

Minutes of the called meeting of the Eva Town Council held on May 1, 1996, at 3:00 P.M. in the Eva Town Hall. Present: Bert Collins, Larry Smith, Clarence Alexander, Charles Nichols, James Fowler, and late arrival due to medical appointment Mayor Gary Livingston.

Purpose of meeting to discuss the proposed new medical clinic drawings, prospect for industrial park, recycling bins and garbage dumpster at Eva Park, and financial matters.

Bert Collins, Council President, chaired meeting until Mayor arrived. Mr. Collins advised council that certificate of deposit for \$15,954.79 for Medical Clinic Board matures on May 8, 1996. After discussion concerning the fact that certified engineer drawings would have to be completed and some of the money on C. D. would need to be deposited in checking to cover that cost involved. Mr. Alexander made motion for Mayor to get best interest rate to re-invest the \$15,000.00 and add \$954.79 to the checking account to cover cost of drawings, Mr. Smith second, carried.

Mr. Collins advised that Alabama Department of Economic Interest had inspected the recreation park on March 28, 1996 since some grant funds were used for the walking trail. Jon Strickland, program director sent the report to clerk advising that the recycling bins now located in the park would have to be moved to another location. Also, the garbage dumpster located next to the concession stand and used by activities would have to be separated from the concession area. Vegetation or something would have to surround the bin. Fifteen days were given to comply. Clerk advised council that Mayor called Morgan County Recycling on April 19, concerning moving the bins and ADECA was written that day that the bins would be moved within 30 days. Therefore, the deadline is May 18. After discussion, Mr. Smith made motion for Mayor to find the best place and do the whatever necessary with the bins, Mr. Alexander second, carried. Mr. Alexander made motion to turn the dumpster matter over to the park board, Mr Nichols, second, carried.

Mr. Collins advised council that Bobby Day, Probate Judge called clerk on the afternoon prior (Tuesday May 1) and wanted to know who was approving the sub-division that Jean Deese planned in Town of Eva. Mayor Livingston arrived at meeting and advised that he had talked with Judge Day concerning this matter. He advised Judge Day that council had voted that the sub-division would have to meet county specs on sub-divisions. Judge Day advised that county commission and county engineer would need to sign the forms. Mayor will discuss with Larry Bennich and bring to council.

Mr. Collins advised Mayor of the motion on recycling bins and dumpster, the motion on medical board certificate, and turned the chair over to him.

Mayor advised council that he and Mr. Alexander met with Sherman Powell, Jr., attorney, concerning the litigation on the old medical office settlement. Mr. Powell set up the meeting since he believed that National Health Care System would settle the case out of court. Mayor advised Mr. Powell that the town wanted \$15,000 for the office, keep the x-ray machine and air conditioner. Mr. Powell advised that National Health Care probably would not accept this but it was a good starting point.

Mayor also advised that Roland Oden, chairman of Medical Board, found a certified engineer through the Cullman Regional Hospital that could draw the plans for the new medical office building. Mr. Collins made motion to proceed with the drawings, Mr. Alexander second, carried.

Mayor advised that the industrial prospect for the park is still interested mainly in the back part of the park. This industry will hire 14 - 25 people and must charge sales tax, so that will be a good tax base for Eva. A road will have to be cut to the back part. He stated that he did not think the very back of



"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the purpose of discussing proposed new Medical Clinic drawings, prospect for industrial park, recycling bins & garbage bin, and financial matters and do consent that said meeting for said purpose be held at the Town Hall in the Town of Eva, Alabama, Wednesday at 3:00 P.M. , on the 1st day of May, 1996.

Gary L. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

James A. Fowler, Councilman

Charles Nichols, Councilman

Larry J. Smith, Councilman