

Minutes of the regular meeting of the Eva Town Council held on March 9, 1999, at 6:30 P.M. in the Eva Town Hall. Present: Mayor Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, Bert Collins, and Larry Smith absent due to prior commitment.

After roll call Mr. Mosteller opened with prayer. Minutes were read of regular meeting of February 9, then motion to approve by Mr. Fowler, second by Mr. Alexander, carried. Minutes were read of Called meeting of March 1, motion to approve by Mr. Alexander, second by Mr. Fowler, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller questioned Mayor if contract prepared for Curtis Kirsch, Architect. Mayor stated that Larry Madison, attorney, advised that he would contact Mr. Kirsch concerning preparation of this agreement. Mr. Madison also advised Mayor not to contract with Betty Loftin until he reviews another agreement for content.

Mr. Mosteller advised that a certificate of deposit matures 3/15/99 for \$100,000.00. After discussion, Mr. Mosteller made motion for Mayor to seek the best interest rate at the best financial institution, Mr. Collins second, carried.

Mayor then advised that Clerk has requested that Tom Perkins, CPA review the books from October 1, 1998 until April 1, 1999 since her resignation and for documentation purposes.. After discussion, Mr. Mosteller made motion for Tom Perkins, CPA to review the books for the dates requested, Mr. Alexander second, carried.

UTILITIES - MR. ALEXANDER

Mr. Alexander reported that the water was off again due to a broken pump system and there was not enough pressure. Also, the water level is low now. Mayor advised that the water department plans to request an additional pump installed parallel to existing one as a stand by. He then added that the water department will be installing 6 inch lines on Patton Road since it has been a dire need for years with only a 2 inch line.

STREETS, PARKS, & CEMETERIES - MR. FOWLER

Mr. Fowler advised that the concession stand is leaking and will rotten down. He could not get into the concession stand to assess the damage for replacement since it has a padlock on it. Mr. Collins will try to get a key from a member of the park board. Mr. Collins stated that a covered area with a small concrete pad is needed at the concession stand. Mayor advised him to discuss with the park board.

Mayor advised that Don Stisher, County Commissioner Dist. # 3, will be going to Montgomery on the road funds and suggested that some council members attend also.

Mr. Fowler advised that the fence around the tennis court and the fence going east and west on the park line is finished and the fence around the battling cage is yet is be done. Also, rock is still needed on the parking lot.

Mr. Collins advised the pine trees are still in the ditch at the Nichols driveway which will cause washing problems. He asked Mr. Stisher to remove the trees, however; Mr. Stisher stated that he will have to ask the Commissioner for approval. Mayor will discuss with Don Stisher about removing the trees from the ditch. Mayor then advised that Mr. Stisher has asked for approval from the residents or council for removal limbs and widening Gladys Road. Since the town does not have a deed to this road, Mayor will contact the land owners for approval.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins advised that he will contact Mr. Steve Cobb concerning the fence going from his property east to Ricky Wallace's property. Mr. Wallace and Mr. Cobb agreed to pay \$250 each toward this fence if the town would have it installed.

Mr. Collins then asked Mayor/Council when they were going to look at the sewer system at Holly Pond? Mayor will set a time with Mayor Estes at Holly Pond.

Mr. Collins then advised that Johnson Emu is now processing tuna at the new facility. He understands that Johnson Emu has contracted with seven restaurants to sell them tuna. Mayor then added that Mrs. Betty Loftin, Contract Administrator for ADECA funds on Johnson Emu, advised that ADECA will review the town's account on Johnson Emu Processing, Inc. In the third or fourth week of March since the administration has changed in Montgomery.

NO REPORTS FROM SPECIAL COMMITTEES

**NO HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC., ETC
AUDITING ACCOUNTS**

After reviewing the bills, Mr. Fowler made motion to transfer necessary funds and pay all bills, Mr. Mosteller second, carried.

RESOLUTIONS, ORDINANCES, ORDERS, & OTHER BUSINESS

Mayor advised that Eva Industrial Board will meet at Bobby's Restaurant on Thursday, March 11, at 6:30 PM. East Morgan Industrial Development Board, John Hatfield of Morgan County IDB, Jeremy Oden, and Zeb Little have been invited to discuss prospective business in Eva.

Mayor advised that since the expense budget has not been spent on the Medical Building and has not been started yet, those funds could be spent on the lights for the walking trail. After discussion concerning repairing lights at the park and placing lights on the walking trail, Mr. Mosteller made motion to place lights on the walking trail at an installation expense of \$7370.00 by L & N Electric and \$3434.00 for Joe Wheeler, EMC for power expended from the contingency fund, Mr. Collins second, carried. Mr. Alexander made motion to wire lights at the park, price of \$2110.00 and also make the necessary wiring repairs to the security lights that are not burning by L & N Electric, Mr. Fowler second, carried.

After discussing an additional warning system for the eastern part of town, Mayor advised a survey could be compiled for the warning system at no cost to the town.

Mayor advised council that interviews for Town Clerk replacement will be Thursday, March 11 at various times and then set a called meeting for Friday March 12, 1999, at 3:00 PM in the Town Hall.

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

Approved

4/5/99

Attest:

Eva Town Clerk