296

SPECIAL COUNCIL MEETING
AUGUST 5, 1997
7:00 PM

1. **Police Department**

CITY OF EUREKA SPRINGS
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 5, 1997, 7 P.m.

Mayor Barbara A. O'Harris called the Special Council Meeting to order on Tuesday, August 5,1997, at 7 p.m. The purpose of the meeting was to discuss matters pertaining to the Police Department.

PRESENT:
Mayor O' Harris, Alderwomen Dickens, Seratt, and Watson, and Aldermen Jeffrey, Freeland, and Christman, who was late in arriving.
Also present:
Kirby Murray, Stanley Shaw, David McNeal, Earl Hyatt, Ron Latimer, Jack Van Caulil, Jacquehne Crow, Steve Miller, Fred Widger, Jay Miner, Don Young and Clerk Lee.

CITY OF EUREKA SPRINGS
SPECIAL CITY COUNCIL MEETING 297
TUESDAY, AUGUST 5, 1997, 7 P.m.

The Mayor asked Chief Hyatt to come up and explain the need for overtime for some officers, which she had authorized.
The Chief said that he had authorized 65 1/2 hours of overtime at a cost of $1052.39 over the course of Friday, Saturday, and Sunday. He said due to the rash of vandalism, and burglaries, once they get a lead, they need to run with it. He said he will still need some limited overtime for the Jazz Festival, but that he had a cushion in the budget and he wasn't overdrawn yet. He said that the overtime costs resulted in 5 arrests, with the Auditorium burglary solved. The arrests were all juveniles who seemed to run together in the same group.
Alderman Jeffrey made the motion to approve overtime as needed. Alderwoman Dickens seconded. All were in favor, by roll call, 6/0/0.

Alderman Freeland asked if the Chief will be short handed with some of the officers going to school and vacations and everything. The Chief said that everything would be covered barring sickness or injury.

The motion was made and seconded to adjourn. All were in favor, 6/0/0.

Barbara A. O'Harris, Mayor

ATTEST:

CITY OF EUREKA SPRINGS
COUNCIL MEETING AGENDA
TUESDAY, August 12, 1997

9:00 A. M.

AGENDA

CALL TO ORDER
ROLL CALL, ESTABLISHMENT OF QUORUM
PLEDGE OF ALLEGIANCE TO THE FLAG
APPROVAL OF THE AGENDA:
APPROVAL OF THE MINUTES: Regular Meeting July 22, 1997 Special Council Meeting August 5, 1997

OLD BUSINESS

1. Amending the 1997 budget, Ordinance No. 1764. (second reading)

NEW BUSINESS

1. Ordinance No. 1761, amending the personnel policy manual (first reading)
2. Ordinance No. *1765*, Unfair Business Practices. (first reading)
3. Ordinance No. 1762, Tree Ordinance. (first reading)
4. Ordinance No. _____ adoption of the Vision Plan. (first reading)

MAYORS COMMENTS

ADMINISTRATIVE ASSISTANT'S REPORT:

COMMISSION, COMMITTEE, AND AUTHORITY REPORTS:

1. Auditorium Commission,
2. C.A.P.C. Commission,
3. Cemetery Commission,
4. Historic District Commission.
5. Hospital Commission,
6. Parking Authority
7. Parks and Recreation Commission,
8. Planning Commission,
9. Carroll County Solid-Wastes Authority
10. Four-County Solid-Wastes Managemert District
11. Eureka Springs Solid-Wastes Advisory Committee
12. Tourism Advisory Committee:

ANNNOUNCEMENTS