

Minutes of the regular meeting of the Eva Town Council held on May 14, 2002, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, council members Burt Collins, C. C. Mosteller, Kent Chambers, Brian Brown and Clerk Judy Fortenberry. Council member Clarence Alexander absent due to sickness.

Guests: Jim Henderson, Deputy Joe McDonald.

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

Mayor Livingston asked if everyone had read minutes of April 9, 2002 regular council meeting. Mr. Collins motion to approve, Mr. Chambers second, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller read thank you letter from Ms. Bert with Eva School for the \$5,000.00 donated as matching funds to the Eva School.

Mr. Mosteller reported that CD # 4561 would mature on May 16, 2002, Mr. Mosteller motion for Clerk to check on best interest rate with the two banks located in Eva, and renew at the best rate, Mr. Collins second, carried.

B. UTILITIES – MR. ALEXANDER

No Report

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

Mr. Brown reported on Recreation Board Meeting on May 13, 2002.

Mayor reported that Eva Methodist Church has enough money to pave the cemetery road Town will not have to match funds.

Mr. Brown reported that he had several complaints on people parking and driving on the walking trail, and children playing on equipment. He also reported that brakes on new lawn mower are not working – he will have Mr. Shaver report to Clerk problems, and she will call for repairs. Mayor asked Mr. Brown to check out the canopy on the lawn mower and see if we need to replace.

Mr. Brown motion to purchase a hedger for recreation park, Mr. Collins second, carried.

Mr. Brown stated that he wanted to go on record that he would like to see a canopy added to the concession stand.

Mr. Brown stated that we had voted to have L&N Electric to install new wiring on the lights at the ballpark, but after checking out the system that we now have, he recommends that we ask Mr. Neal to give us a written quote.

Mr. Brown also reported that the culvert at Ronnie Alexander and ditch at Jason Holmes drive are waiting for state funds to finish Hwy 55 East.

D. POLICE & FIRE - MR. CHAMBERS

Mr. Chamber reported that the Fire Department made 5 EMT Runs, 3 Structural Fire and 1 Vehicle fire.

Mayor reported that Chief Holmes had submitted a letter to the Council stating that the Fire Department is in support of the new EMT Program.

Deputy McDonald stated he did not know when the trailer at the Eva Sub-station would be moved.

E. RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported on the trip he and the Mayor made to Washington DC to check on money for the sewer system. He and the Mayor feel that they met our objective as far as the trip went. They got to meet with Shelby, Sessions, Aderholt, and Cramer. Senator Sessions has written both the Mayor and Mr. Collins, and sent the Mayor necessary paper to fill out for the VA-HUD appropriations subcommittee on the sewer project.

Mayor reported that most of the money for this year is going to Home Land Security and that we had very little chance of getting funded this year.

F. 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. Mosteller motion to pay bills, Mr. Chambers second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Resolution 02-01 Title: Town of Eva intends to make application to the Land and Water Conservation fund Grant Program (LWCF) to construct a playground located at the Shorty Ryan Park.

Council member Collins moved that all rules governing the council that 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 fully passed and adopted at this meeting.

Council member Brown seconded this motion.

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

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

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

Council member Brown moved that the said Resolution 02-01, be finally passed and adopted as introduced.

Council member Collins seconded this motion.

Mayor Livingston presiding officer 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 Mosteller	Yea
Council member Chambers	Yea	Council member Brown	Yea
Council member Collins	Yea		

Mayor Livingston presiding officer announced the result of the vote, and declared Resolution 02-01 finally passed and adopted.

Mr. Mosteller motion to adjourn, Mr. Chambers second, carried.

APPROVED

ATTEST:

Eva Town Clerk