

**CITY OF EUREKA SPRINGS
COUNCIL MEETING
Monday, April 28, 2014 6 p.m.
AGENDA**

CALL TO ORDER

ROLL CALL, ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES: April 14, 2014

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Pos. 2 – vacant – expires 1/1/17. Pos. 5 – Melissa Greene – expired 1/1/13

CAPC – Pos. 2 – vacant – expires 6/30/14

Hospital – Pos. 1 -- Anna Ahlman – expired 6/1/13

Parks

HDC – Pos. 6 – Richard Grinnell – expired 3/7/14. Pos. 7 – Susie Allen – expired 3/7/14.

Cemetery – Pos. 2 – vacant – expires 2/15/15. Pos. 4 – Henry Romanski – expired 2/15/14. Pos. 5 -- Mary Ann Pownall – expired 2/15/14.

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

1. Ordinance for film industry tax incentive – Mr. Purkeypile and Ms. Schneider
2. Ordinance No. 2207 Reclaiming un-named street/Rock St. – 3rd reading – **postponed until May 12** -- Mr. Purkeypile and Mr. Mitchell
3. Ordinance No. 2201 Clean City -- revised again – 3rd reading – **postponed until May 12** -- Mr. Mitchell and Ms. Schneider
4. Discussion of collapsing parking lot by Auditorium – **postponed until May 12** -- Mr. Purkeypile and Mr. Mitchell
5. Discussion of water and sewer rates – **workshop date or update** -- Ms. Schneider and Mr. Mitchell
6. Noise Ordinance draft – **postponed until May 12** -- Mr. Mitchell and Mr. DeVito
7. Yard waste issue – **workshop date or update** – Mr. McClung and Ms. Schneider
8. Resolution temporarily removing alley from Parks' jurisdiction and allowing one-year use -- Mr. Purkeypile and Mr. Mitchell

NEW BUSINESS:

1. Discussion of protocol

AGENDA SETTING

CITY COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

**CITY OF EUREKA SPRINGS
CITY COUNCIL
REGULAR MEETING**

MONDAY

APRIL 28, 2014

Mayor Pate called the regular meeting of the Eureka Springs City Council to order at 6 p.m. Monday, April 28, 2014, in the jury room in the Western District Carroll County Courthouse.

PRESENT: Mayor Pate, Aldermen Dee Purkeypile, Joyce Zeller, David Mitchell, Terry McClung, Mickey Schneider, City Attorney Tim Weaver, and City Clerk/Treasurer Ann Armstrong
ABSENT: James DeVito (with notice)

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Pate led the Pledge.

APPROVAL OF THE AGENDA:

Mr. Mitchell moved to approve. Mr. Purkeypile seconded. Mayor Pate noted a State Highway aid resolution will be on the next agenda. Ms. Schneider moved to add a discussion of protocol. Mr. Purkeypile seconded. Postponed items #2, 3, 4, and 6 were noted. Workshops for items # 5 and 7 were scheduled for May 14 at 9 a.m. Mr. Purkeypile moved to approve the agenda as amended. Mr. McClung seconded.
Motion carried 5/0/0.

APPROVAL OF THE MINUTES: April 14, 2014

Mr. McClung moved to approve the April 14, 2014 minutes. Ms. Schneider seconded.
Motion carried 5/0/0.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

- Planning** – Positions 2 is vacant and Position 5 has expired.
- CAPC** – Position 2 is vacant.
- Hospital** – Position 1 has expired.
- Parks** –
- HDC** – Positions 6 and 7 have expired.
- Cemetery** – Positions 2 is vacant and Positions 4 and 5 have expired.

PUBLIC COMMENTS:

Garret Thorne considered the proposed \$200 fine for lawns taller than 8 inches egregious. He spoke about persons hospitalized, working, and/or single parents who might not be able to cut their lawns or afford the multiplying fines.

UNFINISHED BUSINESS:

1. Ordinance for film industry tax incentive

Mr. Purkeypile moved to discuss. Mr. Mitchell seconded. Mr. Weaver said he'd emailed the proposed ordinance and provided copies. Sandy Martin noted actual numbers from *Crystal* and *War Eagle* will be provided to show how the process would work. She agreed to have the proposed ordinance reviewed by the Film Commission. Ms. Martin said a minimum expenditure of \$250,000 within the City limits is recommended in order to qualify.

- 2. Ordinance 2207 Reclaiming un-named street/Rock St. – 3rd reading – postponed until May 12**
- 3. Ordinance No. 2201 Clean City – revised again – 3rd reading – postponed until May 12**
- 4. Discussion of collapsing parking lot by Auditorium – postponed until May 12**
- 5. Discussion of water and sewer rates – workshop scheduled for May 14 at 9 a.m.**
- 6. Noise Ordinance draft – postponed until May 12**
- 7. Yard waste issue -- workshop scheduled for May 14 at 9 a.m.**

8. Resolution temporarily removing alley from Parks' jurisdiction and allowing one-year use

Mr. Purkeypile moved to discuss. Mr. Mitchell seconded. Mr. Mitchell moved to assign the resolution a number and read it. Mr. Purkeypile seconded.

Motion carried 5/0/0. Ms. Armstrong read **RESOLUTION NO. 636 A RESOLUTION TEMPORARILY RECLAIMING AN ALLEY BETWEEN NORTH MAIN STREET AND HILLSIDE AVENUE FROM THE PARKS COMMISSION'S AUTHORITY AND LEASING A PORTION THEREOF.**

NEW BUSINESS:

1. Discussion of protocol

Ms. Schneider moved to discuss. Mr. Purkeypile seconded. Ms. Schneider expressed concern about behavior she considered mean and sought to have an agreement that it would be stopped. Mr. Weaver advised against limiting freedom of speech and said State law offers recourse for the offended person. He noted that fighting words or vulgarities might merit a warning. Mr. Mitchell opined that decorum is set by the person chairing the meeting.

No action was taken.

AGENDA SETTING: no items were added

CITY COUNCIL COMMENTS:

Mr. McClung spoke in support of the recommendation for crosswalks.

Mr. Purkeypile spoke about the success of the Carving in the Ozarks.

MAYOR'S COMMENTS:

Mayor Pate asked for prayers for people in Mayflower and Vilonia. He read a list of upcoming Community events.

ADJOURNMENT:

Mr. Purkeypile moved to adjourn. Mr. Mitchell seconded.

Motion carried 5/0/0. The meeting ended at 6:28 p.m.

ATTEST:


City Clerk/Treasurer Ann Armstrong

APPROVED:


Mayor Morris Pate