

Minutes of the regular meeting of Eva Town Council held on May 11, 1993, at 7:00 p.m. Roll call by Mayor Ryan with Councilmen Nichols, Livingston, Alexander, Fowler and Collins present. Meeting opened with prayer by Councilman Nichols.

Motion by Mr. Fowler, second by Mr. Livingston (carried) to approve minutes of April 8, 12 and 22 meeting as presented.

Reports of Standing Committees:

a) Finance & Education:

Mr. Nichols reported the air conditioning at the Library has not yet been installed.

b) Utilities:

Pending Joe Wheeler Lawsuit - no update.

Old Town Hall Painting - not completed yet.

c) Streets, Parks & Cemeteries:

Additional rock has been put on walking trail.

Concrete pipes have been installed in the ditch area around Field 1.

Header has been raised on Tractor Shed.

Air Conditioner has been installed at the Concession Building.

1 set of Bleachers need to be order to have all seating complete.

Blind at Ladies Restroom has been installed. Painting not done yet.

Street Paving - not completed. Waiting on pavers to return to our area.

Bulkhead at John Smith's business needs some rocks on top of the tile to have job completed.

Roadbank Cleaning - Highway 55 West - Joe Summerford will furnish bulldozer to pile rubbish with written approval by property owners - Carnell's. Carnell's will agree to replace fence with Town to dispose of brush, etc.

Cemetery - Mayor Ryan reported that the road on the north side of the cemetery and some graves are partly outside old cemetery property. Jr. Childers has agreed to donate 30' - 50' additional feet to correct this problem if the Town will pay for the survey & deeds. Motion by Mr. Nichols, second by Mr. Fowler (carried) to pay for survey and deeds to cover the gift of the property.

Motion by Mr. Collins, second by Mr. Alexander (carried) to purchase appx. 50 crossties for the new parking area at the Park. Gary Livingston will take care of this matter.

Mr. Livingston reported a phone has been installed at the Concession Building for emergency use only.

Mayor Ryan stated he noticed a water problem created by the paving recently done at Ross' Corner. Water is now going in front of C.J.'s Video and by Eva Tire and is going against the routing the Town has recently done. Motion by Mr. Nichols, second by Mr. Fowler (carried) for Mayor Ryan

to write a letter to Jet-Pep Oil Company explaining the problem and requesting that they make necessary corrections.

d) Police & Fire:

Firetruck should be arriving the third week of May.
2 generators were purchased to go on the new truck and 1 truck already owned.

Mayor requested Clerk to write a letter to Sheriff Crabbe requesting a meeting to go renew contract for Deputy for Eva area.

Motion by Mr. Livingston, second by Mr. Collins (carried) for VFD to have phone line installed when needed for new 911 computer installation. Chief Holmes will need to take care of this matter.

e) Recreation & Sanitation:

Frontier Days - Several Council members will meet with the Art Guild at their next meeting to assist in Frontier Days. A question was brought up concerning the Car Show. Mr. Collins will speak with Art Guild and advise at next meeting. Mr. Collins brought up the matter of Eva Tire's old truck parked on Town property next to the Library. After discussion, Council agreed to have Mr. Collins ask Eva Tire to remove the old truck and tires so mowing can be done efficiently and for beautification of the Library appearance.

Reports of Special Committees:

Mayor Ryan met with the Medical Clinic Board and spoke with Steve Dean, former administrator of Hartselle Hospital. Hartselle Hospital's financial situation has kept them from making any commitments or signing any agreements concerning the Eva Medical Clinic. When the new administration is in place at the Hospital and financial matters are stabilized, we can make our request again.

Motion by Mr. Livingston, second by Mr. Alexander (carried) to pay bills and transfer funds as presented.

Motion by Mr. Collins, second by Mr. Fowler (carried) to approve Resolution 93-2 approving the temporary hiring of Senior Aide Harold Driver.

First reading of Amendment to 92-1 (Lease of Unneeded Property) - Old Town Hall.

Motion to adjourn by Mr. Collins, second by Mr. Nichols (carried).

Approved: _____

Attest:

Eva Town Clerk

TOWN OF EVA

P.O. Box 68 • Eva, Alabama 35621 • 205/796-7360

"The Little Town With A Big Heart"

RESOLUTION 93-2

TITLE: Temporary Employment of Senior Aide by the
Town of Eva, Alabama

WHEREAS, the Eva Town Council at it's regular meeting on April 8, 1993, received a letter from NARCOG stating that due to directives received from the national sponsor in Washington, it will not be possible to extend the assignment of Senior Aide Harold Driver at the Host Agency Town of Eva.

WHEREAS, the Town Council instructed the Clerk to contact NARCOG for further clarification as the letter also stated if the Town would consider hiring this Aide for a period of 4 - 6 months, it might be possible to reinstate this position to the Town of Eva.

WHEREAS, at a called Town Council meeting on April 22, 1993, Clerk reported after speaking with NARCOG, if the Town will hire Mr. Driver until approximately August, NARCOG feels confident that the position will be reinstated. Employment would be 20 hours per week @ \$4.65 per hour with 2 paid holidays during this period. No insurance is required, with only payroll taxes to be the only other expense;

NOW THEREFORE BE RESOLVED by the Eva Town Council that the Town hire temporarily Senior Aide Harold Driver until such time in August when it may be possible to reinstate this position to the Town of Eva. Employment will begin on May 3, 1993.

Mayor

ATTEST:

Eva Town Clerk

TOWN OF EVA

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ORDINANCE 92-1 (2) (As Amended)

TITLE: An Ordinance amending Section 2 pertaining to the Lease of Unneeded Property

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EVA, ALABAMA, to amend Section 2 to read as follows:

SECTION 2. The Town of Eva, Alabama, having received an offer from Tommy Fowler d/b/a Home Town Carpets, to lease that real property described in Section 1, above, it is hereby declared to be in the best interest of the public and the Town of Eva, Alabama, to lease said real property to Tommy Fowler d/b/a Home Town Carpets, under the following terms and conditions, to-wit:

The term of this lease shall commence on the 1st day of March, 1992, and shall continue until such time of termination under conditions of attached lease, at a monthly rental rate of \$400.00 per month due and payable to the Town Clerk on the 1st day of each month. Lessor reserves the right to give Lessee 90-day notice of termination should property be sold.(see lease attached.)

ADOPTED AND APPROVED this the _____ day of _____, 1993.

Mayor

ATTEST:

Eva Town Clerk