

236

CITY COUNCIL AGENDA-SETTING MEETING

Tuesday, February 4, 1997, **7:00** p.m.

SPECIAL COUNCIL MEETING

Vacating portion of Summit Street, Mr. Casteel
(Changing date of Public Hearing)

Topics

Priority **AGENDA SETTING MEETING**

Ordinance No. 1747, An ordinance amending chapter 11.28, of the municipal code regarding certificates of appropriateness

Discussion of use of old Police Building

Ordinance No. 1746, Rezoning part of Block 157, R&A Survey, from R-1, Victorian Residential to C-1 Victorian Commercial, (for third reading 2-11-97) Mr. A. Epley

Solid Waste Contract, Mr. Casteel

Ordinance No. 1745, Amending the Personnel Policy Manual, (for second reading, 2-11-97)

Discussion of Ordinance No. 1698, Sidewalks

Auditorium Restrooms, requesting the City to maintain and provide utilities

Police Policy and Procedure Manual, Chief Hyatt Ordinance No. 1737, Amending Chapter

7.16.04, pertaining to Parade Permit Fees, Mr. Young

Public Works Department
Solid-Wastes Department:
Police Department
Emergency Services;

Administration
Transit
Parking Authority

REMINDERS

Roles and Responsibilities of Commission Members Workshop, to be held February 5, 1997, 2:00 P.M., at City Hall
Appointments for two Commissions; Parking Authority and Planning Commission.

CITY OF EUREKA SPRINGS 237
SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 4, 1997

A special City Council meeting was called to order to re-set a date for a Public Hearing on the vacation of the Jan Weber Porter property, a part of Summit St. The date would be February 18th, and the Public Hearing would be held just before the Council Meeting, at 7 p.m.
Alderman Christman made the motion and Alderwoman Watson seconded to have the meeting at 7 p.m. on February 18th, 1997. The vote was 5/0/0.

Alderwoman Seratt made the motion to adjourn. Alderman Christman seconded. All were in favor, 5/0/0.

APPROVED:

Barbara A. O'Harris, Mayor

Mary Ann Lee, City Clerk