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CITY OF EUREKA SPRINGS COUNCIL MEETING  
THURSDAY, June 3, 1999  
7:00 P.M.  
AGENDA

## CALL TO ORDER

ROLL CALL, ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES: May 6, 1999

## COMMISSION, COMMITTEE, AND AUTHORITY REPORTS AND VACANCIES:

Plan Commission- Position 4-Expires July 1, 2000

CAPC Commission- Position 3-Expires June 30, 1999

Hospital Commission- Position 2-Expires June 1, 1999

## DEPARTMENT HEAD COMMENTS

## CITY ADMINISTRATOR'S REPORT:

## UNFINISHED BUSINESS

1. 911 Addressing Update (Kim Dickens)
2. Discussion regarding parking (Ed Leswig)

## NEW BUSINESS

1. Discussion on construction/purchase of Police/Fire Facility. (Kim Dickens)
2. Permission for special event noise permit at Rosalie House for wedding. (Kim Dickens)
3. Discussion of Resolution 460- noise permits. (Kim Dickens)
4. Ordinance No. \_\_\_\_, providing for CAPC professional services contracts.
5. Request for waiving the reptism clause for the Parks Commission. (Nikki Salazar)
6. Discussion regarding fireworks display at Lake Leatherwood on July 4th
7. Banner request for Spring Street June 20 thru July 5, 1999

## CITY COUNCIL COMMENTS:

## MAYOR'S COMMENTS:

## ADJOURNMENT

**CITY OF EUREKA SPRINGS  
COUNCIL MEETING MINUTES  
June 3, 1999**

The June 3rd, 1999 meeting was called to order at 7:07 p.m. Mayor Beau Satan presided over the meeting, which was held in the Courtroom of the Western District Courthouse.

PRESENT: Mayor Satan, and Alderpersons Jeffrey, Stoppel, Taylor, Schrader, Sumpter, and Freeland.

ALSO PRESENT: Robert McVey, Kirby Murray, Jackie Grimmett, Diane Murphy, Nikki Salazar, Lisa Liggett,

Julie Frederick, Don Matt, Kim Dickens, Tom Laub, and Clerk Lee.

PLEDGE OF ALLEGIANCE: Ms. Dickens led in the Pledge of Allegiance.

APPROVAL OF THE AGENDA: The minutes to be approved were May 20th, not the 6th

Alderman Jeffrey asked about the ordinance that was to be written about the parking at the St. James Church. The ordinance had not been written. Jackie Grimmett, who came to represent St. James Church said she will come back when it is to be addressed. Alderman Jeffrey made the motion to approve the agenda. Alderwoman Taylor seconded. All were in favor, 6/0/0.

APPROVAL OF MINUTES:

Alderman Jeffrey made the motion to approve the minutes of May 20th 1999. Alderman Freeland seconded. The Clerk found that on page two the word tomorrow was left out of a sentence where Ms. Dickens told the Council when she would be gone. Alderman Jeffrey said he had seconded Alderman Sumpter's motion about destroying old records, and then the clerk said she would clarify the vote. The last page had to be amended to read Alderman Freeland asked to go into executive session for a personnel matter. The vote to approve the minutes as amended was 6/0/0.

COMMISSION, COMMITTEE, AND AUTHORITY REPORTS AND VACANCIES:

Planning Commission- Position 4-Expires July '1, 2000: The Mayor nominated Dan Bennett for the position.

## CITY OF EUREKA SPRINGS COUNCIL MEETING MINUTES June 3, 1999

DEPARTMENT HEAD COMMENTS:

Kirby Murray, Director of Public Works, expressed a desperate need for a Building Inspector/ Code Enforcement person. He said that he has heard from Berryville that customers in Eureka Springs are illegally dumping grease in with their garbage. When it reaches the compactor, the grease runs out and down and is showing up in their wastewater treatment plant. The Mayor explained that he had made up his mind and then had quite a lot of input. They are doing a thorough check. He said that someone will be hired very shortly.

