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SPECIAL COUNCIL MEETING

7:00P.M.

Public Hearing, Transit Department

SPECIAL COUNCIL MEETING
IMMEDIATELY FOLLOWING THE PUBLIC
HEARING

911 Addressing, Chief Jordan

AGENDA SETTING MEETING
TUESDAY, OCTOBER 21, 1997
IMMEDIATELY FOLLOWING THE SPECIAL COUNCIL
MEETING

Priority

AGENDA SETTING MEETING

TOPICS

Hall of Fame/Auditorium, Ms. Larimer
Ms. Larimer will be advising the council of the final proposal the Auditorium is making to the Hall of Fame folks. The city will be expected to commit to make some improvements to the building over a period of time. She will go into detail of what is to be done in phases.

Sign Ordinance discussion

Ordinance No. 1770 Amending the Sidewalk Ordinance. A meeting was conducted with Mr. Miner, Mr. Murray, Mr. Hawkins and myself, suggestions were made for the new ordinance.

Ordinance No. 1768 request from CAPC regarding professional services, (for third reading 10-28-97)

Ordinance No. 1771, Vicious Animal Ordinance, (for third reading 10-28-97)

Planner position, Mayor O'Harris

Ordinance No. 1772, Noise ordinance, Chief Hyatt

REMINDERS

Workshop for the Vision Plan, 1 1-4-97

Lake Leatherwood Annexation, waiting for three publications

Directional Sign, Mr. Shepard, report

McClelland Engineering, Sewer, Sidewalks, Parks, Grant Application Work in Progress

Vacant, Position 5, Parking Authority, term expires, 9-1-97

Position 4, Planning Commission, term expires, 7-1-00

Position 1, Planning Commission, term expires, 7-1-99

Position 2, Parks & Rec. Commission, term expires 5-98

Solid Waste meeting 10-29-97 10AM

**CITY OF EUREKA SPRINGS
SPECIAL CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 21 1997, 7:57 p.m.**

The Special City Council Meeting was called to order at 7:57 p.m., directly after the Annual Transit Hearing. The purpose of the meeting was to help Kurt Jordan, Fire Chief, with his problems in the 911 Addressing.

PRESENT:

Mayor O'Harris, and all Alderpersons except Mr. Christman.

ALSO PRESENT:

Jay Miner, Don Young, David McNeal, David Beauchamp, Earl Hyatt, Bill Rubley, Don Matt, Gail Larimer, Ted Larimer, and Clerk Lee. There may have been more, but it was hard to know who stayed and who left after the Annual Transit Hearing.

Chief Jordan said he did not want to take full responsibility for changing the names of some of the streets. No matter what was done, someone was bound to be unhappy.

He named the streets that are left which need to be done and the streets are going to be all one street name instead of two or three in one line.

In each case he took into consideration which action would change the least amount of addresses:

Van Buren and Kings Highway—Change to East and West Van Buren.

Grand Avenue and Dairy Hollow—Change to Dairy Hollow Road.

Highway 23 South—Change to Huntsville Road.

The road into Pine Mountain Village—Village Circle.

The motion was made and seconded to approve East and West Van Buren. All were in favor, 5/0/0.

The motion was made and seconded to approve calling all of the road Dairy Hollow Road. All were in favor, 5/0/0.

The motion was made and seconded to approve calling Highway 23 Huntsville Road. All were in favor, 5/0/0.

The motion was made and seconded to adjourn. All were in favor, 5/0/0.

APPROVED:

BARBARA A. O'HARRIS, MAYOR

ATTEST:

MARY ANN LEE, CITY CLERK-TREASURER