

Minutes of meeting of Eva Town Council held in regular session on March 14, 1991, at 7:00 p.m., with Mayor Ryan and all five Councilmen present. Also present were Tony Holcomb, Terry Childers, Gary Driver and Terry Poole representing Eva Activities Association. Sheriff Steve Crabbe, wife Ann, and new Chief Deputy, Tom Little arrived at 7:15 p.m.

Meeting was opened with prayer by Mr. Nichols. Motion by Mr. Page, second by Mr. Morgan (carried) to dispense with the reading of the previous minutes until we hear from our visitors.

Terry Childers presented new drawing adopted by Eva Activities for the Concession Building (31' x 24'). Donations include lights, cabinets, marble countertop and an air-conditioning unit. Perc test has been completed and Joe Wheeler will do power layout shortly. Activities requested to use water meter in place (Old Childers' home). Motion by Mr. Page, second by Mr. Morgan (carried) to allow Activities Association to use water meter already in place. Tony Holcomb stated the Activities has contracted Terry Poole to begin the Concession Building. Funding for the balance of the building is being considered and Tony asked the Council if they could underwrite a loan or offer any suggestions. Mayor instructed Clerk to check into the legalities of this situation and advise. After further discussions by the Council, motion by Mr. Nichols, second by Mr. Page (carried) for the Clerk to instruct the Activities Association to halt work and pay for what has already been done and the Town of Eva will go out for bids to complete the building.

Terry requested the Activities Association be allowed to use dirt from the Industrial Park for the fields at the school. Motion by Mr. Morgan, second by Mr. Livingston (carried) for Activities Association to use dirt from Industrial Park.

Before leaving, Gary Driver asked the Council if Woodmen of the World could set up a road block at the Eva 4-way Stop to collect for "Make A Wish" program. Sheriff Crabbe advised that the Governor is the only person who can authorize road blocks to collect money.

Sheriff Crabbe introduced new Chief Deputy Tom Little to the Council. Mr. Little has 22 years of law enforcement experience and is now on board. Sheriff stated he met with County Commission regarding additional police coverage for Eva (part-time person to remain in the confines of Eva appx. 3-4 hours per night). Sheriff stated the Commission could have a used car available to Eva on a modest lease basis, with Eva buying uniforms and taking care of all other expenses incurred. Mayor stated Eva has recently purchased 2 cars and gave to the Commission and contributes appx. \$1500 per month toward a Deputy Salary. It is our understanding that we would still receive coverage as a part of the County revenue if we did not contribute any money. Due to liability and insurance costs, Mayor asked Sheriff to present to Commission that Eva pay for additional hours for part-time person, plus any other expenses incurred, but we be able to do this through the County. Mayor also asked Sheriff to figure total cost for 4 hours per night additional coverage appx. 6 days a week. Eva Council will then act pending Commission decision.

Sheriff did inform us that he is currently under a hiring freeze.

OLD BUSINESS:

1. Recreation Park Status:
 - a) Walking Trail Repairs - received written estimate from Frost Backhoe (without tiles) of \$1740. Repairs will be made as soon as weather permits.
 - b) Horseshoe Pits - Clerk will set-up meeting with Ken Gibson from Huntsville to discuss specs, etc.
2. Senior Center:
 - a) Mayor will speak to Bill Nelson regarding installation of water. Shelves to built afterward.
 - b) Leak Repair - Mayor to meet with Frost Backhoe to discuss repairing leak (possible replacement of concrete) at Senior Center.
3. Tractor Trailer Ordinance Review - Council will study draft and make recommendations at next meeting.
4. Old Town Hall Rental:

All locks have been replaced. Rent has been paid for March. C.J. replaced old carpet in office area.
5. Industrial Park - Sign has been installed. Clerk will set meeting with Tommy Ed to complete information for Resource Center.
6. Speed Limit Ordinance - still in review by attorney.
7. Eva's Patriotic Sunday - over 800 people attended.
8. Veteran's Memorial - per League attorney, Town cannot contribute funds. Must be on an individual basis. Mr. Lowe has set up an account at First Bank of Eva for donations.
9. Additional security light installed and siren moved to Town Hall.

NEW BUSINESS:

1. Motion by Mr. Page second by Mr. Nichols (carried) to approve Resolution 91-3, Authorization for Mayor to enter Contractual Agreement with Echota Cherokee Tribe for Frontier Days.
2. Motion by Mr. Morgan, second by Mr. Collins (carried) for Clerk to have copier serviced.
3. Motion by Mr. Livingston, second by Mr. Nichols (carried) for Clerk to order new Alabama Flag and take down old Flag until new Flag arrives.
4. Letter from Ala. Municipal Insurance Corp. - Mayor will speak with other Mayors at monthly meeting to see what they are going to do.
5. County-wide Clean-up Day - April 20. Clerk would like permission to re-activate Eva's Community Pride Committee to assist with Clean-up. Motion by Mr. Nichols, second by Mr. Collins (carried) to re-activate Community Pride Comm.
6. Road & Speed Limit Signs - Motion by Mr. Livingston, second by Mr. Page (carried) to table discussion until next meeting.
7. Motion by Mr. Nichols, second by Mr. Page (carried) for Clerk to order new stationery.
8. Request from Fire Dept. to purchase a Monitor Nozzle at a cost of \$1000 (new cost is \$2400). This will add 1 point to ISO rating. Motion by Mr. Livingston, second by Mr. Morgan (carried). Motion to donate \$50 to Rural Community Fire Protection Inst. by Mr. Page, second by Mr. Nichols (carried).

9. Request from MPC Director to buy 1/2 rack to store additional chairs. Motion to table discussion by Mr. Nichols, second by Mr. Morgan (carried) until the Senior Citizens are asked if they would consider buying this out of their funds.
10. Motion by Mr. Nichols, second by Mr. Morgan (carried) to pay bills and transfer funds as presented.

IN OTHER ACTIONS,

1. Motion by Mr. Page, second by Mr. Morgan (carried) to approve February 14, 1991, minutes as written.
2. Motion by Mr. Livingston, second by Mr. Nichols (carried) to approve February 19, 1991, minutes as written.
3. Motion by Mr. Nichols, second by Mr. Page (carried) to approve March 7, 1991, minutes as written.
4. Steve Bently arrived at appx. 8:15 p.m., and advised the Council that Hunter Electric/Huntsville, (whom he works for) was never paid for the Heat/Air System that was installed in the Library. Mayor instructed Clerk to seek legal advise on the Town's next course of action.
5. Council was advised that N. Ala. Mayor's meeting is March 21 at Madison. Bud Cramer will be guest speaker.

There being no further business, motion by Mr. Page, second by Mr. Livingston (carried) to adjourn.

Approved: 4-11-91

ATTEST:



Eva Town Clerk