

Minutes of the regular meeting of the Eva Town Council held on August 8, 2000, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, C. C. Mosteller, James Fowler, Clarence Alexander, Bert Collins, Larry Smith and Judy Fortenberry. Guest: J. D. McKee

After roll call Mr. Collins opened with prayer. Minutes were read of regular meeting of July 11, motion to approve by Mr. Fowler, second by Mr. Collins, carried. Minutes of July 31, call meeting were read, motion to approve Mr. Collins, second Mr. Mosteller, carried.

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

Mr. Mosteller reported that two C D renewed.

Mr. Mosteller made motion to approved the revised budget as presented, Mr. Collins second, carried.

Mr. Mosteller set date to work on 2000/2001 Budget, date for work session August 28, at 3:00 p.m..

Mr. Mosteller reported that the outside work on the Library has been completed and that we are ready to clean up around the building. Clerk will call County for a dump truck and Deputy McKee will check and see if we can get inmates from county jail to clean up.

Mr. Mosteller turn the meeting over to Eloise Livingston from the Library Board. Ms. Livingston reported that Ann Childers had resigned from the Library Board due to work commitments. The Board had meet and recommended that Leasle Maze be appointed in Ms. Childers position.

Mr. Mosteller made motion to replace Ann Childers with Leasle Maze, Mr. Collins, Second, carried.

Ms. Livingston reported on the Summer Reading Program, 68 children attended with a total of 264 in attendance, 650 books read on outside reading program. Made recommendation that we have the program for one month next year.

Also reported that 12 chairs are needed for the Childrens Department at \$21.00 each for a total of \$252., (located these chairs in Guntersville), and a yellow strip dividing the old and new part of the Library.

Ms. Livingston presented the request from Wheeler Basin Regional Library for the coming year. In addition to the \$2,100. Wheeler has requested an additional \$500 for new books. Ms. Livingston requested that the additional \$500 go to the Eva Library for books on tape. Ms. Livingston also reported that the Eva Library is looking into Internet cost, and the Eva Library will pick-up this cost.

Mr. Mosteller made motion to purchase new chairs, Mr. Fowler second, carried. Mayor will go with Ms. Livingston to pick-up.

### UTILITIES - MR. ALEXANDER

Mr. Alexander reported that utilities are looking good.

### STREETS, PARKS, & CEMETERIES - MR. FOWLER

Mr. Fowler reported that Mr. Stisher had asked if the Town would take care of the road banks at the new turn lane. After discuss was decided that yes we would take care of this fall.

Mr. Alexander reported that the County has filled in the pond on the cemetery side of dam.

Mr. Fowler requested that we upgrade Stacy Road, there are four houses on this road, and they all have to carry garbage and pickup mail on Hwy 55. He has discussed this with Mr. Stisher and the County will maintain once its upgraded. Mayor reported that he and Mr. Stisher had visited this area, and that several trees would have to be removed. Mr. Fowler will check with land owner on cutting trees.

Mr. Fowler reported that Mr. Shaver had cleaned up around the Morgan Building and bush hogged the Industrial Park. Mr. Shaver has requested that the Town buy a push mower. Mayor suggested that we consider the purchase in next years budget.

Mr. Fowler reported that the Playground Committee was applying for a grant, and requested that the Town look into helping with the purchase of the equipment and the access road. Mayor suggested that we cover this item in next years budget.

### POLICE & FIRE - MR. SMITH

Mr. Smith reported that Donald Holmes got Fireman of the Year Award for the State of Alabama.

Ms. Livingston reported that the fireman helped with the Summer Reading Program and that they did a great job, and were wonderful with the children.

Deputy McKee requested a meeting to discuss Frontier Days.

### RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that Brewster Sign will not be able to make the sign for the ballpark as promised. Clerk will call Larry's Sign to see if they can make the sign.

Hay for Frontier Days has been priced at \$2.00 per bale will need around 350 bales. Bert will get with Art Guild and see how many bales is needed.

### 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. Fowler made motion to pay all bills, Mr. Collins second, carried.

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

Mayor reported paving the turn lane (\$16,000), Big Pond Road (\$8,000), and Stripping Hwy 55 (\$2,100) would cost the County approximately \$28,000.00 more or less.

Mr. Fowler made motion to pay Morgan County Commission up to \$30,000.00 for Big Pond Road and turn lane, Mr. Collins second, carried.

**Ordinance 00-3**

Ordinance 00-3 Sell of Old Town Hall was introduced by Mayor Livingston and read at length.

Councilmember 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.

Councilmember Collins seconded this motion.

That the question was put before the council and on roll cal the vote was as follows:

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Abstain
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Alexander moved that the said ordinance 00-3, be finally passed and adopted as introduced.

