

Minutes of the regular meeting of the Eva Town Council held on February 7, 2000 at 3:00 P.M. in the Eva Town Hall. Present: Mayor Gary Livingston, Bert Collins, C. C. Mosteller, Clarence Alexander, James Fowler, Larry Smith was absent due to sickness.

Mayor Livingston called roll.

Minutes of January 11, 2000, regular Council Meeting were read, Mr. Collins made motion to approved, Mr. Alexander second, carried. Minutes of the January 17, call meeting were read, Mr. Mosteller made motion to approve, Mr. Alexander second, carried.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that check was made out to Eva School for \$1098.00 for a computer as requested.

Mr. Mosteller made motion to approve renewal of CD with First Commercial Bank at 6.5% APR, Mr. Collins second, carried. Clerk will renew.

Mr. Mosteller reported that all is going well with the medical building and library projects.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported that some of the lights at the ball park had been replaced by Joe Wheeler EMC. Stated that we may have a problem with the wiring because some of the lights were not on at present. Mr. Alexander will check and see which lights are out and get with Joe Wheeler and find out the problem.

C. STREETS, PARKS & CEMETERIES - MR. FOWLER

Mr. Fowler reported that residents on Big Pond Road had requested more rock on the road.

Also reported that the tractor tire had been fixed at the cost of \$60.00 for the tube and service call.

Council members discussed the turn land at Foodland on Hwy 55 East, after a length discussion was decided that Mayor will set up meeting with Don Stisher.

Mr. Fowler reported that the parking lot at the ball park is being torn-up with four-wheelers/vehicles, suggested that the Deputy park behind Community Center a few nights.

Was reported that Bo Hormel with the Activities Association had talked with CWF Construction concerning the top of the dugouts.

Was reported by Mr. Collins that drain had washed out at the home of Edsel Childers. Mayor will take care of this.

POLICE & FIRE - MR. SMITH

Mayor reported that E. A. Holmes pick-up the AED today for the Fire Department.

RECREATION & SANITATION - MR. COLLINS

Mayor reported that he had talked with Wanda Alexander and she has agreed to sell 30 acres of land to the Town for the Sewer System. Mr. Collins will get in touch with Ms. Alexander and set up meeting to discuss price. Meeting suggested for upcoming Friday with Mr. Mosteller, Mr. Collins, Mr. Smith and Mayor.

4. REPORTS OF SPECIAL COMMITTEES & OFFICERS

No report

5. HEARINGS ON PETITIONS, APPLCS, COMPLAINTS, APPEALS, COMMUC. ETC.

No report

6. AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS.

Mr. Mosteller made motion to pay bills, Mr. Fowler second, carried.

7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Ordinance 88-1 Amendment - An Ordinance amending Section 1, Section 2 and Section 3 pertaining to the Salary of the Mayor and Council Members was introduced by Council Member Fowler and read at length.

Council Member Collins 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 ordinance to be finally passed and adopted at this meeting.

Council Member Alexander seconded this motion .

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

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

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

Council Member Mosteller moved that the said ordinance 88-1 Amendment, be finally passed and adopted as introduced.

Council Member Collins 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:

Mayor Livingston - yea
Council Member Alexander - yea
Council Member Fowler - yea

Council Member Collins - yea
Council Member Mosteller - yea

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

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

~~Approved~~

Attest:

~~Eva Fow/n~~ Clerk