes Weeks - cleaning Town Hall	7.30
	Clerk's Salary for October	152.30
	Howard Millwood for mowings	35.00
	Kindergarten teacher salary	1,141.59
<u>Gas Tax Fund</u>	- Street Lights	120.50
<u>VFD Account</u>	- CalGas	136.00
	Insurance on '60 Dodge Truck	56.40
	Repair to Back Pack (cylinder repl.)	68.35
	Jee's Texaco \$15; Ryan's Gulf \$15.65; Eva Four Way \$13.34	
	Motorola for 4 walkie-talkies & acces.	3,522.44
	Chain saw, cutters, crow bar, gas can	201.11

Authorization also to include Ezra Drinkard for painting work and Dennis for electrical work so that these could be paid before next meeting. Motion carried.

- 10-Mr. Page offered the motion, seconded by Mr. Nichols to transfer funds as required to pay the bills. This motion needed because some funds will have to be transferred to the Gas Tax Fund and the VFD Account before bills can be paid. Motion carried.

There being no further business, Mr. Nichols offered the motion, seconded by Mr. Page that the meeting be adjourned.

Bonnie Holmes, Clerk

Approved: 12-8-83