

CITY OF EUREKA SPRINGS COUNCIL MEETING
THURSDAY, May 20, 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:
Parks Commission- Position 3-Expires May 31, 1999—Glenn Strange
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. Resolution No. 459 -Set fee for permit for amplified music.
2. Ordinance No. 181 -Imprinted Concrete Contractors Package (Second Reading)

NEW BUSINESS

1. Lake Leatherwood Road (Kirby Murray)
2. Red Zones at St James Episcopal Church
3. Amending Ordinance No. 1793- Updating National and State Bldg. Codes
4. Fat Tire (Mountain Eike) Festival July 10-11, 1999
5. Fifth annual Street Rod Show June 19, 1999
6. Tenth annual Carroll County Cruisers All Convertibles Car Show August 7, 1999
7. Twenty-ninth annual Antique Automobile Festival September 11-12, 1999
8. Scooterade Parade August 19, 1999
9. Fire Department 3on3 Basketball June 26, 1999

CITY COUNCIL COMMENTS:

MAYOR'S COMMENTS:

ADJOJRNMENT

**CITY OF EUREKA SPRINGS
CITY COUNCIL MEETING MINUTES
MAY 20, 1999 AT 7P.M.**

Mayor Beau Satori called the May 20th 1999 City Council Meeting to order at 7 p.m. in the Western District Courtroom of the Carroll County Courthouse.

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

ALSO PRESENT: Nikki Safazar, Kirby Murray, David Beauchamp, David White, Sam Ingels, Kim Dickens, Tom Laub, Don Matt, and Clerk Lee. There were a few that did not sign in.

PLEDGE OF ALLEGIANCE: Mayor Satan led in the Pledge of Allegiance.

APPROVAL OF THE AGENDA: Alderman Sumpter made the motion to approve the agenda. Alderman Jeffrey seconded. All were in favor, 6/0/0.

APPROVAL OF MINUTES:

Alderman Jeffrey made the motion to approve the minutes of May 6th, 1999. Alderman Sumpter seconded. Alderman Jeffrey pointed out that Alderwoman Taylor's name on page two was not "Thompson". Alderman Schrader pointed out that he had said "the road to" the upper lot at the Railroad Station. Alderman Stoppel said Mr. Murray could buy his truck "after" June 5th not "by" June 5th. The vote on the amended minutes was 6/0/0.

COMMISSION, COMMITTEE, AND AUTHORITY REPORTS AND VACANCIES:

Alderman Freeland made the motion to approve Glenn Strange to the Parks Commission Position 3, which expires on May 31, 1999. Alderman Stoppel seconded. All were in favor; 6/0/0.

DEPARTMENT HEAD COMMENTS:

Kirby Murray said that he had been asked questions about the Waste Water Treatment Plant and the Carroll Boone Water District Plant if the City should have Y2K problems. Mr. ~

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Nikki Salazar reported on the appreciation dinner for departing Commissioner Steve Beachum at Lake Leatherwood. About fifty people attended and the food and company were great. Tomorrow they have a University of Arkansas geologist coming to look at Mirer's Rock. He thinks it is pretty unique rock and he will give the Parks Commission information on it. May 20th an intern from Arkansas Tech University for ten 40 hour weeks free. He works under the Commission and will get some hands on experience.

CITY ADMINISTRATOR'S REPORT:

The Clerk had asked Ms. Dickens to bring up the destruction and re-cycling of old records. The Council was provided with the list of 1993 records that do not need to be kept. The City is at maximum storage capacity. The Mayor wanted to review a couple of things before they are removed. Alderman Sumpter made the motion to destroy the records. Then he changed his motion to say to approve the removal of the hard copies from 1993. Alderman Jeffrey seconded the motion.

Ms. Dickens has instructed L.J. Smole to go through and make a file on every address and anything that happens at that address will be put into the file and be in the Building Inspector's files. The Mayor said the City is re-organizing the files. The vote to approve the removal of records was 6/0/0.

Ms. Dickens said interviews will be held on Tuesday, May 25th, 1999, for the Building and Code Inspector position.

She showed the Council the print-out of 256 people on the shut off list for paying their water bills. She said that there is no way that the people in the Water Department can contact that many people every month. She also said she had provided the Council a copy of the policy on water shut offs.

Ms. Dickens said that she will be in from 9 to 10:30 a.m. tomorrow and then she will be off until Tuesday. Her son is graduating.

Alderman Jeffrey said the last time the City hired a Building Inspector, the Mayor, the Chairman of the Planning Commission, and the Director of Public Works were present to take part in the interviewing process. They might have questions that wouldn't occur to the Mayor and Ms. Dickens.

UNFINISHED BUSINESS:

Resolution No. 459- Set fee for permit for amplified music. Alderman Freeland made the motion to read Resolution No. 459. Alderman Schrader seconded. All

were in favor, 6/0/0.

Ms. Dickens read Resolution No. 459.

