

TURN OFF ALL ELECTRONIC DEVICES, AS THEY INTERFERE WITH THE RECORDING EQUIPMENT

**CITY OF EUREKA SPRINGS
COUNCIL MEETING
Monday, February 11, 2019
6 p.m.**

AGENDA

**CALL TO ORDER
ROLL CALL, ESTABLISH QUORUM
PLEDGE OF ALLEGIANCE
APPROVAL OF THE AGENDA
APPROVAL OF THE MINUTES: January 28, 2019
STATE OF THE CITY ADDRESS**

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Pos. 3 – **vacant** – expires 7/1/20. Pos. 6 – **vacant** – expires 1/1/21 – application withdrawn

CAPC – Pos. 1 – **vacant** – expires 6/30/21

Hospital

Parks – Pos. 4 – **vacant** – expires 5/1/20 – application from **David Hartmann**

HDC – Pos. 4 – **vacant** – expires 11/30/19 – application from **Marty Cogan**

Cemetery

PUBLIC COMMENTS -- 3 minutes for each citizen

UNFINISHED BUSINESS:

1. Planning Commission request to reduce number of members to five – *place holder for March 11 meeting*

NEW BUSINESS:

1. Ordinance addressing animals in hot cars – Ms. Greene and Ms. Harman
2. Ordinance revoking Ordinance No. 2179 – Ms. Schneider and Mr. Meyer
3. Information from the Historic District Commission about sidewalk surfaces – Mayor Berry
4. Discussion of Code enforcement and policy procedures -- Ms. Schneider and Ms. Greene
5. Discussion of Commissioners and Council members voting on issues related to their own businesses -- Ms. Schneider and Ms. Greene
6. Mr. Weaver on ex parte – Mr. Thomas and Ms. Greene
7. 2018 4th quarter financial reports – A.C.A. 14-43-506

**AGENDA SETTING
CITY COUNCIL COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**

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

MONDAY

FEBRUARY 11, 2019

Mayor Robert "Butch" Berry called the regular meeting of the Eureka Springs City Council to order at 6 p.m. Monday, February 11, 2019 in the Auditorium lobby at 36 S. Main St.

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

ABSENT: City Attorney Tim Weaver (with notice)

PLEDGE OF ALLEGIANCE:

Mayor Berry led the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

Mayor Berry called for a motion to approve the agenda. Mr McClung said he so moved. Ms. Greene seconded. Due to Mr. Weaver's absence, New Business items 1, 2, 5 and 6 were postponed. Ms. Schneider moved to accept the changes. Ms. Greene seconded.

Motion carried 6/0/0.

APPROVAL OF THE MINUTES: January 28, 2018

Ms. Greene moved to approve the minutes of January 28, 2019. Ms. Schneider seconded.

Motion carried 6/0/0.

STATE OF THE CITY ADDRESS:

Mayor Berry summarized 2018 progress in payment of debts and building reserves. Incident reports for Police and Emergency Services, and infrastructure improvements by Public Works were listed. Transit revenues were reported as were CAPC promotion projects. Progress in the Parks Commission, Task Force on Economic Development, Code Enforcement, and Historic District and Planning Commissions was recapped.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – An application from James Mitchell was received for position 6.

CAPC – No report

Parks – An application was received from Dave Hartmann for position 4.

HDC – Marty Cogan submitted an application for position 4.

Cemetery – No report.

PUBLIC COMMENTS:

Ferguson Stewart offered thanks for his time on the Parks Commission. He noted the American Legion Post No. 9 will be celebrating their 100th Anniversary this year.

Don Patterson introduced himself and said he recently bought the Fun Spot. He appreciated the friendly correspondence when he arrived, and said he's worked for 30 years for a French environmental company.

Dave Hartmann introduced himself, noting he'd submitted an application for Parks. His wife and he are planning to open a brewery and they're big outdoors people who enjoy hiking and biking. Mr. Hartmann said he'll contact Council members so they can ask questions.

UNFINISHED BUSINESS:

1. Planning Commission request to reduce number of members to five – place holder for March 11.

NEW BUSINESS:

1. Ordinance addressing animals in hot cars

Postponed during approval of the agenda

2. Ordinance revoking Ordinance No. 2179

Postponed during approval of the agenda

3. Information from the Historic District Commission about sidewalk surfaces

Mayor Berry called for a motion to discuss. Ms. Greene said she so moved. Ms. Schneider seconded. It was noted the Commission has scheduled a workshop after the February 21st Commission meeting.

4. Discussion of Code enforcement and policy procedures

Ms. Schneider moved to discuss the Code enforcement policy. Ms. Greene seconded. Ms. Schneider spoke about the importance of everyone on commissions and working with the City following rules and guidelines.

In response to Ms. Greene's question concerning procedures for HDC complaints, Chair Steve Holifield said a person can come in and see (City Historic Preservation Officer) Glenna Booth and fill out a form. She conveys the concern to the Building Official and results are reviewed at Commission meetings.

Planning Chair Ann Sallee said that, if there were complaints, she would take them to Bobby Ray herself. Ms. Greene favored getting a report on any complaints or citations that have been written in the last year for Codes.

Following discussion about a yearly workshop for commissions and staff members, Ms. Schneider moved to pass a resolution mandating an annual workshop which includes all committees, commissions, Council and staff in regards to what we're doing, how their guidelines and rules are so all of us are in line and in step with each other. Ms. Greene seconded.

Ms. Schneider rephrased the motion to be that Council makes a resolution that, once a year, Planning, HDC and Council will hold a public workshop with their staff members and Code Enforcement. Ms. Greene seconded. Discussion followed about having the Mayor arrange the workshop, the impermanence of resolutions, a list of concerns being prepared by Planning, and Commission meetings Bobby Ray could attend and Council observe. Ms. Schneider withdrew the motion. Ms. Greene withdrew the second.

Review of recent Commission issues was suggested. It was noted discussions have taken place with Mayor Berry and Planning members to address issues. Mayor Berry agreed to provide an update at the next Council meeting.

5. Discussion of Commission and Council members voting on issues related to their own businesses

Postponed during approval of the agenda

6. Mr. Weaver on ex parte

Postponed during approval of the agenda

7. 2018 4th quarter financial reports

Ms. Greene moved to discuss the 4th quarter financial reports. Mr. McClung seconded. Ms. Armstrong provided the required receipts, check register, payroll for the year, bank balances and the long term liabilities.

AGENDA SETTING: No new items were added.

CITY COUNCIL COMMENTS:

Mr. McClung said he's looking forward to the Lyle Lovett and John Hiatt concert on Friday.

Ms. Schneider joked about Valentine's Day and said the American Legion celebration will be on June 29.

Ms. Greene said she's just glad to be here.

Mr. Thomas said he hopes Mr. Weaver's well and here at the next meeting

MAYOR'S COMMENTS:

A list of upcoming events was read.

ADJOURNMENT:

Ms. Harman moved to adjourn. Mr. Meyer seconded.

Motion carried 6/0/0. Meeting adjourned at 7:07

ATTEST:


City Clerk Treasurer Ann Armstrong

APPROVED:


Mayor Robert "Butch" Berry