

Minutes of the regular meeting of the Eva Town council held on March 9, 1995, in the Eva Town Hall at 7:30 p.m. Present as follows: Mayor Livingston, Charles Nichols, James Fowler, Clarence Alexander, late arrivals: Bert Collins and Larry Smith. After roll call by Mayor, Mr. Collins opened with prayer.

Mr. Alexander made motion to approve minutes of February 9th regular meeting and February 23rd, called meeting, Mr. Fowler second, carried.

FINANCE & EDUCATION - MR. NICHOLS

No library report given. Mr. Nichols had no report. Mayor reported that the General Fund C. D. was renewed with best offer of 6.5% at First Bank of Eva, VFD ad valorem tax check invested in C.D. with best offer at SouthTrust Bank - Hartselle @5.827% with maturity date of 194 days in order to make firetruck payment. He also reported that the security light had been installed at the library and the fan motor is out on the heat/a.c. unit at library. Cost to repair is approx. \$250.00. This cost is too much for this older unit. Since gas is installed would only need air conditioning. Mr. Alexander made motion to replace that unit with air only, Mr. Collins second, carried.

UTILITIES - MR. ALEXANDER

Mr. Alexander advised that the icemaker is at the nutrition site but not installed yet - planned installation for next week. The Eva Lions Club will give the town a donation of \$325.00 toward the cost.

STREETS, PARKS, CEMETARIES - MR. FOWLER

Mr. Fowler mentioned that since gravel had to put on the walking trail every year, the town needs to consider paving it. Mr. Collins stated that maybe curbs would help eliminate some of the washing problem. Mr. Smith reported that his construction company is placing curbs on a trail in another town and the cost is approx. \$5.00 ft (time/material only, no concrete). He also indicated that it could be possible to place curbs/gutters in the worse areas to help with washing. Mr. Smith will look into this matter with Mr. Fowler. Mr. Fowler also indicated that cars are spinning around in the parking lot and cut down to the bare dirt. He stated that about six loads of gravel was needed. Mayor advised that he would order the gravel.

POLICE & FIRE - MR. SMITH

Mr. Smith indicated he did not know of any problems pertaining to the Fire Dept. The new Deputy is already doing a good job on reported problems with speeding and running the stop signs. He is also about meeting the people and working close in the area. Mayor reported that Workmen's Compensation for Volunteer Firemen is \$75.00 per member and that the town needs to consider this insurance in the near future.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that Eva Activities indicated they would get their financial books to the Town council and will work with them on a Park and Rec Board.

Mr. Collins indicated there are several complaints about the area around the tire shop and he has tried to discuss the matter with Mr. Chaffin. He will contact Mr. Chaffin that many complaints and if this doesn't work, he will bring matter back to council.

Mr. Smith reported that Mark Gonsolez, Gonsolez Engineering, had met with him and the Mayor this day to discuss the area in Industrial Park for drainage, etc. During the conversation, the sewer was discussed and Mr. Gonsolez indicated that there would be no problem for drainage in Eva. Mr. Smith, Mr. Gonsolez and Mayor Livingston drove the whole area of Eva and Mr. Gonsolez was very knowledgable on discharge permits and where worst areas were located. Mr. Gonsolez did not charge for today's information and would be glad to assist Eva in a sewer project. He indicated that concentration could be on the town at this time and when an industry does come in, work toward that section then.

No Report from Special Committees

No Report from Officers

Mr. Smith made motion to pay all bills, Mr. Alexander, second, carried. Mr. Collins made motion to transfer funds to Gasoline Tax Fund 7¢ to pay bills, Mr. Smith second, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Ordinance # 95-1, Lease of Unneeded Property, was introduced by Mr. Collins and read at length. Councilman Alexander moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting the said ordinance to be finally passed and adopted at this meeting. Councilman Smith seconded motion. At roll call vote as follows:

Nichols - yea	Alexander - yea
Livingston - yea	Smith - yea
Fowler - yea	Collins - yea

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

Councilman Folwer moved that the ordinance, #95-1, Lease of Unneeded Property, be finally passed and adopted as introduced. Councilman Nichols seconded motion. Mayor Livingston put the question of final passage and the adoption of said ordinance to vote of council, on roll call vote results as follows:

Livingston - yea	Alexander - yea
Nichols - yea	Smith - yea
Fowler - yea	Collins - yea

Mayor announced the results of vote and declared the ordinance finally passed and adopted as reference to Section 11-45-2, Code of Alabama, 1975 for the required vote on final passage.

Mayor advised that it had been indicated by some organizations that they did not want to participate by voting on an individual for Volunteer of the Year Award for 1994. They would rather have the complete organization involved since no one individual did more than anyone else. Every thing was done as a group. Mayor ask council to make a decision. After discussion, Mr. Alexander made motion that award should go to an complete organization and let the organization decide within their group if they would to give an individual award, Mr. Collins second, carried.

Mayor indicated that a 'voting' delegate is needed to vote in business session of the League Convention on April 3. Mr. Alexander made motion for Mayor to be delegate and Mr. Fowler alternate, Mr. Collins, second, carried.

Mayor advised council that the milége rate that the town pays needs to be increased since the Internal Revenue was now allowing \$.30 per mile for the year 1995. Mr. Nichols made motion to increase from \$.22 per mile to \$.30 per mile, Mr. Smith second, carried.

Mayor advised that he would have a lawyer to draw up purchase papers, etc. for the new cemetary property.

Mayor reported that Dr. Larry Fite had contacted him several weeks and indicated that he would like to come back to Eva for general practice work in the Eva Medical Clinic. Mayor and Jamie Wallace and Rolland Oden, members of Medical Board met with Dr. Fite on Wednesday, March 8th. As mentioned Dr. Fite expressed that he would like to practice 5 - 6 days a week in a setting as Eva but would not like to work in a hospital setting. After the meeting, Rolland Oden talked with Mr. Weatherly, administrator of Cullman Regional Hosp., and advised that Dr. Fite wished to practice at Eva and would Cullman Regional Hospital assist patients. Mr. Weatherly indicated that he would perform a background check on Dr. Fite because all reports had to be of good standing before CRC would assist. Mr. Weatherly indicated to Ray Cheatham that CRC would place a Nurse Practitioner at Eva Clinic with a doctor and that he would recomend one for Eva. Mr. Weatherly advised that CRC had a doctor in mind to work in the Eva Clinic. (More will be discussed after Mr. Weatherly contacts Rolland Oden.)

Mayor advised that a work session will be set to discuss increasing the privilege license rates and possible city tax. Mayor advised that clerk had obtained prices for computer, monitor and printer, some software which includes word processing and spreadsheet, low cost furniture for size office, etc. to be approx. \$3600. Software can be added later which league can provide for Code of Alabama and possible billing/accounting. Mr. Nichols made motion to purchase the computer for town, Mr. Collins, second, carried.

Mr. Collins made motion to adjourn, Alexander second, carried.

approved

4/11/95

Attest: