

Minutes of the Called meeting of the Eva Town Council held on Monday, March 1, 1999, at 3:00 P.M. at the Eva Town Hall. Present: Mayor Livingston, James Fowler, C. C. Mosteller, Clarence Alexander, and Larry Smith. Bert Collins absent due to family sickness.

Mayor Livingston advised that Donna W. Ray, Eva Town Clerk, has submitted a resignation effective April 1, 1999. After discussion concerning a salary range for a replacement. Mr. Alexander made motion that salary range should be \$7.00 to \$11.00 per hour based on experience, Mr. Fowler second, carried.

Mr. Mosteller introduced Resolution # 99-1 Resignation of Donna W. Ray, Eva Town Clerk, and read at length. Councilmember Fowler 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 ordinance to be finally passed and adopted at this meeting. Councilmember Smith seconded this motion. Mayor Livingston put question before council and on roll call the vote was as follows:

Mayor Livingston - yea	Councilmember Mosteller - yea
James Fowler - abstained	Councilmember Smith - yea
Councilmember Alexander - yea	

Mayor Livingston declared the motion adopted by unanimous vote of the members present. Councilmember Mosteller moved that the said Resolution, # 99-1, Resignation of Donna W. Ray, Eva Town Clerk, be finally passed and adopted as introduced. Councilmember Smith seconded this motion. Mayor Livingston questioned final passage and the adoption of said resolution to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston - yea	Councilmember Mosteller - yea
James Fowler - abstained	Councilmember Smith - yea
Councilmember Alexander - 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 Livingston advised that Notice of Vacancy will be posted today and applications for town clerk position will be received through March 9 for council consideration at the regular meeting. Interviewing will begin March 10 and asked council to appoint a member to assist in the interview process. After discussion, Mr. Mosteller made motion for Councilmember Alexander to assist with the interviewing process, Mr. Fowler second, carried.

Mr. Smith advised that Firechief Holmes suggests that \$22,000 of the fire department funding be invested in a certificate until the truck payment is due in August. Mr. Smith then made motion for Mayor Livingston to invest \$22,000 in a C.D. at the best rate and best financial institution fire department funds to cover a truck payment due in August, Mr. Mosteller second, carried.

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

Approved

3/9/99

Attest:

Eva Town Clerk

"We, the undersigned members of the Town Council of the Town of Eva, Alabama, hereby waive notice of Called Council meeting for the announcement of vacancy of Town Clerk's position and do consent that said meeting be held at the Town Hall in the Town of Eva, Alabama, Monday, March 1, 1999 at 3:00 P.M.

Gary L. Livingston, Mayor

Clarence C. Alexander, Councilman

Bert L. Collins, Councilman

James A. Fowler, Councilman

C. C. Mosteller, Councilman

Larry A. Smith, Councilman

TOWN OF EVA
"The Little Town with a Big Heart"

P. O. Box 68
4238 Eva Road

Eva, Alabama 35621
256-796-7360

RESOLUTION # 99-1

TITLE: Resignation of Eva Town Clerk Donna W. Ray

WHEREAS, Eva Town Clerk Donna W. Ray, after five years and six months in this position, has announced her resignation, and

WHEREAS, the Town of Eva shall find a replacement for her as soon as possible;

NOW THEREFORE BE IT RESOLVED, that Eva Town Council, Town of Eva, Alabama, authorizes and directs the Mayor to announce the vacancy, request applications, interview candidates, and make a new recommendation to the Council at the next meeting in March 1999.

BE IT FURTHER RESOLVED that the Mayor has the authority to negotiate a salary and office hours with applicants; salary in the range shall be from \$ 7.00 an hour to \$ 11.00, as a beginning salary, depending on experience and qualifications.

APPROVED AND ADOPTED THIS 1st day of March, 1999.

Mayor

Attest:

Eva Town Clerk