Councilmember Mosteller seconded this motion.

Presiding officer Mayor Livingston put the question of final passage and the adoption of said Ordinance 00-3 to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Abstain
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Mayor Livingston announced the result of the vote, and declared Ordinance 00-3 finally passed and adopted.

**Ordinance 00-4 Annexation of Property to Town of Eva**

Ordinance 00-4 Annexation of Property to Town of Eva (Smith) was introduced by Councilmember Collins and read at length.

Councilmember Alexander 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.

Councilmember Mosteller seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	abstain
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Fowler moved that Ordinance 00-4 Annexation of Property to Town of Eva be finally passed and adopted as introduced.

Councilmember Collins seconded this motion.

Presiding Officer Mayor Livingston put the question of final passage and the adoption of said ordinance to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Abstained
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Mayor Livingston announced the result of the vote, and declared Ordinance 00-4 finally passed and adopted.

**Resolution 00-5**

Resolution 00-5 - was introduced by Mayor Livingston and read at length.

Councilmember 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.

Councilmember Fowler seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston declared the motion adopted by unanimous vote of the member present.

Councilmember Collins moved that the said Resolution 00-5 be finally passed and adopted as introduced.

Councilmember Fowler seconded this motion.

Presiding Officer Gary Livingston put the question of final passage and the adoption of said Resolution 00-5 to vote of the council, and on call of the roll the results were as follows:

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

The presiding officer Gary Livingston announced the result of the vote, and declared the resolution passed and adopted.

### **Resolution 00-6**

Resolution 00-6 was introduced by Mayor Livingston and read at length.

Councilmember Mosteller moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 00-6 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.

Councilmember Fowler seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Collins moved that Resolution 00-6 , be finally passed and adopted as introduced.

Councilmember Fowler seconded this motion.

Presiding Officer Gary 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	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston announced the result of the vote, and declared Resolution 00-6 finally passed and adopted.

**Resolution 00-7**

Resolution 00-7 was introduced by Mayor Livingston and read at length.

Councilmember 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.

Councilmember Fowler seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston declare the motion adopted by unanimous vote of the members present.

Councilmember Collins moved that the said Resolution 00-7, to be finally passed and adopted as introduced.

Councilmember Fowler seconded this motion.

Presiding Officer Gary 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	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston announced the result of the vote, and declared Resolution 00-7 finally passed and adopted.

### **Resolution 00-8**

Resolution 00-8 was introduced by Mayor Livingston and read at length.

Councilmember Mosteller moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 00-8 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.

Councilmember Fowler seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Collins moved that the said Resolution 00-8 be finally passed and adopted as introduced.

Councilmember Fowler seconded this motion.

Presiding Officer Gary 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	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston announced the result of the vote, and declared Resolution 00-8 finally passed and adopted.

**Resolution 00-9**

Resolution 00-9 was introduced by Mayor Livingston and read at length.

Councilmember Mosteller moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 00-9 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.

Councilmember Fowler seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Collins moved that the said Resolution 00-9 be finally passed and adopted as introduced.

Councilmember Fowler seconded this motion.

Presiding Officer Gary 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	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston announced the result of the vote, and declared Resolution 00-9 finally passed and adopted.

**Resolution 00-10 - Election Officials**

Resolution 00-10 - Election Officials was introduced by Mayor Livingston and read at length.

Councilmember Mosteller moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the Resolution 00-10 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.

Councilmember Fowler seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Alexander moved that the said Resolution 00-10 be finally passed and adopted as introduced.

Councilmember Collins seconded this motion.

Presiding Officer Gary Livingston put the question of final passage and the adoption of said Resolution 00-10 to vote of the council, and on call of the roll the results were as follows.

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston announced the result of the vote, and declared Resolution 00-10 finally passed and adopted.

#### **Resolution 00-11 - Payment for Election Officials**

Resolution 00-11 was introduced by Mayor Livingston and read at length.

Councilmember Alexander moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolution 00-11 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.

Councilmember Collins seconded this motion.

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

Mayor Livingston	Yea	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

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

Councilmember Fowler moved that the said Resolution 00-11, be finally passed and adopted as

introduced.

Councilmember Smith seconded this motion.

Presiding Officer Gary 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	Councilmember Alexander	Yea
Councilmember Mosteller	Yea	Councilmember Smith	Yea
Councilmember Fowler	Yea	Councilmember Collins	Yea

Presiding Officer Gary Livingston announced the result of the vote, and declared Resolution 00-11 finally passed and adopted.

Town Clerk gave each of the elected officials a Certificate of Election on final approval.

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

Approved

Attest:

Eva Town Clerk