

Minutes of the regular meeting of the Eva Town Council held on May 8, 2001, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, Clarence Alexander, Brian Brown, Clerk Judy Forte berry and Assistant Clerk Angela Holmes. Councilmember Larry Smith was out of town.

After roll call Mayor Livingston asked Mr. Collins to open the meeting with prayer.

Mayor Livingston asked if everyone had read minutes of April 10, 2001 regular council meeting. Mr. Collins made motion to approve, Mr. Alexander second, carried.

#### **A. FINANCE & EDUCATION - MR. MOSTELLER**

Mr. Mosteller reported on the status of the outstanding books at the Library. See attached report.

#### **B. UTILITIES – MR. ALEXANDER**

Mr. Alexander reported four (4) street lights going on-off. Mr. Alexander also reported that Jim Henderson thinks that it might help if we had a street light in the Town's parking lot. Mayor will have Jimmy Davis with Joe Wheeler EMC look at the parking lot on Thursday May 10, 2001, when he is scheduled to look at the security lights at the concession stand.

Was suggested that Clerk send a letter of appreciation from the Town to Mr. Henderson for all the work that he does.

#### **C. STREETS, PARKS, & CEMETERIES - MR. BROWN**

Mr. Brown reported on the organizational meeting of the Recreation Board. Stated that Derek Barrentine is applying on behalf of the Town for grant funds to be used at the park.

Dugout's – Mr. Brown stated that Mr. Shaver had not removed the existing dugouts at this time. Stated that we had received a bid for \$9,150. to build new dugouts. Will get two more bids before deciding on contractor.

Mr. Collins reported that Jess Williams with Coke will put up new score boards at the park. Mr. Collins gave his name to Joel Holmes and Jason Holmes.

Mr. Brown report that new lawn mower is now working, and that we put out bids for the new lawn mower this week. Mr. Brown stated that he had several call concerning the mowing and up keep of the grounds at the park.

Mr. Collins reported the need to mow the grass at the Morgan Building (red barn). Mayor will look into this and write letter to Mr. Morgan.

#### **D. POLICE & FIRE - MR. SMITH**

Mayor reported the sell of the 1978 Ford Brush Truck to Billy Woods for \$4,000.00, this will be applied to the load of the new mini-pumper.

Mayor reported that fire department burned all the brush piles in town over the weekend.

**E. RECREATION & SANITATION - MR. COLLINS**

Mr. Collins reported on the meeting with Ladd Environmental, and reminded everyone of the scheduled trip to look at sewer systems in Tennessee on Thursday May 10, 2001.

**REPORTS OF SPECIAL COMMITTEES & OFFICERS**

No Report

**HEARINGS ON PETITIONS, APPLCS., COMPLAINTS, APPEALS, COMMUC. ETC.**

No Report

**AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS**

Mr. Brown made motion to pay bills, Mr. Mosteller second, carried.

**RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS**

Amendment #1 to Ordinance -00-1 Title: Annexation of Property to Town of Eva was introduced by Council Member Collins and read at length.

Council member Mosteller 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.

Council member Alexander seconded this motion.

The question was put before the council and on roll call the vote was as follows:

Mayor Livingston	Yea	Council member Alexander	Yea
Council member Brown	Yea	Council member Mosteller	Yea
Council member Collins	Yea		

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

Council member Alexander moved that the said Amendment #1 to Ordinance 00-1 be finally passed and adopted as introduced.

Council member Brown seconded this motion.

Presiding Officer Mayor Livingston put the question of 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	Council member Alexander	Yea
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Council member Brown      Yea  
Council member Collins      Yea

Council member Mosteller      Yea

Presiding officer Mayor Livingston announced the result of the vote, and declared the resolution finally passed and adopted.

Council member Collins made motion to adjourn, Mr. Brown second, carried.

APPROVED

ATTEST:

Eva Town Clerk