

Minutes of the regular meeting of the Eva Town Council held on May 8, 2012, 6:30 p.m. at the Eva Town Hall. Present: Mayor Livingston, council members Jim Henderson, Johnny Persall, Bert Collins, Brandlee Shadden, Kent Chambers and Clerk Judy Fortenberry.

Guests: Joe Hill, Betty Golden, and Edsel Childers.

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 10, 2012 regular Council Meeting. Mr. Shadden motion to approve the minutes, Mr. Henderson seconded, carried.

A: FINANCE, EDUCATION & LIBRARY– MR. CHAMBERS

Mr. Chambers stated we need to set up a work session to review this year's budget. After discussion date of May 29, at 4:00 P.M. was confirmed.

Ms Golden reported that she is ready for the summer reading program, also passed out schedule for the program.

B: UTILITIES & STREETS– MR. SHADDEN

Mr. Shadden reported he would help pick up trash along the road side if we called the County for inmates. Would need to do this on a Tuesday.

C: PARKS, RECREATION & CEMETERIES – MR. PERSALL

Mr. Persall reported we had been in touch with the Joe Jones about the tennis court repair; price quoted is \$2,700, was told to repair. Also ask for a quote to pave the walking trail.

Also, agreed to purchase two new diggers for the playground to replace the ones we now have.

D: POLICE, FIRE & GRANTS – MR HENDERSON

Mr. Henderson reported that we will have the Town's Flag by the 16th of May.

F: SANITATION & BUILDINGS –MR. COLLINS

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. Collins seconded, motion carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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Mayor Livingston presented Ordinance No. 12-01 Titled: An Ordinance to exempt certain “Covered Items” from the Municipal Sales and Use Tax during the first full weekend of August 2012, as authorized by ACT 2006-574 of the Alabama Legislature, generally referred to as the State Sales Tax Holiday Legislation.

Council member Henderson moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 12-01 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 Collins	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 Collins moved that the said Ordinance 12-01 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 Collins	Yea
Council member Chambers	Yea	Council member Collins	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 12-01 finally passed and adopted.

Mayor Livingston presented Ordinance No 12-02 Titled: An Ordinance to exempt certain “Covered Items” from the Municipal Sales and Use Tax during the first full weekend of July, 2012, as authorized by ACT 2012-256 of the Alabama Legislature, generally referred to as the 2012 Severe Weather Preparedness Sales Tax Holiday.

Council member Chambers moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinance No. 12-02 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 Collins	Yea
Council Member Chambers	Yea	Council Member Shadden	Yea

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

Mayor Livingston moved that the said Ordinance 12-02 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 Collins	Yea
Council member Chambers	Yea	Council member Collins	Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared Ordinance 12-02 finally passed and adopted.

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

Approved:

Mayor

Attest:

Town Clerk