

**CITY OF EUREKA SPRINGS  
COUNCIL MEETING MINUTES  
DECEMBER 2<sup>ND</sup>, 2002**

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Mayor Beau Satori called the December 2<sup>nd</sup>, 2002, meeting to order at 7 p.m. in the jury room of the Western District Courthouse.

PRESENT: Mayor Satori and Aldermen Simon, Sumpter, Harrison, DeVito, Money and Dozier

ALSO PRESENT: Bill King, Bruce Levine, Penny Carroll, Frank Green Jr., James Clark, Margo, Kim Dickens, and Mary Ann Lee.

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

APPROVAL OF AGENDA:

Mr. Sumpter made the motion to approve the agenda. Ms. Money seconded. The vote was 6/0/0.

APPROVAL OF MINUTES:

October 21, 2002:

Mr. Sumpter made the motion to approve the minutes from October 21, 2002. Mr. DeVito seconded. All were in favor, 6/0/0.

November 4<sup>th</sup>, 2002:

Mr. Sumpter made the motion to approve the minutes from November 4, 2002. Ms. Money seconded. All were in favor, 6/0/0.

November 11<sup>th</sup>, 2002:

Mr. Sumpter made the motion to approve the minutes from November 11<sup>th</sup>, 2002. Ms. Money seconded. All were in favor, 6/0/0.

November 18<sup>th</sup>, 2002:

Mr. Sumpter made the motion to approve the minutes from November 18<sup>th</sup>, 2002. Ms. Money seconded. All were in favor, 6/0/0.

DEPARTMENT HEAD COMMENTS:

None.

ADMINISTRATIVE ASSISTANT'S COMMENTS:

Ms. Dickens reminded everyone of the Budget Workshop (December 9<sup>th</sup>, 1:30 p.m.) and the Municipal League Fall Conference December 15<sup>th</sup> through the 17<sup>th</sup>. She asked the Council if they wanted to schedule another meeting for December. She also stated that there could be two special meetings in December to be scheduled later.

UNFINISHED BUSINESS:

**Discussion regarding Ordinance No. 1895, an ordinance adopting and enacting a new Municipal Code to require the installation and maintenance of grease traps, interceptors, and separators, and providing a penalty. (third reading):**

James Clark explained the system that would be used to decide who needed a grease trap, and who did not. He said basically for five or more units, or ten or more guests, a grease trap would be needed.

One sentence was changed in the ordinance, and that was read and explained.

Mr. Sumpter made the motion to approve the ordinance on its third reading.

Mr. DeVito seconded. All were in favor, 6/0/0.

**NEW BUSINESS:**

**Discussion regarding approval of the 2003 property insurance bid:**

Mr. Sumpter made the motion to approve the insurance bid from Bare & Swett. (They were the only bidder). Mr. DeVito seconded. The vote was 6/0/0.

**Discussion regarding Resolution 492, a resolution expressing the willingness of the City of Eureka Springs to utilize federal aid monies:**

Mr. Sumpter made the motion to read Resolution No. 492. Ms. Money seconded. The vote to read was 6/0/0.

Mayor Satori read the resolution.

Mr. Simon made the motion to approve. Ms. Money seconded. The vote was 6/0/0.

**Discussion regarding Alderman Simon's resignation and replacement:**

Mr. Simon was not ready to resign at the time of the meeting. He said the citizens should have some idea about who replaced him.

Two citizens had expressed an interest in replacing Mr. Simon. One was Frank Green, Jr., and one was Penny Carroll. Mr. Green had served on the Historic District Commission. Ms. Carroll served on the Parks Commission.

**CITY COUNCIL COMMENTS:**

Mr. Sumpter thanked everyone for voting for him, and he thanked the Council and the Mayor for the time he spent working with them.

He asked Ms. Dickens to make sure that the new council discusses changing the term for Council Members from two to four years.

**MAYOR'S COMMENTS:**

The Mayor thanked everyone.

Mr. Sumpter made the motion to adjourn. Mr. Simon seconded. All were in favor, 6/0/0. The meeting was adjourned at 7:30 p.m.

This is the signature page for the December 2<sup>nd</sup>, 2002, City Council minutes.

APPROVED:

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Mayor Beau Satori

ATTEST:

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Mary Ann Lee, City Clerk-Treasurer