

Mayor Dani Wilson called the special meeting of the Eureka Springs City Council to order at 4 p.m. Monday, June 11, 2007, in the jury room on the second floor of the Western District Carroll County Courthouse. The special meeting was called by Aldermen Charlotte Buchanan, Kathy Harrison and Eric Scheunemann.

PRESENT: Mayor Dani D. Wilson, Aldermen Patrick Brammer, Charlotte Buchanan, Rae Hahn, Kathy Harrison, Eric Scheunemann, Joyce Zeller, City Attorney Tim Weaver, Public Works Director Jay Wilson, Finance Director Yvonne Kline, Dennis Hunt of Stephens Inc. of Fayetteville, representatives of the Northwest Arkansas Morning News, Patriots' Herald newspapers and City Clerk-Treasurer Mary Jean Sell.

The purpose of the meeting: Review the Financing of the Sewer Plant.

Ms. Hahn moved to discuss the waste water treatment plant situation. Mr. Brammer seconded.

Ms. Hahn said she commended Ms. Buchanan and Mr. Scheunemann for not voting during the special meeting of Thursday, June 7, so they could research the issues. She asked if bond issue work is open for bid.

Mr. Hunt said the city could request proposals from companies handling bond work or could take proposals on the individual bond issues. He said this new issue reduces the annual rate of payment with no requirement for additional revenues to secure the bond issue.

After discussion, Mr. Brammer moved to place Ordinance 2054: AN ORDINANCE CALLING FOR A SPECIAL ELECTION IN THE CITY OF EUREKA SPRINGS, ARKANSAS, ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF REFUNDING THE CITY'S SALES AND USE TAX REFUNDING BONDS, SERIES 1998, REFUNDING THE CITY'S SALES AND USE TAX REFUNDING AND IMPROVEMENT BONDS, SERIES 2002 AND FINANCING ALL OR A PORTION OF THE COST OF SEWER IMPROVEMENTS; PRESCIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY on its first reading. Ms. Zeller seconded. All voted aye.

Ms. Sell read Ordinance 2054 aloud.

Mr. Brammer moved to approve Ordinance 2054 on its first reading. Ms. Zeller seconded. By roll call, all voted aye. Motion passed 6/0/0

Mr. Brammer moved to suspend the rules and place Ordinance 2054 on its second reading by title only. Ms. Zeller seconded. By roll call, five voted aye. Ms. Harrison voted no.

Motion passed 5/1/0

Mayor Wilson read the title of Ordinance 2054 aloud.

Mr. Brammer moved to approve Ordinance 2054 on its second reading by title only. Ms. Zeller seconded. By roll call, all voted aye. Motion passed 6/0/0

Mr. Brammer moved to suspend the rules and place Ordinance 2054 on its third reading by title only. Ms. Zeller seconded. All voted aye. Motion passed 6/0/0

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Mayor Wilson read the title of Ordinance 2054 aloud.

Mr. Brammer moved to approve Ordinance 2054 on its third reading by title only. Ms. Zeller seconded. By roll call, all voted aye. Motion passed 6/0/0

Mr. Brammer moved to read the emergency clause. Ms. Zeller seconded. All voted aye. Motion passed 6/0/0

Mayor Wilson read Section 9, the emergency clause, aloud.

Mr. Brammer moved to approve the reading of the emergency clause. Ms. Zeller seconded. By roll call, all voted aye. Motion passed 6/0/0

ADJOURNMENT:

Ms. Hahn moved to adjourn at 4:44 p.m. Mr. Scheunemann seconded. All voted aye. Motion passed 6/0/0

This is the signature page for the minutes of the special Eureka Springs City Council meeting Monday, June 11, 2007.

Mayor Dani D. Wilson

City Clerk-Treasurer Mary Jean Sell

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