

## **5:00 p.m. 2015 budget workshop**

**CITY OF EUREKA SPRINGS  
COUNCIL MEETING  
Monday, December 8, 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:** November 24, 2014

### **COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:**

**Planning** – Pos. 1 – Steve Beacham – expired 7/1/14. Pos. 2 – Mickey Schneider (temp.) – expires 1/1/17.

**CAPC** –

**Hospital** – Pos. 2 – Suzanne Tourtelot – expired 6/1/14

**Parks** – Pos. 6 – vacant -- expires 5/1/19

**HDC** –

**Cemetery** – Pos. 2 – vacant – expires 2/15/15. Pos. 4 – Henry Romanski – expired 2/15/14.

### **PUBLIC COMMENTS:**

#### **UNFINISHED BUSINESS:**

1. Dwayne Allen's (emailed) recommendations for yard waste – Mr. DeVito and Mr. McClung
2. Ordinance No. 2220 County-wide CAPC membership – 2<sup>nd</sup> reading
3. Ordinance No. 2221 – Amending Personnel Policy Handbook – 2<sup>nd</sup> reading

#### **NEW BUSINESS:**

1. Status report/2015 plans from Commissions, Department Heads and the Building Inspector – Mr. Mitchell and Mr. Purkeypile
2. 2015 Parking lot lease agreement – Mayor Pate

### **AGENDA SETTING**

**CITY COUNCIL COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

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

**MONDAY**

**DECEMBER 8, 2014**

Mayor Pate called the regular meeting of the Eureka Springs City Council to order at 6 p.m. Monday, December 8, 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, James DeVito, City Attorney Tim Weaver, and City Clerk/Treasurer Ann Armstrong

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

Mayor Pate led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA:**

Mr. Mitchell moved to approve. Mr. Purkeypile seconded. Ms. Schneider moved to postpone Unfinished Business #1. Mr. DeVito seconded. Mayor Pate called for a vote on the amended agenda.

Motion carried 6/0/0.

**APPROVAL OF THE MINUTES: November 24, 2014**

Mr. McClung moved to approve. Mr. Mitchell seconded.

Motion carried 6/0/0.

**COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:**

**Planning** – no report

**CAPC** – A written report was provided.

**Hospital** – no report

**Parks** – A written report was provided.

**HDC** – Mr. Mitchell moved to approve Steve Holifield to continue serving in Position 5.

Mr. Purkeypile seconded.

Motion carried 6/0/0.

**Cemetery** – no report

**PUBLIC COMMENTS:**

**Laura Coker** spoke about progress in overturning mandated fluoridation and commended those who stood in opposition as American heroes. She noted the use of color and sound frequency in healing illness and favored bringing more holistic methods to the City to build upon its history as a healing center.

**Beau Satori** asked if the large Christmas wreaths had been located. He expressed concern for the City-sponsored decorations and asked for these assets to be located.

**UNFINISHED BUSINESS:**

**1. Dwayne Allen's (emailed) recommendations for yard waste**

Postponed during approval of the agenda

**2. Ordinance No. 2220 County-wide CAPC membership – 2<sup>nd</sup> reading**

Mr. Mitchell moved to discuss. Mr. Purkeypile seconded. Following discussion regarding changes made to the proposed Ordinance during the last meeting, Mr. DeVito moved to suspend the rules and place Ordinance No. 2220 on its second reading by title only. Mr. Mitchell seconded. A roll call vote followed.

Motion carried 6/0/0. Ms. Armstrong read the Ordinance title. Mr. DeVito moved to approve Ordinance No. 2220 on its second reading. Mr. Mitchell seconded. It was agreed to add a comma in the first paragraph. A voice vote on approval of the second reading followed.

Motion carried 6/0/0.

**3. Ordinance No. 2221 Amending Personnel Policy Handbook – 2<sup>nd</sup> reading**

Mr. McClung moved to discuss. Mr. Mitchell seconded. Mr. DeVito moved to suspend the rules and place Ordinance No. 2221 on its second reading by title only. Mr. Purkeypile seconded. A roll call vote followed.

Motion carried 6/0/0. Ms. Armstrong read the Ordinance title. Mr. DeVito moved to approve Ordinance No. 2221 on its second reading. Mr. Purkeypile seconded. Ms. Schneider moved to amend by adding "for meals." Mr. Mitchell seconded. A voice vote on the amendment followed.

Motion carried 6/0/0. Mayor Pate called for a vote on approval of the second reading.  
Motion carried 6/0/0.

**NEW BUSINESS:**

**1. Status report/2015 plans from Commissions, Department Heads and the Building Inspector**

Mr. Mitchell moved to discuss. Mr. DeVito seconded. Mr. Mitchell said he appreciated the Commissions and Department Heads who took the time to send status reports.

**2. 2015 Parking lot lease agreement**

Mr. McClung moved to discuss. Mr. Mitchell seconded. Discussion following regarding repair of the barricaded spaces near the Auditorium. Mr. Weaver expressed his understanding the County has no plans for repair. Mr. DeVito moved to assign the resolution a number and pass it on its reading. Mr. McClung seconded. A roll call vote followed.

Motion carried 6/0/0. Ms. Armstrong read **RESOLUTION NO. 651 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF EUREKA SPRINGS, ARKANSAS, TO NEGOTIATE AND EXECUTE A PARKING LOT LEASE AGREEMENT FOR THE CARROLL COUNTY WESTERN DISTRICT COURTHOUSE PARKING LOTS BY AND BETWEEN THE COUNTY OF CARROLL COUNTY, ARKANSAS, AS "LESSOR" AND THE CITY OF EUREKA SPRINGS, ARKANSAS, AS "LESSEE"**

**AGENDA SETTING:**

Mr. McClung added repair of the parking lot by the Auditorium. Ms. Schneider seconded.  
Mr. McClung added an update on the new hospital. Mr. Mitchell seconded.

**CITY COUNCIL COMMENTS:**

Mr. DeVito thanked all the Council members for participating. He regretted not having set minimal standards for people who rent.

Mr. McClung noted it has been an interesting two years.

Mr. Mitchell agreed. He wished Mayor Pate well in his future endeavors and acknowledged Council's pro-active achievements.

Mr. Purkeypile thanked the citizens of Eureka Springs for allowing him to serve for two years. He said he will work with the City, in the background, as much as he can.

Ms. Schneider said goodbye to her two favorite men on Council.

Ms. Zeller said she's had a good time in the last two years and is looking forward to the next two.

**MAYOR'S COMMENTS:**

Mayor Pate said it's definitely been a ride for the last four years. He thanked everyone in the City who supported this administration and read a list of upcoming events.

**ADJOURNMENT:**

Mr. Purkeypile moved to adjourn. Mr. DeVito seconded.  
Motion carried 6/0/0. The meeting ended at 6:45 p.m.

**ATTEST:**

  
Clerk/Treasurer Ann Armstrong

**APPROVED:**

  
Mayor Morris Pate