

Minutes of the regular meeting of the Eva Town Council held on January 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 and Larry Smith. Guest Don Shaver and Tony Gray.

After roll call Mr. Collins opened with prayer.

Minutes of December 14, 1999 Council Meeting were read, Mr. Smith made motion to approved, Mr. Collins second, carried. Minutes of the December 21, 1999, call meeting were read, Mr. Fowler made motion to approve, Mr. Mosteller second, carried. Minutes of the December 29, 1999, Safety meeting with the VFD and Town Council were read, Mr. Alexander made motion to approve, Mr. Collins second, carried.

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

Mr. Mosteller asked Mr. Smith to report on the progress of the Medical Building.

Mr. Smith reported that we are working to get the Dental Office ready for Dr. Turner to move in the first of February if possible. At this time Rickey Frost has cleaned the front parking lot, we have had the old septic tank pumped, Don Stisher will fill-in when we are ready, cabinets are being built at this time will be installed the week of January 17, flooring and doors are on order, brick layer will be here January 17.

Mayor reported that we had spent \$22,000 on the Library, bids for the heating and air for the old and new addition to the library were reviewed. Mr. Alexander made motion to approve bid submitted by L & N Mechanical, Mr. Fowler second, carried. Eloise Livingston, Library Board had talked with the State Library personnel and was informed that the best heat for the books would be a heat pump over the gas units. Will go with two heat pumps, also have Keith Lindsey look at installing the hot water heater. L & N Mechanical will donate all the labor to install the units.

William Neal is going to donate his time for the electrical and Tommy Fowler will donate his labor to install the flooring. Earwood Drywall will also be installing the sheetrock at no charge.

Mr. Smith mentioned that we may want to consider vinyl siding on the outside woodwork in the near future.

Eva School wish list was reviewed, Mr. Alexander made motion to check out the computer if we can buy one at a better price then we will buy, if not then give the \$1500.00 to the School to purchase, Mr. Mosteller second, carried.

### **B. UTILITIES - MR. ALEXANDER**

Mr. Alexander reported security lights out on walking trail - will check and see number of pole and report back to Clerk to call Joe Wheeler. Mr. Shaver reported three lights out.

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

No report.

Mr. Fowler asked if we were going to repair Hwy 55 - Mayor reported that Mr. Stisher had told him that 55 was on State list to repair this spring.

Mr. Fowler reported that he had aired-up tractor tire, if we are going to trade we do not need to get a new tire. Mayor ask Mr. Shaver if antifreeze is O.K. in the tractor, Mr. Shaver said yes, he had checked it out early.

### POLICE & FIRE - MR. SMITH

Mr. Smith reported that Deputy McKee reported that everything is quite - need help at the sub-station. Mr. Smith stated that Deputy McKee is taking a lot of interest in the community.

Mr. Smith reported that the fire department is running smoothly, would like to pay off the fire truck loan.

### RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that the Town Meeting for the sewer meeting is set for January 24, 2000, at the Community Center, 7:00 P.M., TVA, Joe Wheeler EMC, NARCOG, Morgan County Health Department, Tennessee Valley RC&D will be present at the meeting. We need to get the word out so everyone will attend.

Mr. Collins reported that Ms. Alexander was not ready to give us a price on the land that we would like to purchase for the sewer system. She will get back to us with a price.

Mr. Collins reported that the Eva Activity would like to purchase nine or ten acres of land that adjoins the ballpark. The land can be bought for \$60,000.00 from Jimmy Mosteller. Mr. Mosteller will make a \$10,000. donation and finance the remaining \$50,000, at 7% for ? years. The Activity Association has \$6,000.00 to pay down on the land. Would like to see if we could get additional help from Montgomery. Council can check with Scott Oden on details.

Mr. Collins ask what the opinions of the Council were on the purchase of the additional land, this was discussed in great detail. Mr. Mosteller stated he would not comment on this purchase since it could be a conflict of interest.

Mayor suggested that the Activity get everything together and meet with the Council at the February meeting. Bottom line the land would become Town Property.

Mr. Collins also reported that Mr. Shaver works for the Town and is doing a good job, and that he recommends a pay raise for Mr. Shaver. Mayor will look into giving Mr. Shaving a raise.

Tony Gray with Hyland Contractor in Decatur attended the meeting. Mr. Gray wanted to introduce himself and give the Council his background along with his companies history. Mr. Gary will be working for the Town doing the septic layout for the medical building. Mr. Gary gave each of the council members a copy of the background for Hyland Contractors (copy attached). He was asked about his cost, and he stated that he would give a price up front for any projects he would take on for the Town.

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

**7. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

The Council discussed in detail the sale of the land next door to the new Medical Building, was decided that the land is not for sale at this time.

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

Approved

Attest:

~~Eva Town Clerk~~