

5:15 – June 2020 budget review

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

**CITY OF EUREKA SPRINGS
COUNCIL MEETING
Monday, August 24, 2020
6 p.m.
AGENDA**

CALL TO ORDER

ROLL CALL, ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES: August 10, 2020

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning

CAPC

Hospital – vote on Kent Turner for Pos. 6

Parks – vote on Carmen Burden for Pos. 6. Vote on Sam Dudley for Pos. 7

HDC – Vote on Randy Maddox for Pos. 1

Cemetery

PUBLIC COMMENTS: 3 minutes per speaker

UNFINISHED BUSINESS:

1. Ordinance No. 2296 – Level III application fee – 3rd reading

NEW BUSINESS:

1. Ordinance to waive bidding for UV repair -- WWTP – Mayor Berry
2. Ordinance for Bed and Breakfast definition changes – Mr Meyer and Ms. Harman
3. Ordinance to allow one Western District citizen membership on the Parks and Recreation Commission – Mayor Berry
4. Resolution to accept grant for a bucket truck – Mayor Berry

AGENDA SETTING

CITY COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

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

MONDAY

AUGUST 24, 2020

Mayor Robert "Butch" Berry called the regular meeting of the Eureka Springs City Council to order at 6:00 p.m. Monday, August 24, 2020 in the Auditorium at 36 S. Main St.

PRESENT: Mayor Berry, Council members Harry Meyer, Melissa Greene, Terry McClung, Bob Thomas, Susan Harman, Mickey Schneider, City Attorney Tim Weaver and City Clerk Treasurer Ann Armstrong

PLEDGE OF ALLEGIANCE:

Mayor Berry led the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

Ms. Greene to approve the agenda. Ms. Harman seconded. Mayor Berry moved New Business 4 to follow New Business 1. New Business 2 was postponed and 3 was removed from the agenda. Under nominations for Parks, as application from Kevin Ruehle for position 3 was added. Mayor Berry called for a motion to approve the amended agenda. Mr. Meyer said he made a motion. Ms. Greene seconded.

Motion carried 6/0/0.

APPROVAL OF THE MINUTES: August 10, 2020

The Mayor called for a motion to approve. Ms. Greene said she so moved. Mr. McClung seconded.

Motion carried 6/0/0.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – No report

CAPC – No report

Hospital – Ms. Schneider moved to accept Kent Turner for the Hospital Commission. Mr. McClung seconded.

Motion carried 6/0/0.

Parks – Ms. Greene moved to accept the application from Carmen Burden for position 6 on Parks. Ms. Schneider seconded.

Motion carried 6/0/0. Mr. Meyer moved to accept Sam Dudley's application for position 7. Ms. Schneider seconded. It was Ms. Harman's position there was a conflict of interest.

Motion carried 5/1/0 with Ms. Harman voting "No."

HDC – Mr. Thomas moved to approve Randy Maddox for HDC position 1. Mr. McClung seconded. Ms. Greene and Ms. Schneider both had reservations. Ms. Schneider moved to defer until things get settled. Ms. Greene seconded. A roll call vote followed.

Motion to defer carried 4/2/0 with Mr. McClung and Mr. Thomas voting "No."

Cemetery – No report

PUBLIC COMMENTS: none

UNFINISHED BUSINESS:

1. Ordinance No. 2296 – Level III application fee – 3rd reading

Mr. McClung moved to discuss. Ms. Schneider seconded. Mr. Thomas moved to suspend

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the rules and read Ordinance No. 2296 by title only on its third reading. Ms. Greene seconded. A roll call vote followed.

Motion carried 6/0/0. The Ordinance title was read. Mr. Thomas moved to approve Ordinance No. 2296 on its third reading. Ms. Greene seconded. A roll call vote was taken.

Motion carried 6/0/0.

NEW BUSINESS:

1. Ordinance to waive bidding for UV repair -- WWTP

Public Works Director Dwayne Allen described the situation with the ultra violet disinfection system and computer control repairs that will cost well over \$30(000) when completed. Suez Treatment Solutions is only supplier of this 13 year old proprietary equipment. Mr. Allen estimated a 20 year life expectancy for the new computer and card upgrade.

Mr. Thomas moved to assign the ordinance a number and read it for the first time. Ms. Greene seconded.

Motion carried 6/0/0. The Clerk Treasurer read **ORDINANCE NO. 2298 ORDINANCE TO WAIVE BIDDING FOR REPAIR OF UV EQUIPMENT FOR CITY SEWER PLANT AND DECLARING AN EMERGENCY.**

Mr. Thomas moved to pass Ordinance No. 2298 on its first reading. Mr. McClung seconded.

Motion carried 6/0/0. Mr. Thomas moved to suspend the rules and read Ordinance No. 2298 by title only on its second reading. Ms. Greene seconded. A roll call vote followed.

Motion carried 6/0/0. The Ordinance title was read. Mr. Thomas moved to approve Ordinance No. 2298 on its second reading. Mr. McClung seconded. A voice vote followed.

Motion carried 6/0/0. Mr. Thomas moved to suspend the rules and read Ordinance No. 2298 on its third reading by title only. Mr. Meyer seconded. A roll call vote followed.

Motion carried 6/0/0. Mr. Thomas moved to approve Ordinance No. 2298 on its third reading. Ms. Harman seconded. A roll call vote followed.

Motion carried 6/0/0. Mr. Thomas moved to read the emergency clause. Mr. McClung seconded. A roll call vote followed.

Motion carried 6/0/0. The emergency clause was read.

2. Ordinance for Bed and Breakfast definition changes

Postponed during approval of the agenda

3. Ordinance allowing one Western District citizen membership on the Parks

Commission

Withdrawn from the agenda

4. Resolution to accept grant for a bucket truck

Mr. McClung moved to discuss. Ms. Harman seconded. It was noted the bucket truck currently in use is too old to find repair parts and unsafe. The grant that was awarded will be for \$50,000 toward the \$97,000 purchase, with the City paying the balance.

Mr. Meyer moved to assign the resolution a number and read it for approval. Ms. Greene seconded. A roll call vote followed.

Motion carried 6/0/0. **RESOLUTION NO. 783 A RESOLUION AUTHORIZING THE MAYOR OF EUREKA SPRINGS TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM USDA RURAL DEVELOPMENT** was read.

Mayor Berry noted a mid-year budget workshop was scheduled for August 31 at 5:00 p.m.

AGENDA SETTING:

Approval of the mid-year budget adjustments – Mayor Berry

CITY COUNCIL COMMENTS:

Mr. Meyer said the budget figures were encouraging.

Ms. Schneider noted mail-in ballots deposited in (the mailboxes outside of Post Offices) will be hand delivered directly to the County Clerk's office for counting.

Ms. Greene said she was happy with the (budget) numbers.

Mr. Thomas was pleased with the new people on the commissions.

MAYOR'S COMMENTS:

Mayor Berry received confirmation the issue of abolishing the Historic District Commission will be on the November ballot.

He spoke about the solar project that will include LED lighting replacements in City facilities, HVAC upgrades, and an overall savings of \$750,000 over the next 25 years.

The Mayor noted the value of completing the 2020 census and again encouraged everyone to do so for the future of Eureka Springs.

ADJOURNMENT:

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

Motion carried 6/0/0. The meeting ended at 6:39 p.m.

ATTEST:



City Clerk Treasurer Ann Armstrong

APPROVED:



Mayor Robert "Butch" Berry

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