

Minutes of the regular meeting of the Eva Town Council held on May 9, 2000 at 6:30 P.M. in the Eva Town Hall. Present: Mayor Gary Livingston, Bert Collins, C. C. Mosteller, Clarence Alexander, James Fowler, Larry Smith and Judy Fortenberry.

Guest: Scott Oden, Jim Henderson, Eloise Livingston, Belinda Frost, Barbara Frost, Cynthia Weaver and Robert Drinkard.

After call roll, Mayor asked Mr. Collins to open with prayer.

Mayor dispense with minutes until after hearing from guest.

Mayor Livingston turned the meeting over to Cynthia Weaver with the Eva Art Guild. Ms. Weaver brought the Council up to date on the progress made on the playground equipment at the recreation park. Ms. Weaver stated that the project would be accomplished over a three year period, with cost to be around \$75,000, with the hope that the first phase would be completed by this fall at a cost of \$25,000. Was suggested by Ms. Weaver that the playground be located on the level area behind the center ballfield. This area would be sufficient for the parking lot and the playground. The driveway into this area would be off Gravel Ridge Road. Mr. Stisher with the County Commission will meet with Ms. Weaver and review the area as to the location of the driveway and parking lot.

Mayor asked Mr. Fowler council member in charge of the park if he had a problem with the location of the playground as proposed. Mr. Fowler answered no.

Mr. Fowler made motion to proceed with playground, Mr. Collins second, carried.

Members of the Eva Art Guild left the meeting at this time.

Mayor Livingston asked Ms. Livingston to speak on the request of the Cullman Regional Medical Center. The following is a list of request:

1. Handicap stripped in yellow -
2. Keys for restrooms -
3. Lock on janitor closet -
4. Conduit not used for phone/computers need covers -
5. Lock on drawer in business office.
6. Parking in back -
7. Handicap rails in restrooms -
8. Handicap parking spaces -
9. No smoking - Hospital will take care off.

Cullman Regional Medical Center is sending out cards with schedule of hours to the address with Eva, Falkville, and Vinemont zip codes.

Ms. Livingston also, reported on the activities of the Library, six people attended the staff

development day training. Summer reading program for preschool and school age children begins June 5. June 26 is last day of summer program, would like for council members to attend.

Mayor Livingston reported to Ms. Livingston and Council that the Town has received a \$20,000 grant from ADECA to finish the library expansion.

Scott Oden, Eva Activities Association stated that the Activities would like to turn over the book keeping to the Town. This would enable the Town to monitor books, as well as audit the Activities Association at year end. Mr. Oden reported that the budget for the Activities was \$24,000 for this year with the budget for next year at \$32,000. They would like to turn the books over to the Town by the first of October.

After a lengthy discussion the Mayor stated that if the Town takes over the book keeping, the Town would be responsible for all check writing, and that the Activities would have to present a budget to the Council for this coming year. Mayor stated that we would have to check with the Town Attorney to see what would have to be done to accomplish this, along with the Alabama League of Municipalities.

Ms Livingston left meeting at 7:30 p.m.

Minutes of the April 11, 2000 regular Council Meeting were read, Mr. Collins made motion to approve, Mr. Alexander second, carried. Minutes of the April 20, 2000 call meeting were read, Mr. Mosteller made motion to approve, Mr. Fowler second, carried.

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported one CD up for renewal with First Commercial Bank. Mr. Mosteller made motion for Mayor to get best interest rate, Mr. Collins second, carried.

Mayor reported early in the meeting the grant with ADECA for \$20,000 for the Library.

Stripping parking lots of Medical Building and Library were discussed. Was agreed that Clerk would get price and let Mayor take care of.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported that Joe Wheeler EMC portion of lights at ball park were working.

Mr. Alexander reported that the security lights were not working and that a wire was cut by an Activities person, do we want to fix these lights. Mr. Alexander will work out with Activities personnel.

C. STREETS, PARKS & CEMETERIES - MR. FOWLER

Mr. Fowler reported that we need to start work on the turn lane, Mayor will get with Mr. Stisher

on Wednesday and check on status of this work.

Mr. Fowler reported on the plans for the playground, wanted to know if the Town could put up the fence. This was discussed, no decision made.

Mr. Collins reported that the ladies restroom needs a new fence, could we get Don Shaver to build. Council agreed to have Don repair or rebuild.

Mr. Collins reported that John Smith had agreed to drain pond behind cemetery.

Mr. Collins suggested that the Town pave the road around the cemetery, estimate is \$2,500 for 650 feet.

Mr. Collins also reported that ditch in front of Jim Henderson house needs repair, County had been call on this.

D. POLICE AND FIRE - MR SMITH

Mr. Smith reported he would yield to Jason Holmes with the VFD. Mr. Holmes reported to the Council that the bids for the fire trucks were in and that the brush truck would cost approximately \$40,000 and the rescue truck bid was \$132,900, he stated that the fire department would need \$170,000 to pay for the two trucks. Once the new trucks are in, the old trucks being replaced will be sold and the proceeds will be applied to the loan.

Mr. Smith made motion to accept the bids for the two trucks, Mr. Alexander second, carried.

Mr. Smith made motion for Mayor and Mr. Mosteller to seek financing for the purchase of the two fire trucks, Mr. Collins second, carried.

E. RECREATION & SANITATION - MR. COLLINS

No report

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

Estimate for flower beds at Medical Building is \$1105.00, Mayor stated we prefer mulch.

Clerk gave breakdown of monies for the medical building, with request from Curtis Kirsch for his final payment.

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

Approved

Attest:

Eva Town Clerk