

**CITY OF EUREKA SPRINGS
CITY COUNCIL MEETING MINUTES
DECEMBER 3rd , 2001**

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Mayor Beau Z. Satori called the December 3rd, 2001, meeting to order at 7:00 p.m. in the Jury Room of the Carroll County Courthouse.

PRESENT:

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

ALSO PRESENT: Ada Jensen, Thomas Tharp, Bill Ames, Sherry Wilson, and Clerk, Mary Ann Lee.

PLEDGE OF ALLEGIANCE:

Mayor Satori led in the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA:

The Mayor asked that the Property Insurance bid be added under New Business. *The motion was made and seconded to approve the agenda as amended. All were in favor, 6/0/0.*

APPROVAL OF THE MINUTES:

The minutes were not ready.

COMMISSION, COMMITTEE: AND AUTHORITY REPORTS AND VACANCIES:

Mayor Satori nominated K. J. Zumwalt for Position 4 on the CAPC.

DEPARTMENT HEAD COMMENTS:

None.

CITY ADMINISTRATIVE ASSISTANT'S COMMENTS:

None.

UNFINISHED BUSINESS:

Discussion regarding animal drawn vehicles operated for hire:

Police Chief Earl Hyatt submitted the lists back to the business owners with his recommendations. Ms. Ada Jensen said she was perfectly satisfied with the Chief's findings. Mr. Tharp was disappointed that the Police Chief didn't go for a ride in his carriage and let him show him the different places.

The motion was made and seconded to approve the list as recommended by Chief Hyatt for Southern Pride Carriage Rides. All were in favor, 6/0/0.

The motion was made and seconded to approve the list as recommended by Chief Hyatt for Clden Days Carriage Rides, with the exception of number 26, which is any time, and not after 6 p.m. All were in favor, 6/0/0.

NEW BUSINESS:

Property Insurance Bid:

The only bid for Property Insurance Bids was from Bare and Swett. The bid was in the amount of \$23,169. This year's bid was quite a large amount over the one for last year. Mr. McClung told the City Clerk that it is getting harder to find insurance companies that will write a policy for just one aspect of municipal insurance. They want to handle it all. Also, of course, there was an additional cost because of the new police facility. That was \$450,000 for the building, and \$100,000 for the property inside the building. The \$27,000 for the generator was already a part of the bid package.

There was talk of going over the insurance bid and making sure that everything was at the value it should be.

The motion was made and seconded to approve. All were in favor, 6/0/0.

The motion was made and seconded to approve not having a meeting on December 17th, 2001. All were in favor, 6/0/0.

COUNCIL COMMENTS:

Alderman Harrison said several of the downtown merchants asked if the parking at the meters could be free for the rest of December. Since 10% of the revenue of the City is parking, and since the City is cutting back in the budget, several members said it was not a good idea. Alderman DeVito said that unfortunately, if the City did that it would not be the visitors who would be parked downtown. It would be shop owners, and workers, which would defeat the whole purpose.

Alderman Harrison asked why parking to the trolley depot is roped off. People have always parked in there during the off season. It will be checked into.

Alderman Harrison said there were several comments about the colored lights used this year. She said there was a strong aversion to orange but the general comments were favorable.

Alderman DeVito brought up having a tasteful sign at the top of Planer Hill letting people know that there is a lovely Victorian City down Planer Hill. He is constantly amazed at the number of people who drive through and never realize there is a town! He would like it to be on the agenda for January, 2002.

MAYOR'S COMMENTS:

Mayor Satori said his sister is visiting, Her name is Kelly Hansen and she talks a lot.

The motion was made and seconded to adjourn. All were in favor, 6/0/0. The meeting was adjourned at 7:38 p.m.

This is the signature sheet for the minutes of December 3rd, 2001.

APPROVED:

Mayor Beau Z. Satori

ATTEST:

Mary Ann Lee, City Clerk-Treasurer