

Minutes of called meeting of Eva Town Council held March 7, 1991, at 10 a.m., with Mayor Ryan, Councilmen Nichols, Collins & Morgan. The purpose of this meeting is to approve a proclamation supporting "Desert Storm Victory Celebration" as request by Larry Bennich. Motion by Mr. Nichols, second by Mr. Collins (carried) to approve Proclamation as written.

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

Approved: 3-14-91

ATTEST:

Eva Town Clerk

Minutes of called meeting of Eva Town Council held March 27, 1991, at 6:00 p.m., attended by Councilmen Nichols, Livingston, Page and Morgan. Gary Driver was present representing Eva Activities Association. Also present was Terry Poole.

Meeting was opened with prayer by Mr. Page. Councilman Nichols stated the purpose of the meeting was to try to negotiate a contract to get the Concession Building underway. The Council voted at an earlier meeting today to reject the 1 bid submitted.

Mr. Poole stated that he had originally agreed to build the Concession Building for the Eva Activities at a price of \$25,240. (without Septic Tank.) Mr. Poole completed work totaling \$4226.00 for the Eva Activities Association, leaving a balance of the original bid of \$21,014.00. Material donations to be made are lights (\$350) and countertops & cabinets (\$650), leaving an open balance of \$20,014. Mr. Poole submitted that he would be willing to complete the building at a price of \$19,995.00, without Septic Tank. Council agreed to take care of Tank. Motion by Mr. Page, second by Mr. Livingston (carried) to accept this price and for Mr. Poole to begin construction as soon as possible.

Motion by Mr. Nichols, second by Mr. Morgan (carried) to adopt Resolution 91-4 Authorizing the Mayor to have a Contractual Agreement prepared and enter into this agreement for the Town of Eva.

Motion to adjourn by Mr. Livingston, second by Mr. Page (carried).

Approved: 4-11-91

ATTEST:

Eva Town/ Clerk

Minutes of called meeting of Eva Town Council held March 27, 1991, at 10:00 a.m., attended by Councilmen Nichols, Livingston and Morgan. Gary Driver was present representing Eva Activities Association. Also present was Bill Woods/Genesis Construction.

Council Chairman Nichols stated the purpose of the meeting was to open bids on the Concession Building; stating that three bid packages were given out and only 1 package was received back in. The following bid was opened and read:

Genesis Construction \$33,000.00

Motion by Mr. Livingston, second by Mr. Morgan (carried) to allow the Council to consider this bid and notify bidder of their decision. Mr. Nichols thanked Genesis Construction for their participation.

Council then discussed bid. Council agreed that this amount was in excess of what they thought was acceptable. Clerk advised Council concerning Alabama 41-16-50, which states:

"In the event only one bidder responds to the invitation to bid, the awarding authority may reject the bid and negotiate the purchase or contract, providing the negotiated price is lower than the bid price.

Motion by Mr. Livingston, second by Mr. Morgan (carried) to reject the bid and negotiate the contract with an individual contractor at a lower price than the bid price submitted. Council asked Clerk to set up an additional meeting with Terry Poole to try to negotiate a contract to get the project going. Council will meet again at 6:00 p.m. with Terry Poole.

IN OTHER ACTION,

Motion by Mr. Morgan, second by Mr. Nichols (carried) to pay the following bill:

Postmaster \$21.50 (Annual Box Rent)

Motion to adjourn by Mr. Nichols, second by Mr. Livingston (carried).

Approved: 4-11-91

ATTEST:

Eva Town Clerk

Minutes of called meeting of Eva Town Council held on March 15, 1991, at 5:00 p.m. with Councilmen Nichols, Morgan and Page present. Also present representing Eva Activities Association were Terry Childers, Tony Holcomb with Johnny Brown arriving at 5:30 p.m.

The meeting was called to order by Chairman Nichols and opened with prayer by Terry Childers.

Councilman Nichols stated the purpose of this meeting is to discuss the Concession Building to be built. Councilman Nichols then asked the Clerk to relay her findings from the League attorney. Clerk stated that the Town of Eva can not give money to any group even though it is for a building on City property. The Town of Eva also can not lend it's credit to a private group. Councilman Nichols stated that the Town of Eva will let the Concession Building out for bids and complete the project. If at any time, the Activities Association can donate money to the City towards this project, it can be accepted. The Activities Group relayed their appreciation to the Town and will take care of getting drawings to Clerk immediately.

IN OTHER ACTIONS,

Motion by Mr. Nichols, second by Mr. Page (carried) to pay South Central Bell \$38.47 for Library Phone Bill (omitted in error from March 14, 1991, request to pay bills).

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

Approved: 4-11-91

ATTEST:

Eva Town Clerk