

**CITY OF EUREKA SPRINGS
SPECIAL MEETING
COUNCIL MEETING MINUTES
DECEMBER 19, 2001**

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Mayor Beau Z. Satori called the August 13, 2001, Special City Council meeting to order at 1:10 p.m.

PRESENT:

Mayor Satori, and Aldermen DeVito, Simon, Dozier, Stoppel, Harrison, and Sumpter.

ALSO PRESENT: Kim Dickens, Beth Bartlett, K. J. Zumwalt, Jeff Russell, Diane Murphy, Bill King, Pearl, Lynn Carrington.

The purpose of the special meeting was to approve Kelly Jo Zumwalt for a position on the CAPC, and to nominate three more candidates.

Alderman DeVito made the motion to approve Kelly Jo Zumwalt to Position 4 on the CAPC which expires on 6-30-04. Alderman Simon seconded. All were in favor, 6/0/0.

Mayor Satori nominated three more candidates:

Ken Covington for Position 7 on the Hospital Commission, which expires 9-7-2005.

Dan Bennett for Position 2 on the Planning Commission.

Christopher Andrews for Position 1, the Gift Shop Position on the CAPC.

These people will be voted on at the January 7th, 2002 City Council Meeting.

Alderman Stoppel made the motion to adjourn.

Alderman Sumpter seconded.

All were in favor, 6/0/0.

The meeting was adjourned at 1:25 p.m.

APPROVED:

Mayor Beau Z. Satori

ATTEST:

Mary Ann Lee, City Clerk-Treasurer