

CITY OF EUREKA SPRINGS

CITY COUNCIL

SPECIAL MEETING

FRIDAY

DECEMBER 19, 2003

Mayor Kathy Harrison called the special meeting of the City Council to order at 5:30 p.m. Friday, Dec. 19, 2003, in the jury room of the Western District Carroll County Courthouse.

PRESENT: Mayor Kathy Harrison, Aldermen Robert "Butch" Berry, Karen Lindblad, Bill Ott, Earl "Bud" Umland. Aldermen Penny Carroll and Gayle Money were absent.

PURPOSE OF MEETING: Discussion of Ordinance #1938, to levy real and personal property taxes within the City of Eureka Springs for 2004.

Mr. Ott moved to put Ordinance 1938 on its first reading. Mr. Umland seconded. All voted aye. Motion passed 4/0/0

Mayor Harrison read the ordinance aloud.

Mr. Ott moved to approve Ordinance 1938 on its first reading. Ms. Lindblad seconded. All voted aye. Motion passed 4/0/0

Mr. Ott moved to suspend the rules and place Ordinance 1938 on its second reading by title only. Mr. Berry seconded. By roll call, all voted aye. Motion passed 4/0/0

Mayor Harrison read the title of the ordinance aloud.

Mr. Ott moved to approve Ordinance 1938 on its second reading by title only. Mr. Berry seconded. All voted aye. Motion passed 4/0/0

Mr. Ott moved to suspend the rules and place Ordinance 1938 on its third reading by title only. Mr. Berry seconded. By roll call, all voted aye. Motion passed 4/0/0

Mayor Harrison read the title of the ordinance aloud.

Mr. Ott moved to approve Ordinance 1938 on its third reading by title only. Ms. Lindblad seconded. All voted aye. Motion passed 4/0/0

Mr. Ott moved to read the emergency clause of Ordinance 1938. Mr. Berry seconded. All voted aye. Motion passed 4/0/0

Mayor Harrison read the emergency clause aloud

ADJOURNMENT: Mr. Ott moved to adjourn at 5:40 p.m. Ms. Lindblad seconded. All voted aye. Motion passed.

This is the signature page for the special City Council meeting of Dec. 19, 2003.

Mayor Kathy Harrison

City Clerk Mary Jean Sell