

Minutes of the regular meeting of the Eva Town Council held on December 11, 2000, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, Brian Brown, Clarence Alexander, Bert Collins, and Larry Smith C. C. Mosteller and Judy Fortenberry.

Guest Present: Gwenell Taylor.

After roll call Mr. Collins opened with prayer. Mr. Brown made motion to dispense with minutes and business until after hearing from Ms. Taylor, Mr. Smith second, carried.

Ms. Taylor reported on a problem that she had on a rental of the Community Center. She stated that she had wrote a check at the time of reserving the building, which she through was a deposit on the building, the building was rented for Sunday December 10, she understood that she could get the building on Saturday morning to decorate for the occasion. On Saturday when they arrived to decorate she found that a family had rented the building for the day, and she could not get the building until 4:00 that afternoon. During the meantime she called Mr. Mosteller and Mr. Smith to complain. Both Mr. Mosteller and Mr. Smith recommended that she come to the council meeting. Ms. Taylor made the suggestion to the Council that the Town should make it completely clear of the hours and the cost of all rental so that this kind of misunderstanding does not happen again. That if a deposit is needed to write a receipt stating the date and time they have it rented. She understood that she had the building from 1-4:00 p.m. on Saturday and all day Sunday, and the \$25.00 was a deposit for the building, not a deposit for cleaning.

Mayor stated that the Council does not handle the rental, and that the Council would check and see what we could do to improve the rental.

Mr. Mosteller stated that we might want to receive rental money at the time of reservations, and that we write a receipt, stated the date and time of rental, so this would not happen again. Ms. Taylor stated that her bill came to \$80.00. At this time Ms. Taylor left the meeting.

Was also suggested by Mr. Mosteller that Ms. Livingston could use help during the holiday season so that she could have some time off.

Minutes of the November 13, 2000 regular council meeting were read; Mr. Collins made motion to approve minutes Mr. Smith, second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Request from Eva School for \$2,586.90 for security system grant was discussed; Mr. Mosteller made motion to approve request Mr. Collins second, carried.

UTILITIES - MR. ALEXANDER

Mr. Alexander reported that all is well with utilities at this time. Mayor reported that a water tank is going in on Hwy 55 near Country Mall. Mr. Smith confirmed that it is being installed by East Cullman County Water Department.

STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Brown reported that the Playground Committee would hold a pancake breakfast January 27, 2001, at the Community Center.

That the Activities are looking at a co-ed softball team after spring season.

Was reported that Ronnie Ryan had not got back with the Council on date for dedication of the Ball Park Sign.

Playground Committee had nominated Stan Drinkard for the Recreation Board.

Mayor reported that he meet with Donald Ray Morgan Concerning the turn lane and road at the school, and Mr. Morgan stated that we could do whatever we need to do.

Reported that we need to look at new lawn mower.

POLICE & FIRE - MR. SMITH

Mr. Smith reported fire department is doing great, that we have five new members.

No police report.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that he and Mr. Mosteller went to Bud Cramers Christmas Party, had a chance to speak with him about our needs for the Town, and Mr. Cramer stated that he would help us with funding for the sewer system. Mr. Cici took Billy and Bert's names and said they would call after the holidays.

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. Alexander second, carried.

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

Mr. Brown made motion to approve job description for Assistant Town Clerk Mr. Collins second, carried.

Resolution 00-14 – Joint Resolution of the Town Council of the Town of Eva, Alabama and the Morgan County Commission of Morgan County, Alabama, Creating a Recreation Board by the Town of Eva, Alabama and Morgan County, Alabama, was introduced by Councilmember Collins and read at length.

Councilmember Brown 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 Smith 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 Brown	Yea	Councilmember Collins	Yea

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

Councilmember Mosteller moved that the said resolution 00-14, be finally passed and adopted as introduced

Councilmember Alexander seconded this motion.

The presiding officer put the question of final passage and the adoption of said resolution to vote to 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 Brown	Yea	Councilmember Collins	Yea

The presiding officer Mayor Livingston announced the result of the vote, and declared Resolution 00-14 finally passed and adopted.

Mr. Brown made motion to adjourn, Mr. Alexander second, carried.

Approved

Attest:

Eva Town Clerk