

Minutes of the called meeting of the Eva Town Council held on March 2, 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 opened the meeting with discussion on the turn lane at Jack's Foodland, during the meantime Don Stisher, Commissioner call to inform the Mayor that he could not make the meeting, while on the speaker phone, he reported that he had talked with Council Member Larry Smith about the turn lane, and that he would be out at Jack's Foodland on Monday, March 6, 2000 at 8:30, with an engineer. That the Engineer would draw up the plans and work up a cost estimate for the turn lane. Larry Smith, James Fowler, and Mayor Livingston will meet with Mr. Stisher on Monday.

Mr. Smith reported that the turn lane will start at Mike Hoppers driveway and will go past the carwash.

Mr. Fowler made the motion that we spend up to \$30,000 on the turn lane, Mr. Collins second, carried.

Mayor reported that a dumpster pad is needed at the Community Center, was decided that the dumpster be placed at the back of the Center, that we contact Ballew's Sanitation Service and see the right location for the truck to enter and exit without any problems.

Mr. Alexander made motion to build pad, Mr. Fowler second, carried.

Mayor reported that the 2000 Alabama League of Municipalities Convention will be held May 20-23, 2000, at the Birmingham-Jefferson Civic Complex, in Birmingham. Four rooms have been reserved, Mayor Livingston, Judy Fortenberry, Clerk and two of the Council Members will be going to the meeting. Council Members will decided who will attend.

Ms Alexander came into the meeting around 4:00 p.m, was informed by the Mayor that we had received the appraisal, and let her look over the information. Ms. Alexander was ask to think over the price and get back with the Council.

Clerk reported that Leanne Whitehead with TVA had called and said that TVA could do the design and oversee the construction of the sewer system. But that TVA would have to charge for this service. Ms. Whitehead stated that the Mayor should write a letter to TVA requesting a quote for this service.

Mr. Mosteller made motion to request a quote from TVA for the design and oversee construction of the sewer system, Mr. Fowler second, carried.

Lease on Medical Building was discussed, was decided to request Larry Madison, Town Attorney to draft a lease for the medical building. Clerk will get in touch with Mr. Madison.

Clerk reported that Brewster Sign Company had called with a quote for the Ball Park Sign. The

price is \$10. per square foot.

Larry Smith made motion that we go with an 8' x 12' sign, Mr. Collins second, carried.

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

Approved

Attest:

Eva Town Clerk