Diane Murphy, interim Financial Director, thanked the Mayor and the Council for their faith and trust in her. She said that transition will take a little time but she is looking forward to working with the Mayor and Council. The field work on the Water/Sewer Audit is done and the findings should be ready by the end of June. The State Auditor will be here longer. His assistant resigned recently. Diane also said she would have a Water and Sewer report at the end of the month.

Fire Chief Robert McVey reported that during the May session of the Western Carroll County Ambulance District, the Commissioners voted and approved Eureka Springs to continue their contract through the year 2000. It will enable Eureka Springs to be the Advanced Life Support provider until July 1st, 2000. It extends the contract for one year.

Also, he reported that the department is about two thirds complete with their fire inspection program. Every business in town is an asset to this community. The department's goal is not only to keep them safe but to keep them in business.

Nikki Salazar reminded everyone that Saturday is National Trail's Day and the Parks Commission will be opening Miner's Rock trail at Lake Leatherwood City Park. It is about a mile and one half long. The geologist said Miner's Rock is a 400,000,000 year old rock formation that is sandstone. He did an article on it which will be passed out at the opening. He has a lot of good ideas for the park.

Lisa Liggett introduced Julie Frederick, her new employee at Transit. She reported that she and Julie had learned a lot at the Drug and Alcohol seminar in Fairfield Bay. She said the department will need to amend their policy.

Mayor Satori said that the new Trams have had fuel problems almost from the beginning, and so they contacted the company. They sent a specialist out. He found the problem immediately. It was a manufacturing problem. Now, everything is working just fine.

Ms. Liggett was asked if we have enough trams. She said the City really needs another tram. Alderman Jeffrey asked if the state would help us with a tram. She said if it was dedicated to a route, they might.

#### ADMINISTRATIVE ASSISTANT'S REPORT:

Ms. Dickens reminded the Council that Municipal League is the week of the next regularly scheduled meeting and that the June 17th Council meeting will have to be re-scheduled. After discussion, the decision was to have the regular meeting on June 8th, 1999, at 7 p.m.

#### UNFINISHED BUSINESS:

911 Addressing Update, (Kim Dickens):

Ms Dickens reported that the 911 numbering in the City is proving to be a disaster.

The numbering is not correct and she felt it should have been done by a professional. It is much more complicated than it seems. Judge Jackson and Ms. Dickens are in discussion on hiring someone to come in and re-address Eureka Springs correctly. There are several firms out there and he will provide Ms. Dickens with a list. It will probably be put out to bid. Ms. Dickens said the City did not get the money that was allocated for this project, and she is having conversation with Judge Jackson to that effect. There was discussion about the Highway, which is being called Van Buren.

#### Discussion regarding parking, (Ed Leswig):

Ms. Dickens said Mr. Leswig was unable to be there so she passed out his memorandum regarding parking. There are two areas which are still being studied and prepared. One is the cost of the vehicle from Transit including manpower, fuel and operation. The other is an estimated cost for providing signs at each location. Ms. Dickens said the information should be ready by June 8th, 1999.

#### NEW BUSINESS:

##### Discussion on construction/purchase of Police/Fire Facility, (Kim Dickens):

Ms. Dickens reminded the Council that we still have only two years left on our lease for the Police Department. The Mayor and the Council really need to start working on a solution to getting property and building a facility for both the Police and Fire Departments. She would hate to see the Council enter into another lease on the Police Building. If the City had the money it has paid out in rent, it would be a substantial start to owning our own facility. Ms. Dickens suggested that she, the Police Chief and the Fire Chief and others sit down and begin to plan. She is not concerned about how long it would take if the City decided to build. She is concerned with getting the plan and the financing in place so that the rest can be done. It will have to be an active task force to ~~~~~missing line~~~~~

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### CITY OF EUREKA SPRINGS COUNCIL MEETING MINUTES June 3, 1999

Permission for special event noise permit at Rosalie House for wedding, (Ms. Dickens):

Ms. Dickens explained that she realized to her surprise that all permits for amplified noise for special events have to go through the City Council. Ms. Dickens said she held Nan Wayne off until the cost of the permits went through, and then she should have put that on the agenda right away. There is a wedding going on as this Council meeting is being held, and Ms. Dickens went ahead and issued a permit for it because she felt it was her mistake. Alderwoman Taylor made the motion to approve the permit. Alderman Stoppel seconded. All were in favor, 6/0/0.

