

Minutes of the regular meeting of the Eva Town Council held on May 14, 2013, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Kent Chambers, Johnny Persall, Brandlee Shadden, Martin Nelson and Clerk Judy Fortenberry.

Guests: John Holmes, Joe Hill, Betty Golden, Edsel Childers, Bert Collins. Eloise Oden

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. Nelson to open with prayer.

Mr. Persall motion to dispense with reading of minutes until after hearing from our guest, Mr. Shadden seconded, carried.

Mayor turned the meeting over to Ms Oden with the Eva Library Board, On behalf of the Board she requested that we remove Carolyn Holmes from the Board due to sickness, and replace with Marion Slatsky.

Mr. Chambers's motion to accept replacing Ms Holmes with Ms. Slatsky, Mr. Persall seconded, carried.

Ms Oden left the meeting at 6:35 p.m...

Ms Golden reported she is ready for the Summer Reading Program at the Library, the program is Dig Into Reading this year. She got with Don Stisher with the Morgan County Commission and requested an excavator for the last day of summer reading. Mayor suggested that we move the program up to the Industrial Park and let the children see how they dig a hole with the excavator. Will carry the kids to the park on a hayride.

Mr. Collins requested that the council approve a sign for the Veteran's Memorial; he presented a picture of what he would like and said he had an estimate for the work which will cost around \$1,130.00 he already had \$630.00. See attached picture

Mr. Persall motion to approve, Mr. Chambers second, carried.

Mayor asked if everyone had read the minutes of the April 9, 2013 regular Council Meeting. Mr. Nelson motion to approve the minutes, Mr. Persall seconded, carried. Mayor ask if everyone had read the minutes of the April 17, 2013 Work Session, Mr. Chambers motion to approve the minutes and Mr. Persall seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers read the letter from Eva School on their suggestion to use the left over funds for security measures.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported the County is mowing the sides of the road and he will request inmates to pick up trash on roadside.

Linda Patton has a water problem in her yard, and Mr. Nelson suggested that we do something

with the ditch on Hwy 55 in front and near the school.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported a drain pipe at the park needs to have a cover placed over it so the kids will not crawl up into it. Mr. Holmes and Mr. Hill will look at the problem and fix it.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported the application for the grant to pave the walking trail is almost finished. Town Hall Meeting on May 16, 6:30 Town Hall.

F: SANITATION & BUILDINGS –MR. NELSON

No report

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

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

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

Approved:

Mayor

Attest:

Town Clerk