291

CITY OF EUREKA SPRINGS
COUNCIL MEETING AGENDA
TUESDAY, July 22, 1997

SPECIAL COUNCIL MEETING
8:30 AM

Call to order
Roll Call to establish a quorum
Pledge of allegiance to the flag
Approval of the Agenda

New Business
Amending the 1997 Budget
Adjourn

9:00 AM
Regular Council Meeting

AGENDA

CALL TO ORDER
ROLL CALL, ESTABLISHMENT OF QUORUM
PLEDGE OF ALLEG1ANC1~ TO THE FLAG
APPROVAL OF TFJE AGENDA
APPROVAL OP THE MINLTI~: Regular Mecting July 8, 1997

OLD BUSINESS

1. Authorizing for signage to Historical District at 23 *N* at Planer Hill, Committee Report, and lease agreements.
2. Annexation of Lake Leatherwocd
3. Ordinançe No. 1760, relating to nctice (for second reading)

NEW BUSINESS

1. Ordinançe No. 1763, Amending the parking ordinance. (first reading).
2. Police Department, adopting pay/grade steps, Chief Hyatt
3. Ordinançe No. 1761, amending personnel policy manuall (first reading)
4. Amending the 1997 budget, Ordinance no. 1764

MAYOR'S COMMENTS

ADMINISTRATIVE ASSISTANT'S REPORT

292

Regular Council Meeting

AGENDA

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 Management District
11. Eureka Springs Solid-Wastes Advisory Committee
12. Tourism Advisory Committee:

ANNOUNCEMENTS:

VISION PLAN WORKSHOP 7—23—97 @ 9AM

ADJOURNMENT

CITY OF EUREKA SPRINGS
SPECIAL CITY COUNCIL MEETING MINUTES
July 22, 1997

Mayor Barbara A. O'Harris called the special meeting to order at 9 a.m. on Tuesday, July 22, 1997. The purpose of the meeting was to discuss the wage increases for Department Heads, and to go over the Budget Amendments for the remainder of the year.

PRESENT:
Mayor Barbara O'HARRIS, Alderwomen Dickens, Watson, and Seratt and Aldermen Jeffrey, and Freeland who was late. Alderman Christman was absent.

ALSO PRESENT: Earl Hyatt, David McNeal, Kirby Murray, Kurt Jordan, Steve Beachum, David Beauchamp, Don Young, Don Matt, Jay Miner and Clerk Lee.

Copies of the proposed revised budget had been passed out to the Council beforehand.

Mr. Don Young went over the additions and changes.
The Cemetery Commission asked the City for $6000 for the rest of the year. The Parks and Recreation Commission asked for $2850 for pipes that have to be replaced that they had planned to replace next year. Then they discovered a fence that is a hazard at Harmon Park, and it will need to be done this year also, for $1500. That is an increase of $4350.

Mr. Young then went over the other changes in the budget line by line, and the Council asked questions as he went.

The Mayor then called for an Executive Session, which started at 9:07 a.m. and finished at 9:45 a.m.

The discussion during Executive Session resulted in the following:

The Council voted to approve Charles Fargo, Kurt Jordan and Kirby Murray each a 5% increase. The roll call vote was *5/0/0*.

The Council voted to approve Earl Hyatt, Police Chief and David Beauchamp, the City CPA, each a $3,000 annual increase, and to give Don Young a 3% raise, for the last half of 1997 and the first half of 1998. The roll call vote was 5/0/0.

CITY OF EUREKA SPRINGS
SPECIAL CITY COUNCIL MEETING MINUTES 293
July 22, 1997

The motion was made and seconded to approve the $6000 the Cemetery Commission asked for. All were in favor, by roll call vote, *5/0/0*.

The motion was made and seconded to approve the $4350 that the Parks & Recreation Commission asked for. All were in favor, by roll call vote, 5/0/0.

Fire Chief Jordan had asked the Council to hire two people, and move the Administrative Assistant to shift work, which would raise his pay. The cost for the last half of the year would have been $30, 464.22. That would be $60,928.44 for the full year. The roll call vote to approve failed unanimously, 0/5/0.

The other option was to hire one person, and move the Administrative Assistant to shift work. The cost for the last half of the year would be $15,561.36 or $31,122.72 per year. The roll call vote to approve was 5/0/0.

Alderman Jeffrey made the motion to approve the amended budget as presented. Alderwoman Seratt seconded.
Alderman Freeland made the motion to postpone approving the budget until such time as the City can come up with figures to cover what the items which were approved will cost. It was seconded. All were in favor, 5/0/0.
The motion was made and seconded to adjourn the Special Council Meeting. All were in favor, 5/0/0. The meeting was adjourned with a 5 minute recess before the Regular Council Meeting convenes.

APPROVED:

BARBARA A. O'HARRIS, MAYOR
ATTEST: