

**CITY OF EUREKA SPRINGS
CITY COUNCIL
REGULAR MEETING**

MONDAY

JANUARY 24, 2022

Mayor Robert "Butch" Berry called the regular meeting of the Eureka Springs City Council to order at 6:00 p.m. Monday, January 24, 2022, in the Auditorium at 36 S. Main St.

PRESENT: Mayor Berry, Council members Melissa Greene, Terry McClung, Nick Roberts, Harry Meyer, Autumn Slane, Bill Ott, City Attorney Tim Weaver and City Clerk Treasurer Ann Armstrong

PLEDGE OF ALLEGIANCE

Mayor Berry led the Pledge of Allegiance.

PUBLIC HEARING: Food Trucks

No one from the general public was present to offer an opinion.

Mayor Berry closed the public hearing.

APPROVAL OF THE AGENDA

Mr. Meyer moved to approve the agenda. Ms. Greene seconded. Mayor Berry added a nomination for Mark Ingram for Parks, and a short discussion of advertising a piece of property on Main St. He also added approval of the January 18 special meetings minutes.

The Mayor called for a motion to approve the agenda as amended. Mr. Ott said he so moved. Ms. Greene seconded.

Motion carried 6/0/0.

APPROVAL OF THE MINUTES: January 10, 2022

Mr. Meyer moved to approve the minutes for January 10. Ms. Greene seconded.

Motion carried 6/0/0.

Mayor Berry requested a motion to approve the minutes for the special meetings on January 18, 2022. Mr. Ott said he so moved. Ms. Greene seconded approval of the first meeting minutes only.

Motion carried 6/0/0.

Mayor Berry called for a motion to approve the second special meeting minutes on January 18. Mr. Ott said he so moved. Ms. Greene seconded.

Motion carried 6/0/0.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – There is a vacancy in Position 3.

CAPC – Position 4 is vacant. The 4th quarter 2021 financial report was provided.

Hospital – Mr. McClung moved to approve Mike Dwyer for (for Position 4). Ms. Greene seconded.

Motion carried 6/0/0.

Mr. McClung moved to approve Sharon Deramus. Ms. Greene seconded.

Motion carried 6/0/0.

Parks – Ms. Greene moved to approve Edward Robinson III for Position 1. Mr. McClung seconded.

Motion carried 6/0/0.

Ms. Greene moved to approve Pat Costner for Position 4 on Parks. Mr. Ott seconded.

Motion carried 6/0/0.

HDC

Cemetery – The 4th quarter financial report was provided.

PUBLIC COMMENTS:

Ted Walker, 291 Madison, had questions about AirB&B and VRBO rentals and renovations. He was encouraged to come into City Hall.

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Discussion/acceptance of 2022 budget resolution

Mr. McClung moved to discuss. Ms. Greene seconded.

Finance Director Lonnie Clark confirmed the two requested adjustments were made. He identified the listing of Cemetery funds for a new building and summarized the bond payment schedule. He confirmed the 01 line items are the General Fund, and 00 are (non-departmental). Income accounts are listed as 4000's and expense accounts are 5000's. Mr. Clark noted ways in which enterprise funds stand alone.

Mr. McClung moved to assign the resolution a number and read it for passage. Mr. Meyer seconded. A roll call vote was taken.

Motion carried 6/0/0.

The Clerk Treasurer read **RESOLUTION NO. 816 A RESOLUTION PROVIDING FOR AND ADOPTING BUDGETS FOR THE CITY OF EUREKA SPRINGS, ARKANSAS, FOR THE TWELVE-MONTH PERIOD BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THERIN PROVIDED FOR.**

2. Discussion of bidding/selling piece of property on Main St.

The Mayor requested a motion to discuss selling a piece of property on Main St. Mr. Ott said he so moved. Mr. McClung seconded.

Mayor Berry spoke about a person who is building a home on Main St. and seeking to purchase the adjoining City-owned lots that abut. Mr. McClung favored going down to see the property. Mayor Berry assured Council there would be an appraisal and that he would provide the parcel number.

AGENDA SETTING

Ms. Greene added discussion of the City Clerk's salary for 2023. Ms. Slane seconded.

CITY COUNCIL COMMENTS:

Mr. Meyer said, "Enjoy the warm weather while it lasts!"

MAYOR'S COMMENTS


Mayor Berry offered a list of some upcoming events. He reminded all of the meeting about Eureka Springs broadband on Monday, February 7 from noon until 1 p.m. in the Auditorium. He noted the development group was hired by the State Legislature to assess our broadband needs and to develop a master plan for broadband internet across the state. Mayor Berry also encouraged citizens and Council to take the internet speed test.

ADJOURNMENT:

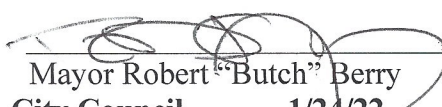
Mr. McClung moved to adjourn. Mr. Meyer seconded.

Motion carried 6/0/0. The meeting ended at 6:28 p.m.

ATTEST:


City Clerk Treasurer Ann Armstrong

APPROVED:


Mayor Robert "Butch" Berry
City Council 1/24/22 2

<https://www.youtube.com/user/cityofeurekasprings/live>

**CITY OF EUREKA SPRINGS
COUNCIL MEETING**

Monday, January 24, 2022

6 p.m.

AGENDA

CALL TO ORDER

ROLL CALL, ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

*******PUBLIC HEARING – Food Trucks*******

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES: January 10, 2022

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Pos. 3 – **vacant** – expires 7/1/23

CAPC -- Pos. 4 – **vacant** – expires 6/30/24. **4th quarter 2021 report**

Hospital – Pos. 4 – **vacant** – expires 6/1/26. Vote on application from **Mike Dwyer**

Pos. 7 – **vacant** – expires 9/7/25. Vote on application from **Sharon Deramus**

Parks – Pos. 1 – **vacant** – expires 5/1/22 -- Vote on **Edward Robinson III**. Pos. 4 – **vacant** – expires 5/1/25 -- Vote on **Pat Costner**. Pos. 6 – **vacant** – expires 5/1/24 -- application from **Mark Ingram**. **4th quarter 2021 report**

HDC

Cemetery – **4th quarter 2021 report**

PUBLIC COMMENTS -- 3 minutes for each citizen

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Discussion/acceptance of 2022 budget (resolution) – A.C.A. 14-58-202
2. Discussion of bidding/selling piece of property on Main Street – Mayor Berry

AGENDA SETTING

CITY COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT