

Minutes of the regular meeting of the Eva Town Council held on May 13, 2014, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Martin Nelson, Kent Chambers, Brandlee Shadden and Clerk Judy Fortenberry.

Guests: Joe Hill, John Holmes, Deputy Ripley Fowler, Donald Allison, Larry Smith arrived at 6:35, and Roger Burrows at 6:50 p.m...

Mayor called the meeting to order; all council members present. After roll call, informed all present that we open our meetings with prayer, if anyone objected we would abstain from this practice at tonight's meeting. No one objected, Mayor asked Mr. Henderson to open with prayer.

Mayor asked if everyone had read the minutes of the April 8, 2014 regular Council Meeting. Mr. Nelson motion to approve the minutes, Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers ask Ms. Golden if she had anything to report. Ms. Golden reported on the progress for the Summer Reading Program at the Library. She stated that all is read and instructors for all programs are scheduled. Also stated she has received from both banks prize money for the winner in each group.

Mr. Chamber introduced the sales tax holiday ordinance for this year after discussion,

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 14-03 at this meeting is and the same are hereby suspended for the purpose of permitting the resolution to be finally passed and adopted at this meeting.

Council member Shadden seconded this motion.

The question was put before the council and on roll call the vote was as follows.

Mayor Livingston	Yea	Council Member Henderson	Yea
Council Member Persall	Yea	Council Member Nelson	Yea
Council Member Chambers	Yea	Council Member Shadden	Yea

Mayor Livingston presiding officer declared the motion adopted by unanimous vote of the members present.

Council member Chambers moved that the said Ordinance 14-03 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council member Nelson	Yea

Council member Chambers Yea

Council member Shadden Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 14-03 passed.

Work Session scheduled for May 21, 2014.

B: UTILITIES & STREETS– MR. SHADDEN

Mayor reported that the county will resurface the Hwy 35 to the County Line this summer.

Was decided to move the road signs at the 4-way to the inside, and move banners up and put on outside.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported the cost to correct the problem with the concrete at the Community Center is \$1250.00. After discussion Mr. Persall motion to do the repair, Mr. Chambers seconded, carried.

Also, reported we need to put pipe in the area between fields 1 and 2 at the ball park so they can use as a warm up area. Will get a price for the pipe, maintenance employees can install.

Mr. Holmes reported we have low water pressure at the ball park; we have a pump that can be installed to boost the pressure, will be no cost for this.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson suggested we meet at the Veterans Memorial on May 26, at 9:00 a.m., Mr. Chambers requested flowers to be placed at the monument, all agreed, Clerk will order flowers.

F: SANITATION & BUILDINGS –MR. NELSON

Mr. Hill reported that the air vents on the old sewer tanks need to be replaced, will order 25 to replace the one that need to be replaced.

5. HEARINGS ON PETITIONS, COMPLAINTS, APPEALS, COMMUNIC. ETC

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

Mr. Shadden motion to pay the bills, Mr. Persall seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

New Business: Mayor reported that it was reported at the State Convention that there was a lot of misuse of public funds and equipment. He stated that the Mayor and Clerk can authorize the spending of \$200.00 at this time, but felt that was not enough to do everyday running of the Town's business, ask what the council felt about the amount or should it be higher. After discussion Mr. Nelson motion to rise to \$1,000, Mr. Chambers seconded, Carried.

Mayor also reported that the League suggested that each town have a Face Book Page, was

agreed that we need one, Angela Holmes Assistance Clerk, will create a page for the town.

New Old Business:

Mayor stated that we had sent out a survey asking merchant in our Town how they felt about the 1 % tax increase, and any items that need to be addressed. Mr. Smith with Foodland was the only person to come to the meeting and voice his opinion. After discussion with each council member stating how they felt, and Mayor asking the Clerk if this could be voted on at this meeting, with which she stated that we could vote on this ordinance since it was introduced at the last council meeting.

Council member Chambers moved that the said Ordinance 14-02 be finally passed and adopted as introduced.

Council member Henderson seconded this motion.

Mayor Livingston presiding officer put the question of final passage and the adoption of said Ordinance to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Council member Henderson	Yea
Council member Persall	Yea	Council member Nelson	Yea
Council member Chambers	Yea	Council member Shadden	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 14-02 passed.

Mr. Henderson motion to adjourn Mr. Shadden seconded, carried.

Approved:

Mayor

Attest:

Town Clerk