

Minutes of called meeting of Eva Town Council held on May 1, 1992, at 10:00 a.m., with Mayor RYAN, Councilmen Nichols, Morgan and Collins present. Present from Eva VFD was Chief Holmes.

Mayor stated the purpose of the meeting is to open bids for brush truck as advertised for the Fire Department. With there being only 1 bid submitted from Motor Vehicles, Inc., in the amount of \$7,850.00, motion by Mr. Nichols, second by Mr. Morgan (carried) to accept the bid as submitted.

Motion by Mr. Morgan, second by Mr. Collins (carried) to adopt Resolution 92-2 authorizing Chief Holmes to purchase brush truck from Motor Vehicles, Inc., as submitted by bid on May 2, 1992.

There being no further business, meeting adjourned.

Approved: 5-12-92

ATTEST:

Eva Town Clerk

Minutes of called meeting on May 27, 1992, at 6:00 p.m., with Mayor Ryan, Councilmen Page, Nichols and Collins present. Mayor stated the purpose of the meeting is to make a decision on the Tractor Bid.

Clerk reported that proper procedure to correct the error in spec's. would be to re-issue an invitation to bid with new spec's. Motion by Mr. Nichols, second by Mr. Page (carried) to reject bids as submitted and issue new invitation to bid with the new spec's. New bid opening date is set for June 4, 1992. Clerk was instructed to send letter of explanation along with a new bid package to each person who responded on the first bid.

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

Approved: 6-11-92

Attest:

Eva Town Clerk

Minutes of called meeting on May 26, 1992, at 6:00 p.m., with Mayor Ryan, Councilmen Livingston, Collins, Page, Morgan and Nichols present. Mayor stated the purpose of the meeting is to open bids for a new Tractor.

With no bidders present at 6:00 p.m., Mayor Ryan began to open bids already received. Bids were opened as follows:

| | | |
|-------------------------|------------|--------------|
| Cullman Seed & Feed | John Deere | \$ 14,771.00 |
| Dixie Tractor | Kubota | 12,317.00 |
| Hare Tractor Co. | Ford | 13,155.00 |
| Hartselle Seed & Feed | Belarus | 11,730.00 |
| Huntsville Ford Tractor | Kubota | 12,231.65 |

After discussion, motion to table award until May 27, 1992, at 6:00 p.m., by Mr. Livingston, second by Mr. Nichols (carried). The Council felt they had omitted an item which should have been called out in the spec. in error. Mayor asked Clerk to check on proper procedure and advise at the May 27 meeting.

Phillip Robinson arrived at 6:30 p.m., representing Woodmen of the World and presented the Town with a new American Flag. A proclamation was presented and approved by the Town Council proclaiming June 8 through June 14, 1992, as Fraternal Week (a copy of which is on file with the Town Clerk).

Council discussed the covering for the Horseshoe Pits and asked Mayor Ryan to contact an engineer to have spec's drawn up so an invitation to bid may be issued.

Council also discussed the forming of a Medical Clinic Board to handle any affairs that arise with the Dentist and Medical Clinic. Further discussions will be at a later date.

Motion to adjourn.

Approved: 6-11-92

Attest:

Eva Tow Clerk

Minutes of called meeting held on May 21, 1992, at 6:00 p.m., with Mayor Ryan and Councilman Page and Nichols present. Ray Whisenant and Tom Perkins, Accounts, were present.

Mr. Whisenant thanked the Mayor for his patience on the length of time taken to complete the audit. He stated he has had several family illnesses during this period. Tom Perkins assisted Mr. Whisenant in completing the audit. Mr. Perkins reviewed the Town's financial position. A copy of the Audit is on file in the Clerk's office.

Approved: 6-11-92

Attest:

Eva Town Clerk

Minutes of called meeting on May 15, 1992, at 7:00 p.m., at Eva Town Hall, with Mayor Ryan, Councilmen Livingston, Page, Collins, Morgan and Nichols present. Present from Eva VFD was Chief Holmes. Present from Sheriff's Department were Joe Mann and George Rutherford.

Meeting was opened with prayer by Mr. Page. Mayor stated the purpose of the called meeting is to write specs for a new tractor to be purchased for the Park.

Deputy Mann asked if he could have just a moment and introduced George Rutherford who will be his replacement for the next few months.

Chief Holmes presented several items in which he reviewed with the Council for purchase to complete the new truck. Motion by Mr. Nichols, second by Mr. Collins (carried) for Chief Holmes to have Station One install the new tank, etc., and to have Kim Beck (Brewer faculty Member) to paint the truck, and to purchase a new radio.

Mayor and Council reviewed specs for a new Tractor and instructed the Clerk to type specs and issue invitations for a sealed bid to be opened on May 26, 1992, at 6:00 p.m. Council also discussed issuing an invitation for bid for the covering of the horseshoe pits. Specs to be written at a later meeting when more information has been obtained.

Mayor Ryan stated there will be a Retirement Tea for Mr. Jones on June 7, 1992. Motion by Mr. Page, second by Mr. Collins (carried) for Clerk to write proclamation expressing gratitude for a job well done and to also purchase a plaque to present to Mr. Jones at the tea.

Council discussed the roof problem at the Dentist's office. Several Councilmen will try to get an estimate on the costs of installing a roof over the office.

Mayor Ryan presented a letter received by Paul & Gwen Belcher offering to sell the Town the property between the Cemetery and the Methodist Church at a cost of \$10,000 per acre. Motion by Mr. Collins, second by Mr. Nichols (carried) for the letter from Mr. Belcher be added as a part of the minutes. Motion by Mr. Page, second by Mr. Livingston (carried) for the Town to purchase the property between the Cemetery and Eva Methodist Church. Mayor instructed Clerk to notify Mr. Belcher in writing of the Town's decision.

Motion to adjourn by Mr. Page, second by Mr. Morgan (carried).

Approved: 6-11-92

ATTEST:

Eva Town Clerk