

**CITY OF EUREKA SPRINGS
CITY COUNCIL
SPECIAL MEETING**

WEDNESDAY

AUGUST 31, 2016

Mayor Berry called for a motion to open the second special meeting to discuss **Ordinance No. 2245**.

ACTION:

Ms. Schneider moved to open the second special meeting. Mr. DeVito seconded.

Mr. Weaver explained the County Clerk sought guidance on the title for the ballot. The proposed amendment offered an opportunity to clarify the language and prevent a challenge of the ballot title.

Mr. DeVito moved to place Ordinance No. 2245 as amended on 8-31-16 on its first reading. Ms. Schneider seconded.

Motion carried 6/0/0. Ms. Armstrong read **ORDINANCE NO. 2245 amended 8-31-16 AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO REFER THE ISSUE OF LEVYING A ONE PERCENT (1%) SALES AND USE TAX WITHIN THE CITY LIMITS OF EUREKA SPRINGS, ARKANSAS TO THE VOTERS OF THE CITY OF EUREKA SPRINGS, ARKANSAS FOR THEIR ACCEPTANCE OR REJECTION; DECLARING AN EMERGENCY TO EXIST AND FOR OTHER PURPOSES.**

Mr. DeVito moved to approve Ordinance No. 2245 as amended on 8-31-16 on its first reading. Ms. Schneider seconded.

Motion carried 6/0/0.

Mr. DeVito moved to approve Ordinance No. 2245 as amended 8-31-16 on its second reading by title only. Ms. Schneider seconded. There was discussion about the motion just made. A roll call vote was taken as if the motion had been to suspend the rules and place the Ordinance on its second reading.

Motion carried 6/0/0. Ms. Armstrong read the Ordinance title.

Mr. DeVito moved to approve Ordinance No. 2245 as amended 8-31-16 on its second reading. Ms. Schneider seconded.

Motion carried 6/0/0.

Mr. DeVito moved to approve Ordinance No. 2245 as amended 8-31-16 on its third reading by title only. He then moved to suspend the rules and place Ordinance No. 2245 as amended 8-31-16 on its third reading by title only. Ms. Schneider seconded. A roll call vote followed.

Motion carried 6/0/0. Ms. Armstrong read the Ordinance title.

Mr. DeVito moved to approve Ordinance No. 2245 as amended 8-31-16 on its third reading. Ms. Schneider seconded. A roll call vote followed.

Motion carried 6/0/0.

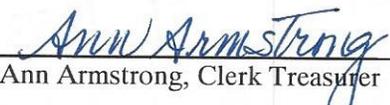
Mr. DeVito moved to invoke the emergency clause. Mr. McClung seconded. A roll call vote followed.

Motion carried 6/0/0. Ms. Armstrong read the emergency clause.

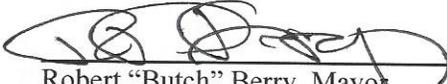
Mr. McClung moved to adjourn. Mr. DeVito seconded.

Motion carried 6/0/0.

ATTEST:


Ann Armstrong, Clerk Treasurer

APPROVED:


Robert "Butch" Berry, Mayor