

Minutes of the regular meeting of the Eva Town Council held on October 10, 2000, at 6:30 p.m. in the Eva Town Hall. Present: Mayor Gary Livingston, C. C. Mosteller, Brian Brown, Clarence Alexander, Bert Collins, Larry Smith and Judy Fortenberry. Guest: Joel Holmes, Angela Holmes, Terry Poole, Jason Holmes, Steve Henderson, Martin Nelson arrived at 7:45 p.m. and Jeff Frost at 7:45 p.m.

Before the meeting Bob Hager came by to thank the Council for help during Frontier Days. Mr. Hager stated that this was the first year he had not had property damage.

After roll call Mr. Collins opened with prayer. Mr. Collins made motion to dispense with reading of minutes until we had heard from visitors, Mr. Mosteller second, carried.

Mayor thanked everyone for attending the meeting, and informed the Activities that Brian Brown is now the contact person for parks and recreation activities. Mayor turned the meeting over to Joel Holmes President for the Eva Activities 2000 Officers. Mr. Holmes stated that he is new to this job and did not know what had gone on before concerning the Town Council taking over the administration of the activities association and taking over record keeping. Mr. Holmes stated that he only asks the Town to take care of the kids, and put their interest and welfare first.. Mr. Poole stated that he is looking forward to being organized and for the Town Council to take over record keeping. Mr. Holmes stated that the Activities Association had never had anyplace to keep their records, and that up to this point they are all stored in boxes. Angela Holmes, Secretary for the Activities stated she has these files.

Mr. Holmes submitted a list of this year's officer for the Eva Activities; the list also contained a list of persons submitted for the Eva Activity Board Members, and Eva Park & Recreation Board Representatives.

Mr. Mosteller ask if what they wanted was for the Council to take over their files – Mr. Mosteller pointed out that they would set their budget, but Clerk would manage the books, and have the audit each year with Town's books.

Mayor suggested setting up a workday, so we (Council and Activities Officers) could look at what we have concerning the record keeping. All agreed that this meeting could be arranged.

Mayor asked if Activity members had met with Ms. Burt to work out using school for basketball. Mr. Holmes answered in the affirmative.

Mr. Collins asked why we could not go ahead and vote tonight, Mayor stated that he felt that we should have a work session, in order to understand just what record keeping is required. Suggested late afternoon, next week or so.

Mr. Holmes asked about a cell-phone for the Activities, would the Council care if they gat a cell phone in place of the phone now at concession stand, Mayor suggested that they get prices and get back with the Council at work session.

Mr. Holmes asked who takes care of the concession stand during winter months; Mayor answered the Council at present.

Dedication of sign at ballpark was discussed, suggested that we have it at first ball game of the session. Was not decided.

Mayor pointed out that we would need inventory of all equipment owned by the Activities before the Town takes over the books. Was mentioned that the Activities would like to build a storage building at the park. Mayor suggested that this be discussed later, that we would have to know where they want to build, and the design of the building.

Activities member left the meeting at this time.

Mayor asked if Council Members had read the minutes for the regular council meeting of September 12, 2000. Mr. Brown made motion to approve minutes, Mr. Mosteller second, carried.

Mayor asked if Council Members had read the minutes of the Organizational meeting of October 2, 2000, Mr. Collins made motion to approve, Mr. Alexander second, carried.

Mayor reported that Mr. Hager had been by to thank us for the police protection.

FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller reported that we have one CD up for renewal on October 12, 2000. Mr. Mosteller made motion that Mayor or Clerk gets best interest rate, Mr. Smith second, carried.

Mr. Mosteller made suggestion that once final report of 99/00 budget is completed that we put \$30,000 in sewer system if we had this amount, Mr. Collins second the suggestion.

Mayor reported that he meet with Don Stisher and Mr. Stisher would arrange a meeting with Bud Cramer and member of the council to discuss funding for sewer system. Also, Representative Oden will arrange a meeting with Robert Aderholt. Mr. Stisher strongly suggests that we proceed with the entire sewer system.

UTILITIES - MR. ALEXANDER

Mr. Alexander reported that the water bill for the ballpark is high for this past month, but that everything else is o.k.

Water supply was discussed in detail, Mayor will check with Don Stisher and see what can be done about Eva's water system.

STREETS, PARKS, & CEMETERIES - MR. BROWN

Mr. Brown stated that he had several questions concerning the park since he is the new man on the Council. First he wanted to know if there were rules and regulations concerning the park. Mayor answered that we have no written rules. But there is an understanding that no one under the age of 18 will drive the tractor, and no children on the tractor at any time. Town maintains the park, walking trails and is in charge of maintaining the grounds.

Mr. Brown reported that more rock is needed for the walking trail and that we need some work on the area between ball fields one and two. Joe Hill said could probably fix for around \$250.00.

Mr. Alexander reported that Rickey Frost had reported that we need to clean out the lines from the concession stand to the septic tank. Mr. Smith made motion to get Rickey Frost to locate and clean out fill lines, Mr. Collins second, carried.

Mr. Brown reported that just to right of walking trail behind Community Center that we have a major wash, Mayor suggested that we look into this as a long-term project to concrete flume and parking lot.

Mr. Brown reported that kids are riding bikes on tennis court; Mayor stated that we need to put up signs on walking trails and tennis court that no bikes are allowed.

Mr. Brown reported a large hole under fence behind the playground area; need to look into before spring.

Mr. Brown reported that the Playground Board is coming out with flyers for donations and that the Woodman donated all profits made at Frontier Days to the playground equipment fund. The Board has approximately \$2,000.00 at this time.

Mr. Brown reported that he meet with Don Stisher, Mayor Livingston and Mr. Oden to discuss a turn lane at school. Was decided before we do the turn lane we need to do the culvert in front of Buddy Norris's. Mr. Stisher suggested that we get with Donald Ray Morgan and see if we could use his land during construction. See attached drawing. Mr. Nelson wanted to make a suggestion on road at school. He suggested coming in off Murphrees Rd behind lunchroom. Route for the drive for the school was discussed in great detail. Mayor reported that culvert would be replaced before winter, Representative Oden is checking on money for this work.

Mr. Brown reported that we need Mr. Stisher to come look at Ryan Road before winter.

Decided that Mayor and Mr. Brown will get with Jeff Elem and Donald Ray Morgan and get approval for turn lane.

Don Shaver will do sides of roads at Jacks Food land. Mayor reported on Stacy Road – Ms. Pace called Town Hall and all are in agreement on the paving. Mr. Brown stated that before we do Stacy Road we should redo Gravel Ridge and Childers Road.

POLICE & FIRE - MR. SMITH

Mr. Smith reported fire Department is happy on the Town paying the insurance for this year. Also stated that everyone reported that they are proud of all the help from the Fire Department during Frontier Days.

Was suggested that Clerk write a thank you letter to everyone for their help during Frontier Days.

RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that police did a great job clearing up after Frontier Days.

Mr. Collins reported on visit from insurance company, one recommendation is the need for steps at library from second floor, insurance company requested this as a safety measure. Mr. Smith will check on metal steps and Mr. Shaver is getting a price to build wood steps.

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

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

RESOLUTIONS, ORDINANCE, ORDERS & OTHER BUSINESS

No Report

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

Approved

Attest:

Eva Town Clerk