

Minutes of the regular meeting of the Eva Town Council held on April 11, 2000 at 6:30 P.M. in the Eva Town Hall. Present: Mayor Gary Livingston, Bert Collins, C. C. Mosteller, Clarence Alexander, James Fowler, Larry Smith and Judy Fortenberry.

Guest: Brain Brown, Kenneth Widner, and J. D., McKee.

Mayor opened meeting with roll call. Mr. Fowler was ask to open with prayer.

Minutes of the March 14, 2000, regular Council Meeting were read, Mr. Fowler made motion to approved, Mr. Collins second, carried.

Since Mr. Kenneth Widner, Attorney was present and had prepared paper work for Ordinance # 00-1, Mayor suggested that Council Members review the ordinance at this time, so Mr. Widner could return to work. Ordinance #00-1 - Annexation of Kent and Travis Chambers land into the Town Limits, was given to each of the Council Members to review, Mayor asked if any one had any questions concerning this annexation. Mayor asked Mr. Widner if he had a copy of all require papers, Mr. Widner confirmed that he did, all required paper work was given to the Town Clerk.

Ordinance 00-1 Annexation of Property to Town of Eva, was introduced by Council Member Collins and read at length by each Council Member.

Council Member Fowler moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the ordinance 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.

Council Member Mosteller seconded this motion .

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

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| Mayor Livingston - yea | Council Member Collins - yea |
| Council Member Alexander - yea | Council Member Mosteller - yea |
| Council Member Fowler - yea | Council Member Smith - yea |

The presiding officer declare the motion adopted by unanimous vote of the members present.

Council Member Collins moved that the said ordinance 00-1, be finally passed and adopted as introduced.

Council Member Fowler seconded this motion.

The 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:

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| Mayor Livingston - yea | Council Member Collins - yea |
|------------------------|------------------------------|

Council Member Alexander - yea
Council Member Fowler - yea

Council Member Mosteller - yea
Council Member Smith - yea

The presiding officer announced the result of the vote, and declared the Ordinance finally passed and adopted.

Mr. Widner reported that the application for the Volunteer Fire Department was acceptable, but recommended the probation period be changed from four (4) months to six (6) months. He also reported that it was acceptable for the Town to check and see if anyone applying had DUI's on file.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported one CD up for renewal with the Eva Bank. Mr. Mosteller made motion for Mayor to get best interest rate, Mr. Smith second, carried.

Mayor reported that Dr. Turner would like for us to put a clause in the lease for the Medical Building for him to renew after seven (7) year. He also would like for us to put a figure amount for the amount of the monthly rent at the end of this lease. This was discussed in detail and was decided that the Town could not place an amount for the rent at the end of the first lease, which is \$500 per month for the seven years. The amount will be negotiated at the time for renewal.

Mayor reported that we had very little expense remaining on the Medical Building, and suggested that instead of borrowing money on the loan, that the Town transfer money from the General Account to pay for remaining items. By transferring money out of the general account we could keep the loan at \$160,000. This was discussed in lengthy detail, ending with Mr Smith making the motion to transfer required funds from the General Account to Medical Building Account, and set up the loan for \$160,000 on a 10 year or a 15 year loan, which every is most advantageous to the Town, Mr. Fowler second, carried.

For the record it was stated that both the Lessee and Lessor after seven years will have the right to renew lease at a negotiated price, acceptable to both parties.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported that fire hydrant on 55E and Chambers road had been repaired.

Mr. Alexander reported that the lights at the Park had not been repaired because it is to wet for Joe Wheeler EMC to get the truck into the area.

C. STREETS, PARKS & CEMETERIES - MR. FOWLER

Mr. Alexander reported that we need to clean of the fence row at the cemetery. Clerk will call Mr. Carnell.

Mr. Fowler reported that Ryan Road has now been paved.

Mr. Fowler reported that brakes on tractor had been fixed.

Mr. Fowler reported on concession stand, siding has been removed, Don Shaver will finish repair work this coming Friday.

Mr. Fowler stated that the measures to be taken on the area where Don Stisher had suggested a flume has not been decided.

The turn lane at Jack's Foodland was discussed in detail, the Engineering Firm submitted a bill for \$3,800.00 for design. Mr. Fowler made motion for County to start work on the turn lane, Mr. Collins second, carried.

Note for File: Mr. Fowler suggested we have open house for the whole Town once construction on the Library is completed.

Brewster Sign Company ask if we could give him a couple of weeks on the sign for the Ball Park. Once the sign is installed we will need to have a dedication service.

D. POLICE AND FIRE - MR SMITH

Mr. Smith reported that bids are out for the purchase of the brush truck. Also informed Council that NAFECO will have a truck out April 12, at 7:00 P.M. for the Fireman to look at for the new mini-pumper. All Council Members were ask to come and look at the truck.

Mr. Smith had no report on the police. J. D. McKee, Deputy Sheriff ask about the Ball Park, and wanted to know if the park is opened at all hours of the day and night. Mayor responded that the walking trail is open to the public at all times.

Mr. Smith reported that he had not called the Sheriff on Cellphone/radio as to the price.

E. RECREATION & SANITATION - MR. COLLINS

Mayor reported that he had met with Don Murphy and George Crawford, County Board of Education, and they are willing to work with the Town on the purchase of land needed for the sewer system.

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 made motion to pay bills, Mr. Collins second, carried.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Ordinance 00-1, Annexation of Property to Town of Eva, see beginning of minutes.

X-ray equipment for Doctor's office, four (4) bids were received, with the low bid submitted by AMX Imaging, 7745 Hwy 31, Hanceville, AL 35077. Brain Brown will review and evaluate the bid. Mayor suggested that the Town pay Mr. Brown mileage. All Council Members agreed.

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

Approved

Attest:

Eva Town Clerk