

Minutes of the regular meeting of the Eva Town Council held on May 11, 2004, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Council Members Bert Collins, Kent Chambers, Clarence Alexander, Brian Brown, and Clerk Judy Fortenberry.

Guest: Joe Hill, J. D. Harper and Jeff Frost

Mayor Livingston called the meeting to order. After roll call, informed all present that we open our meetings with prayer, if anyone objected, we would abstain from this practice at tonight's meeting. No one objected. Mayor asked Mr. Collins to open with prayer.

Mayor turned the meeting over to Mr. Frost. Mr. Frost reported vandalism on one of the pavilions under construction. Children had written their names and play ticktack doe on the freshly poured slab. Mr. Frost presented a bill to the Council for the additional work of \$100 on repairing the damage. Mr. Frost stated he had the names of the children doing the damage, Mayor asked for the list of names so parents could be contacted.

Mr. Frost also reported that Lowe's had given 6 pallets of sod for the ball fields. Need two loads of topsoil for the field.

Mr. Brown motion to call Don Stisher for the topsoil needed for the park if Mr. Stisher cannot supply the topsoil then have Joe Hill delivery a load, Mr. Chambers second, carried. Mr. Brown to call Mr. Stisher.

Mayor Livingston asked if everyone had read the minutes of the regular council meeting of April 12, 2004. Mr. Collins motion to accept, Mr. Alexander seconded, carried.

A. FINANCE & EDUCATION - MR. CHAMBERS

Mr. Chambers reported CD #4561; First Commercial Bank in the amount of \$25,000 is up for renewal on May 16, 2004. Can renew at 2% interest at First Commercial.

Mr. Chambers motion to renew at 2% for 12 months, Mr. Brown second, carried.

B: UTILITIES - MR. ALEXANDER

Mr. Alexander reported that the area behind the Medical Building needs attention, where the gutters drain the soil is washing out, and the pad for one of the heating/cooling unit is about to cave-in. He stated that he had asked Mr. Hill to look at the area, and make a recommendation on what should be done to correct the problem. Meeting schedule with other council member for May 18, at 9:00 a.m. and decide what to do.

He also reported that the icemaker at the Center should to be moved over so that the filter can be cleaned or replaced. He had requested Mr. Shaver to take care of this.

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

Mr. Brown reported that the part for the tractor had been order, but not in.

Also, presented to the council the grills to be purchased at the park, after discussion, Mr. Brown motion to purchase two SF16 grills, Mr. Collins second, carried. Clerk will purchase.

D. POLICE & FIRE – MR HENDERSON

Mayor reported that one of our fire trucks had backed into one of Vinemont's fireman's vehicle.

Mayor requested someone to go to the Morgan County Vice & Narcotics Task Force meeting on May 18, at 6:30 p.m., Mr. Brown to attend the meeting.

E. RECREATION & SANITATION – MR. COLLINS

Mr. Collins reported on the Washington Trip. Mayor reported that instead of \$500,000 the whole amount of \$1,500,000 has been requested. Larry Whitley to prepare a plan to go ahead with the project, doing as much as we can with the money that we have on hand. Hopefully this will get to the four-way.

REPORT OF SPECIAL COMMITTEES & OFFICERS

No Report

HEARINGS ON PETITIONS, APPOLES. COMPLAINTS, APPEALS, COMMUC. ETC

No Report

AUDITING ACCOUNTS – MOTION TO TRANSFER FUNDS & PAY BILLS

Motion to pay bills – Mr Chambers motioned to pay bills, Mr. Alexander seconded, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Work session schedule for June 2, at 3:00 p.m. to discuss the budget, alarm system, and work on Medical Building.

Mr. Alexander motion for the Town of Eva to pay for half of the blinds at the Center, Mr. Brown second, carried.

Mr. Chambers requested that our July Council Meeting be changed from Tuesday July 13 to Monday July 12, all present agreed to this requested.

Mr. Collins motion to adjourn, Mr. Chambers seconded, carried.

APPROVED

ATTEST:

Mayor

Town Clerk