

Minutes of the regular meeting of Eva Town Council held on March 11, 1993, at 6:30 p.m. Roll call by Mayor Ryan with Councilmen Nichols, Alexander, Fowler, Collins and Livingston present. Also present - Tom Perkins, Accountant.

Mayor Ryan stated the purpose of meeting at 6:30 p.m., is to allow Mr. Perkins to review the audit with the Mayor and Council. Mr. Perkins presented a copy of the 1991-92 audit (a copy of which is on file with the Town Clerk) to the Mayor and Council. After review of the audit, Mr. Perkins stated that the audit presented a clean report. Mayor thanked Mr. Perkins for his work and Mr. Perkins left at that time.

With regular business beginning at 7:00 p.m., Emern Holmes, Jr. and Bonnie Holmes were present. Meeting opened with prayer by Mayor Ryan. Motion to dispense with the reading of the minutes until we hear from our visitors by Mr. Fowler, second by Mr. Livingston (carried).

Jr. Holmes asked the Council their feelings on the Fire Department's request to sponsor a photography fund raiser. Several fire departments in the area have done this. \$1000 profit is guaranteed with the Fire Department furnishing a place to take the pictures and someone to register the people as they come in. After discussion, motion by Mr. Nichols, second by Mr. Fowler (carried) to table the decision until the next meeting. Mayor asked Clerk to find out who would be liable for complaints, contract signing, etc., for next meeting. Perimeters would also need to be established to avoid conflict with other departments.

Bonnie Holmes presented the January and February Library Update (a copy of which is on file with the Town Clerk). Usage of the Library has nearly doubled from this time last year. Possibilities of a "Welcome Packet" was discussed. Bonnie also asked the Council to approve payment to Eloise Livingston, Library Board Member, for registration fee for the Alabama Library Association's Convention. Cost would be \$30.00. Motion by Mr. Collins, second by Mr. Fowler (carried with Gary Livingston abstaining) to pay the registration fee for Mrs. Livingston. Bonnie also asked the Council to provide a divider for the Library. Motion by Mr. Alexander, second by Mr. Nichols (carried) to purchase the divider for the Library.

Motion by Mr. Livingston, second by Mr. Collins (carried) to approve February 11, 1993, minutes as presented.

Reports of Standing Committees:

a) Finance & Education:

Mr. Nichols requested the Clerk to prepare a 6-month review of the Budget for next meeting, if possible.

b) Utilities:

Pending Joe Wheeler Lawsuit - No update.

Old Town Hall Painting Update - pending better weather.

Street Light Update - Mr. Alexander stated he met with Joe Wheeler EMC and presented a reply to our request for an estimate for additional street lights. A total of 11 street lights are needed with the cost of installing the lights and the investment charge to be added at the end of the year. Approximate cost per month for the additional lights would be \$75.00

Motion by Mr. Collins, second by Mr. Fowler (carried) to have the additional lighting completed. Clerk will write letter for Mr. Alexander to carry to Joe Wheeler EMC.

Water pressure problem was also discussed with Mayor Ryan to write a letter requesting the Water Department to correct the problem as soon as possible.

c) Streets, Parks & Cemeteries:

Paving and culvert work still pending better weather.

Walking Trail repair on hold also due to the weather.

Mr. Fowler reported on the sprayer needed for the Park. Cost will be approximately \$565.00. Motion by Mr. Nichols, second by Mr. Livingston (carried) to amend previous motion from \$400.00 to \$565.00.

Cemetery Committee request the Town assist with the mowing until after decoration day when funds will again be received. Motion by Mr. Collins, second by Mr. Alexander (carried) to pay for mowing through the month of April.

Recreation Park - another set of bleachers needed, Activities is working on getting tops on the dugouts and completing work on concession building. Fields also have been fertilized.

Industrial Park - Fine Pine is still interested and Mayor will write a letter to Mr. Arias stating we are committed to the project and are waiting for letters from East Morgan IDA and First Bank of Eva.

d) Police & Fire Department:

Fire Truck should arrive by the end of March. Ebenezer is interested in obtaining the White Truck when we get ready to return to the State.

e) Recreation & Sanitation - no updates at present.

Motion to Mr. Livingston, second by Mr. Alexander (carried) to pay bills and transfer funds as presented.

Motion to adjourn by Mr. Collins, second by Mr. Alexander (carried).

Approved: 4-11-93

Attest:

Eva Town Clerk

EVA PUBLIC LIBRARY - COMBINED JANUARY & FEBRUARY, 1993, REPORT

Income: Fines \$39.90; copying machine \$23; book sale \$16.40; other donations \$27.25

Expenses: Supplies (incl. paper towels, tissue, copy paper, pens, typewriter ribbons, library cards, book pockets, trash bags, tape, stamps) \$58.92; Primer, paint & roller \$198.89; Larry McDearmond for painting stairwell & downstairs \$70; labor to Mr. Woodall on building shelves \$280.

Our attendance totaled 679; number of books & magazines checked out 1150.

Added 30 new card holders; 86 new books.

We received in late 1992 memorial donations for Terrell Livingston \$95; Jasper Jones \$30; A. D. Wood (in 1993) \$15. We purchased several new books with these donations, but have \$20 left to buy another book in memory of Terrell, and the promise of \$50 as another memorial to Jasper Jones.

We need a room divider to go upstairs before Open House April 2.

Friends of Eva Library paid for 8 new bookshelves upstairs; 2 new folding tables and a large dictionary stand.