

5:30 Budget workshop

**CITY OF EUREKA SPRINGS
COUNCIL MEETING
Monday, March 28, 2016 6 p.m.
AGENDA**

**CALL TO ORDER
ROLL CALL, ESTABLISH QUORUM
PLEDGE OF ALLEGIANCE
APPROVAL OF THE AGENDA
APPROVAL OF THE MINUTES: March 14, 2016**

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning

CAPC

Hospital – Vote on application from **Barbara Dicks**

Parks – Introduction of Justin Huss. Commission update. Vote on application from **Barry Reed**

Cemetery – Pos. 1 – vacant – expires 2-15-18. Application from Bob Thomas as temporary Commissioner

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion of one Parks Commission seat open to County residence – Parks Commission

**AGENDA SETTING
CITY COUNCIL COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**

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

MONDAY

MARCH 28, 2016

Mayor Pro tempore David Mitchell called the regular meeting of the Eureka Springs City Council to order at 6 p.m. Monday, March 28, 2016 in the jury room in the Western District Carroll County Courthouse.

PRESENT: Mayor Pro tem David Mitchell, Aldermen Mickey Schneider, Bob Thomas, Joyce Zeller, Terry McClung, James DeVito, City Attorney Tim Weaver, and City Clerk Treasurer Ann Armstrong

PLEDGE OF ALLEGIANCE:

Mr. Mitchell led the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

Mr. DeVito moved to approve. Mr. McClung seconded.
Motion carried 6/0/0.

APPROVAL OF THE MINUTES: March 14, 2016

Mr. McClung moved to approve. Mr. DeVito seconded.
Motion carried 6/0/0.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Mr. Mitchell noted the passing of Ed Leswig, a longtime citizen and Commissioner.

CAPC – A digital projector may be purchased to show first-run movies at the Auditorium. Dori Thomas has been hired as the new festival coordinator.

Hospital – Mr. DeVito moved to approve the nomination of Barbara Dicks. Ms. Zeller seconded.
Motion carried 6/0/0.

Parks – The new Parks director, Justin Huss, was introduced. Mr. Huss was with the State Park system for seven years. Commission Chair Featherstone thanked Donna Woods for nine months of excellent work as interim director. A printed Parks Commission report was offered.

Ms. Schneider moved to approve the nomination of Barry Reed. Mr. DeVito seconded.
Motion carried 6/0/0.

HDC – No report

Cemetery – Mr. McClung moved to approve the nomination of Bob Thomas. Ms. Schneider seconded.

Motion carried 5/0/1 with Mr. Thomas recusing.

PUBLIC COMMENTS: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Discussion of one Parks Commission seat open to County residents – Parks Commission

Ms. Schneider moved to discuss. Mr. DeVito seconded. Mr. Featherstone spoke about allowing a person from the Western District of Carroll County to serve on the Commission. Discussion followed regarding opening the option for as many as three positions. An ordinance would be required to adjust Code.

Mr. McClung made a motion for an ordinance to be drafted for three positions on the Parks Commission to be open to people who may live in the Western District of Carroll County. Mr. DeVito seconded. Mr. Thomas favored limiting the number of Western District seats to one.

Motion carried 5/1/0 with Mr. Thomas voting “No”.

AGENDA SETTING: no additions

CITY COUNCIL COMMENTS:

Mr. DeVito reminded everyone the Second Saturday Concert in Basin Park will feature Blues artist John Hammond.

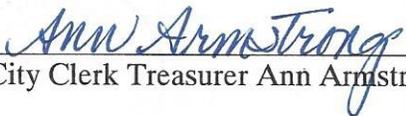
MAYOR'S COMMENTS:

Mr. Mitchell read a list of upcoming events.

ADJOURNMENT:

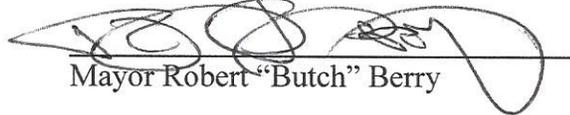
Mr. DeVito moved to adjourn. Mr. McClung seconded.
Motion carried 6/0/0. The meeting adjourned at 6:29 p.m.

ATTEST:



City Clerk Treasurer Ann Armstrong

APPROVED:



Mayor Robert "Butch" Berry