

**AGENDA  
EVA TOWN COUNCIL**

**MAY 12, 2009**

1. CALL TO ORDER, ROLL CALL & RECOGNITION OF GUESTS

Guest:

2. MOTION TO APPROVE MINUTES – Approval of April 14, 2009 Regular Council Meeting Minutes.

3. REPORTS OF STANDING COMMITTEES:

A. FINANCE /EDUCATION & LIBRARY - MR. CHAMBERS  
REPORT UPDATE –

B. UTILITIES & STREETS - MR. SHADDEN  
REPORT UPDATE –

C. PARKS/RECREATION & CEMETERIES - MR. PERSALL  
REPORT UPDATE –

D. POLICE/FIRE & GRANTS- MR. HENDERSON  
REPORT UPDATE –

E. SANITATION & BUILDINGS- MR. COLLINS  
REPORT UPDATE --

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS

5. HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.

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

Motion to pay bills.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Ordinance No. 09-02 Titled: An ordinance to exempt certain "Covered Items: from the Municipal Sales and Use Tax during the first full weekend of August 2009, as authorized by ACT 2006-574 of the Alabama Legislature, generally referred to as the State Sales Tax Holiday Legislation.

Ordinance No. 09-03 Titled: An ordinance adopting a policy for the promotion of a drug-free work environment for the Town of Eva, Alabama.

Contract with CDG Engineers for Professional Engineering Services and Consultation for Transportation Enhancement Project No. STPTE-TE-07 (927) County Rd 35 Sidewalks.

New Business: East Morgan Industrial Development Board meeting Thursday May 14, 2009, 6:00 p.m. at The Eva Town Hall.

Joint Resolution for Oden/Orr for Junior Holmes, would like to have the meeting at the Fire Hall, on or around June 1, 2009. Need to set a time and date.

Wallace State GED would like to meet at the Eva Town Hall starting in August from 9:00 a.m. to 12:00 noon, each Monday in the conference room, if approved by the Eva Town Council.

Request for approval by Bert Collins to have ditch improved in front of his house, work to be performed by Morgan County Commission District III, and paid for by Bert Collins. See letter

Old Business: