

Minutes of regular meeting of the Eva Town Council held on September 12, 2000, at 6:30 P.M. in the Eva Town Hall. Present, Mayor Gary Livingston, Bert Collins, C. C. Mosteller, Clarence Alexander, James A. Fowler and Judy Fortenberry. Mr. Smith was absent due to family commitment.

Guest Present: Brian Brown, Bob Hager and Judy Buroughs.

After roll call Mr. Mosteller opened with prayer. Mayor Livingston suggested that we suspend reading of minutes of last meeting until after hearing from guest.

Mayor Livingston turned meeting over to Judy Buroughs. Ms Buroughs presented to the council a request that the Town partner with South Center Bell Pioneer Club on purchasing books for the Kindergarten Classes at the Eva School. Ms. Buroughs stated that the cost of books would be \$5.25 each. Each book would be designed especially for each individual child with its name, teachers name and friends and pets in the story. Ms Buroughs asked about the number of children in the kindergarten classes at the school. Was estimated around 60 children. Mayor stated he would check and see if we could partner with Bell South in this program. This was discussed and decided that Ms. Buroughs request should come through the school. She will get with Principal and request through appropriate channels.

Mayor welcomed Mr. Hager and asked how the Council could help him. Mr. Hager stated he had two problems. The first is the street besides his building – is it a public street. Mayor answered no this is private property – Town does not have a deed to this property.

Mr. Hager also asks if we could plan to move tents for Frontier Days. He is having problems with individuals parking and property damage during Frontier Days. If not for this year could the Council move tents for next year to another location to help the local merchants.

Mr. Collins suggested that Mr. Hager get with Captain Corley and see if he could help control traffic around the Drug Store. Mayor stated that he realizes that this is a lot of traffic for the town but it's just the one-day out of the year. Mr. Hager suggested that we move the tents to the ballpark. Clerk will call Captain Corley

Minutes of the regular council meeting of August 8, 2000 were read, motion made by Mr. Alexander to approve minutes, second by Mr. Mosteller, carried.

Minutes of the call meeting of the council on August 22, 2000, were read, motion to approve made by Mr. Fowler, second by Mr. Mosteller, carried.

REPORT OF STANDING COMMITTEES:

A. FINANCE & EDUCATION - MR. MOSTELLER

Mr. Mosteller presented the Budget for 2000/2001, proposed revenue \$329,800 and proposed expenditures \$296,550 and made motion to approve, Mr. Collins second, carried. See attached

copy.

B. UTILITIES - MR. ALEXANDER

Mr. Alexander reported that all streetlights are working for Frontier Days

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

Mr. Fowler reported that Ryan Road has a large crack in the paving, suggested that we have this repaired before winter. Mr. Fowler suggested that we could repair this ourselves. Mr. Fowler will call Don Stisher and see if he can fix before winter.

Mr. Fowler reported that the walking trail needs additional rock, probably one small load. Bert Collins will see if Joe Hill can haul this rock.

Mr. Fowler reported that the electric plug at the concession stand is still lying on the ground; Mr. Alexander will take care of this.

Mayor reported that he had talked with Don Stisher about Hwy 55 west of the four-way stop. Mr. Stisher would like to wait until all culverts are repaired before paving. This will probably take until next spring. Mayor also mentioned area around Fire Department Parking Lot.

Mayor reported that he had talked with Don Shaver and he had agreed to stay with the Town at the rate of \$11.00 per hour beginning October 1, 2000.

Mayor suggested that anyone having work for Don to call Judy and she will do a work order and give to Don, when work is completed he will return work order to office marked completed.

Mayor also suggested that he would get with Brian Brown and Mr. Fowler and look at new lawn mowers for the park.

D. POLICE AND FIRE - MR. SMITH

Mayor reported that the brush truck purchased by the fire department is complete, and ready for service, ran approximately \$4,000 over original estimate. Rescue truck will be delivered sometime during the later part of December or first of January.

At this point in the meeting Mayor and Mr. Brown left the meeting to response to a house fire.

Clerk reported that the insurance was due on the fire department equipment, and due to the fire department paying for additional equipment for the new brush truck that they were going to run short of funds. After a length discussion Mr. Mosteller made motion for the Town to pay insurance out of 99/00 funds, Mr. Collins second, carried. Please note this is a one-time deal only.

E. RECREATION & SANITATION - MR. COLLINS

Mr. Collins reported that the sign for the recreation park from Larry's Sign would cost \$1,056 for a 4x8; Activities Association has agreed to pay for half of the cost. After discussion Mr. Collins made motion to purchase the sign from Larry's Sign, Mr. Fowler second, carried.

Mr. Collins reported that the hay for Frontier Days had been purchased at \$2.00 per bale for 315 bales. Once hayride and Frontier Days are over the County for road banks in the Town will use the hay.

Clerk reported that the Art Guild had asked if the Town could store flags if they purchased the flags. After discussion was decided that the flags could be stored upstairs at the Concession Stand. Mr. Collins made motion to store the flags, Mr. Alexander second, carried.

Mr. Fowler suggested that we look into finishing the room upstairs at the Concession Stand.

REPORTS OF SPECIAL COMMITTEES & OFFICERS

No report

HEARINGS ON PETITIONS, APPLCS, COMPLAINTS, APPEALS, COMMUN. ETC.

No report

AUDITING ACCOUNTS - MOTION TO TRANSFER FUNDS & PAY BILLS

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Resolution 00-13 Title: Authorization for Mayor to execute and submit an Economic Development Program application with approved assurances to the Alabama Department of Economic and Community Affairs requesting Appalachian Regional Commission Grant Funds in the amount of \$200,000 to assist with financing the construction of a wastewater collection treatment and disposal system in the Town of Eva, was introduced by Councilmember Collins and read at length in the minutes.

Councilmember Fowler moved that all rules governing the council which might, unless suspended, prevent the passage and adoption of the resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting.

That Councilmember Alexander seconded this motion.

That the question was put before the council and on roll call the vote was as follows:

Councilmember Collins Yea Councilmember Alexander Yea

Councilmember Fowler Yea
Councilmember Smith Absence

Councilmember Mosteller Yea
Mayor Livingston Absence

The presiding officer declares the motion adopted by unanimous vote of the members present.

Councilmember Collins moved that the said Resolution #00-13 as introduced, be finally passed and adopted as introduced.

Councilmember Alexander seconded this motion.

That the presiding officer put the question of final passage and the adoption of said resolution to vote of the council, and on call of the roll the results were as follows:

Councilmember Collins Yea
Councilmember Fowler Yea
Councilmember Smith Absence

Councilmember Alexander Yea
Councilmember Mosteller Yea
Mayor Livingston Absence

Presiding officer announced the result of the vote, and declared Resolution #00-13 finally passed and adopted.

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

Approved

Attest:

Eva Town Clerk