

Minutes of the Called meeting of the Eva Town Council held on March 19, 1996, at 3:00 p.m. in the Eva Town Hall. Present: Mayor Livingston, Charles Nichols, James Fowler, Clarence Alexander, Larry Smith, & Bert Collins.

After roll call, Mayor advised councils that he and Ronnie Ryan, Eva Industrial Board Chairman, had met with East Morgan Industrial Development Board concerning property in the Eva Industrial Park. East Morgan IDB is interested in purchasing property at the park and constructing a spec building on it. He advised there is still interest by a machine shop for business in the park. East Morgan IDB asked that Town of Eva do the site prep. East Morgan IDB indicated that if the project fails with the machine shop, then they will put up a spec building (value \$150,000). Mayor will meet with Eric Sumerford, Attorney for East Morgan IDB and advise councils.

Mayor also advised that a town meeting needs to be set up to explain to merchants and residents the need for one-cent sales tax and also why the privilege license was increased. These people need to know where the funds are spent and will be spent. Bert Collins made motion to set town meeting, Mr. Smith, seconded, carried.

After discussion concerning the recent decision that Eva will not receive any emergency fund money for road repair, Mayor explained there could be other funds available from another source and a resolution from Federal Emerg. Mange. Agency left with clerk needed to be read and discussed for any other consideration of funding. Councilman Fowler introduced Resolution # 96-2 - Title: Designation of Applicant's Local Agent for Alabama Emergency Management Agency. Councilman Alexander moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Councilman Nichols seconded this motion. Roll call vote as follows:

Mayor Livingston - yea	Charles Nichols - yea
James Fowler - yea	Clarence Alexander - yea
Larry Smith - yea	Bert Collins - yea

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

Councilman Collins moved that the said ordinance, # 96-2 - Title: Designation of Applicant's Local Agent as introduced, be finally passed and adopted as introduced. Councilman Smith seconded the motion. Mayor Livingston put question of final passage and adoption of resolution to vote of the council, roll call vote as follows:

Mayor Livingston - yea	Charles Nichols - yea
James Fowler - yea	Clarence Alexander - yea
Larry Smith - yea	Bert Collins - yea

Mayor Livingston announced the result of vote, and declared the resolution finally passed and adopted reference to Section 11-45-2, Code of Alabama, 1975.

After discussion on the cemetery property, Councilman Fowler introduced resolution #96-3 Title: Conveyance of Unneeded Property. Councilman Alexander moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. On roll call the vote is as follows:

Mayor Livingston - yea	Charles Nichols - yea
James Fowler - yea	Clarence Alexander - yea
Larry Smith - yea	Bert Collins - yea

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

Councilman Collins moved that the said resolution #96-3 Title: Conveyance of Unneeded Property as introduced, be finally passed and adopted as introduced. Councilman Nichols seconded the motion. Mayor Livingston put the question of final passage and the adoption of resolution to vote of the council, and on roll call vote as follows:

Mayor Livingston - yea	Charles Nichols - yea
James Fowler - yea	Clarence Alexander - yea
Larry Smith - yea	Bert Collins - yea

Mayor Livingston announced the result of the vote, and declared the resolution finally passed and adopted, reference to Section 11-45-2, Code of Alabama, 1975.

Mayor advised that the siding on the concession was in dire need of replacement and it appeared that D. & S Building Supply was not going to do anything about the condition of the present siding. He also advised that Terry Poole estimated that material would cost approximately \$1100. Mr. Collins made motion to buy the material and get someone to install for less than \$2000.00 if possible, Mr. Fowler second, carried.

Mr. Collins made motion to adjourn, Mr. Smith, second. Carried.

Approved

4/9/96

Attest:

Eva Town Clerk

"We, the undersigned members of the Town Council of Eva, Alabama, hereby waive notice of called meeting for the purpose of adopting resolution for emergency consideration for road repair within town limits, vote on mayor signing deeds to transfer property to Eva Methodist Church for Eva Cemetery, discussing possible one cent sale tax, building at Industrial Park, police car, siding replacement on concession stand at park, and Tommy Moore returning to regular work hours, and do consent that said meeting for said purpose be held at the Town Hall in the Town of Eva, March 19, 1996, at 3:00 p.m."

Mayor

Charles Nichols, Councilman

Bert L. Collins, Councilman

Clarence Alexander, Councilman

~~James A. Fowler, Councilman~~

Larry J. Smith, Councilman