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

Ordinance No. 1811, Imprinted Concrete Contractor's Package(Second Reading):

Alderman Jeffrey made the motion to suspend the rules and place Ordinance No. 1811 on its second reading by title only. Alderman Stoppel seconded. All were in favor, 6/0/0. Ms. Dickens read the ordinance by title only.

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

Alderman Jeffrey made the motion to further suspend the rules and place Ordinance No. 1811 on its third and final reading by title only. Alderman Stoppel seconded. All were in favor, 6/0/0.

Ms. Dickens read the ordinance by title only.

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

Alderman Jeffrey made the motion to read the emergency clause. Alderman Freeland seconded. All were in favor, 6/0/0.

Ms. Dickens read the emergency clause.

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

NEW BUSINESS:

Lake Leatherwood Road (Kirby Murray):

Mr. Murray said this is a problem that has been growing. It needs to be repaired. Mr. Murray was not in on the chip and seal job that was done out there. The base was not prepared properly, and there are a lot of soft spots, especially with the rain we've had. Just to deal with the soft spots alone, digging them out and packing them back with base and hot mix over would cost almost \$27,000 to have a company do it. If the City did the digging and then had the company fill them in it would be \$19,000. He said the City will need almost all of the funds available for Grand Avenue. There is reserve money in the street budget. He wanted the Council to direct him. He said he can't do it all at once. He doesn't think the City will need to totally repave Leatherwood Road all at once. He said if the City digs it up and hauls it out though there are about fifty big dump truck loads that will have to be removed and disposed of. He said a lot of the road is in good shape so it

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all doesn't have to be replaced. Mr. Murray said he has \$100,000 in the street fund. There just isn't any extra unless the money is taken from the reserves, and he doesn't know how much is in reserves.

Alderman Freeland asked if any of the large equipment will be going in on Leatherwood Road. Nikki Salazar said that most of the heavy equipment will go in on a dirt road just before the bridge. Mr. Murray said that the City could just add \$20,000 to his road budget and his department could do the work as they could. He said August is not a good month to do this work in, because the heat causes problems with the mix.

Red Zones at St. James Episcopal Church:

Chief Hyatt had given everyone copies of his recommendations. He and the Church officials had reached a compromise that pleased everyone. Mr. Laub will get with the Chief and write an ordinance to be presented until the June 3rd meeting. Alderman

Freeland made the motion to table this item until the June 3rd meeting. Alderman Stoppel seconded. All were in favor, 6/0/0.

Ordinance No. 1812, Amending Ordinance No. 1793, Updating National & State Bldg. Codes:

Alderman Freeland made the motion to place Ordinance No. 1812 on its first reading. Alderman Sumpter seconded. All were in favor, 6/0/0.

Ms. Dickens read the ordinance in its entirety.

Alderman Jeffrey made the motion to approve and Alderman Stoppel seconded. There was quite a long discussion after which Alderman Stoppel condensed everything down to explain that the ordinance brings everything in line with the codes the City has adopted. All were in favor, 6/0/0.

Alderman Stoppel made the motion to suspend the rules and place Ordinance No.1812 on its second reading by title only. Alderman Sumpter seconded. All were in favor, 6/0/0.

Ms. Dickens read the ordinance by title only.

Alderman Stoppel made the motion to approve. Alderman Sumpter seconded. Alderman Schraeger made the motion to change a word in the ordinance from fired to terminated. Alderwoman Taylor seconded. All were in favor, 6/0/0.

The vote on the second reading was 6/0/0.

Alderman Jeffrey made the motion to further suspend the rules and place Ordinance No.1812 on its third and final reading by title only. Alderman Stoppel seconded. All were in favor, 6/0/0.

Ms. Dickens read the ordinance by title only.

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

Alderman Stoppel made the motion to add an emergency clause. The motion died for lack of a second.

Alderman Sumpter voluntarily read the items up for approval:

4. Fat Tire(Mountain Bike) Festival—July 10-11, 1999.
5. Fifth annual Street Rod Show—June 19, 1999.
6. Tenth annual Carroll County Cruisers All Convertibles Car Show—August 7, 1999.
7. Twenty-ninth annual Antique Automobile Festival—September 11-12, 1999.
8. Scootercade Parade —August 19, 1999.

Alderman Stoppel made the motion to approve items 4 through 8. Alderman Jeffrey seconded. All were in favor, 6/0/0.

Alderman Stoppel explained that item 9 is just for information for the public, it is a 3 on 3 basketball game on June 26, 1999 to raise money for the schools. The entry fees and the admission fees will go to the schools. It will be held in the High School Gym.

Alderman Freeland made a motion go into executive session on a personnel matter.

Alderman Stoppel seconded, and all were in favor. The session began at 8:40 p.m.

The meeting reconvened at 9:10 p.m. The Mayor said the Council was discussing a personnel matter, and that no action was taken.

Alderwoman Taylor made the motion to adjourn. Alderman Sumpter seconded. All were in favor. The meeting was adjourned at 9:11 p.m.

ATTEST:

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