

Call Meeting  
Eva Town Council  
January 17, 2000  
3:30 P.M.

Items to be addressed:

1. Pay raise Mayor and Council Member for upcoming council.
2. Pay raise for Don Shaver
3. Fire Department By-Laws and Elected Officers
4. Activity Board (up for reappointment February 14, 2000).

PARK & RECREATION BOARD - (ADOPTED BY COUNCIL 2/13/96)

C. J. Mooney, Chair 4 yrs  
Bert Collins 4 yrs  
Nathan Holmes - 2 yrs  
Jay Vest - 4 yrs  
Cynthia Weaver -Sec/Treas, - 3 yrs  
James Fowler - 4 yrs  
Jason Holmes - 3 yrs  
Rhonda Mosteller - 2 yrs

For information - EVA ACTIVITIES

President - Bo Hormel  
V President - Scott Oden  
Treasure - Jackier Kinney  
Secretary - Tina Poole

Minutes of the called meeting of the Eva Town Council held on January 17, 2000, at 3:30 p.m., in the Eva Town Hall with the following present: Mayor Livingston, James Fowler, Clarence Alexander, Bert Collins, C. C. Mosteller and Larry Smith.

After roll call, Mayor explained the reason for the meeting.

Item 1. Pay raise Mayor and Council Member for upcoming council.

Mayor opened the floor for decision on a pay raise for the incoming Council and Mayor.

Mr. Fowler suggested \$100 per council member and Mayor. Mr. Fowler stated that he was spending more time on item for the town, than when he originally came on the council. Mr. Smith voiced his agreement with Mr. Fowler, and stated that the Town people were more involved than before, and that he wanted to give them credit for taking part in the running of the Town.

Mr. Collins made motion that pay raise be increased by \$100 for Mayor and Council Members - Ordinance to be presented at February Council Meeting, Mr. Fowler second, carried.

2. Pay raise for Don Shaver.

Mayor asked members of the Council about a pay raise for Don Shaver. Mr. Fowler suggested that we raise him to the amount that we pay Tommie Moore, (\$7.75). Mr. Alexander pointed out that Mr. Shaver was doing more than mowing, and felt that we should pay him more. Mr. Collins suggested that we hire someone part time to handle the general maintenance on Town buildings. Mayor stated that Mr. Shaver was now performing this maintenance and was on call. Mayor suggested that we raise both Mr. Shaver and Mr. Moore to \$8.00 an hour. Mayor asked how much money was in the budget for salary for the year. Clerk reported that \$20,000 for Clerk salary, \$5,000 for Mr. Moore and Mr. Shaver, and approximately \$15,000 for engineering services.

Cleo Alexander suggested \$8.50 for Mr. Shaver, and leave Mr. Moore at \$7.75.

Mr. Mosteller made motion to raise Mr. Shaver to \$8.50 starting the first of February, and leave Mr. Moore at \$7.75, Mr. Collins second, carried.

3. Fire Department By-Laws and Elected Officers.

Mr. Smith made motion to approve by laws as presented by the Fire Department, Mr. Collins Second, carried.

4. Activity Board

Mr. Smith reported that he had two activities members to come to him and ask about buying land adjoining the ball park. He made suggestion that they elect board members and have it approved by Council. He also stated that they were concerned about the amount of money in the activities

checking account, and wanted to know if they could turn this over to the Town to administer. After decision was decided to put this off until the regular February Council Meeting. Will ask members of the Activities to attend the meeting.

Mr. Smith motion to adjourn, Mr. Collins second, carried.

Approved

Attest:

*Eva Town Clerk*