Discussion of Resolution No. 460—Noise Permits, (Kim Dickens):

The motion was made by Alderwoman Taylor, and seconded by Alderman Jeffrey to read

Resolution No. 460. All were in favor, 6/0/0.

Ms. Dickens read the resolution.

Alderman Taylor made the motion to approve. Alderman Sumpter seconded. All were in favor, 6/0/0.

Ordinance No. 1813, providing for CAPC professional services contracts:

City Attorney Laub was not completely happy with the wording in the ordinance. He said he could do better and have it ready by the June 8<sup>th</sup> 1999 City Council Meeting.

Alderman Freeland made the motion to table the item until the June 8<sup>th</sup>, 1999 meeting. Alderman Schrader seconded the motion. All were in favor, 6/0/0.

Request for waiving the nepotism clause for the Parks Commission, (Nikki Salazar):

Ms. Salazar explained that when the Leatherwood Park manager left, the Parks Commission put Russ Rose in the job. Mr. Rose had been hired as the special events

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coordinator. His daughter, Lindsey had already been hired to work in the bait shop until she goes away to school in August. His wife, Vickie, had offered to help with the Fourth of July celebration. What Ms. Salazar was asking was to waive the nepotism clause for Vickie Rose until Midnight of July 4<sup>th</sup>, 1999, and for Lindsey, until such time as she leaves to go to school in August. City Attorney Laub said it would take some research to see if it can be legally done. Alderman Freeland made the motion to table this item until the June 8<sup>th</sup> meeting. Alderman Taylor seconded. All were in favor, 6/0/0.

Discussion regarding fireworks display at Lake Leatherwood on July 4<sup>th</sup>, 1999:

Ms. Salazar said that since it is illegal to have fireworks in the City, she was asking for permission to have a fireworks display at Lake Leatherwood Park on July 4<sup>th</sup>.

Alderman Schrader made the motion to make a fireworks display at Lake Leatherwood legal.

Alderman Taylor seconded. Alderman Stoppel amended the motion to add that only a professional display could be held. Alderman Taylor seconded. The vote to amend was 6/0/0.

Ms. Salazar explained that the company that would be doing the display is charging \$5000. And that includes taxes, and liability insurance. CAPC approved the money. Alderman Jeffrey asked about parking and access. Ms. Salazar said that Ms. Rose has been working on a plan for this. They are encouraging group travel. There will be no parking on the road. There are activities planned from 6:30 a.m. through the fireworks show, and also activities in Basin Park. There will be a fire truck there. Also K Tours will be taking people back and forth. Alderman Sumpter said Ms. Salazar should check out rain insurance. Alderman Schrader said it is worth doing right. It could be a continued attraction. The vote to approve was 6/0/0.

Banner request for Spring Street June 20<sup>th</sup> through July 5, 1999:

Parks would like to have permission to fly a banner for Waterfest from June 20<sup>th</sup> through July 5<sup>th</sup>, 1999. Alderman Taylor made the motion to approve. Alderman Stoppel seconded. Alderman Taylor amended her motion to say from now until July 5<sup>th</sup>, 1999. Alderman Stoppel seconded. All were in favor, 6/0/0.

#### COUNCIL COMMENTS:

Alderman Schrader mentioned that he had passed out memos about fixing private sewer lines and deer population management. He suggested to the Council to take deer population management off the agenda at the June 8<sup>th</sup> meeting. He said he can't get anyone opposed to controlling deer to join a committee. Such people are the majority. He did not want to have a committee that included only one side, the hunters.

Alderman Taylor made the motion to adjourn. Alderman Schrader seconded. All were in favor, 6/0/0. The meeting was adjourned at 8:50 p.m.

APPROVED: