

Mayor Pro tempore Terry McClung called the regular meeting of the Eureka Springs City Council to order at 6:01 p.m. Monday, August 28, 2023, in the Auditorium at 36 S. Main St.

**PRESENT:** Mayor Pro tem Terry McClung, Council members Melissa Greene, Steve Holifield, Harry Meyer, David Avanzino, City Attorney Forrest Jacobi, and Clerk Treasurer Ida Meyer.

**ABSENT:** Mayor Robert “Butch” Berry and Autumn Slane (both with notice).

**PLEDGE OF ALLEGIANCE**

Mr. McClung led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

Ms. Greene moved to approve the agenda. Mr. Holifield seconded.

Mr. McClung removed #2 under New Business.

Mr. Holifield moved to approve the agenda as amended. Ms. Greene seconded.

Motion carried 4/0/0 by voice vote.

**APPROVAL OF THE MINUTES: August 14, 2023**

Mr. Meyer moved to approve the August 14, 2023 minutes. Mr. Avanzino seconded.

Motion carried 4/0/0 by voice vote.

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

**Planning** – Pos. 6 – **vacant** – expires 1/1/24

**CAPC** – Pos. 1 – **vacant** – expires 6/30/25; Pos. 3 – **vacant** – expires 6/30/23; Pos. 4 – **vacant** – expires 6/30/24

**Hospital** – Pos. 4 – **vacant** – expires 6/1/26

Mr. Holifield moved to appoint Brian Beyler to Position 4 of the Hospital Commission. Ms. Greene seconded.

Motion carried 4/0/0 by voice vote.

**Parks** – No report

**HDC** – No report

**Cemetery** – Pos. 1 – **vacant** – expires 2/15/24

**PUBLIC COMMENTS**

The following citizens made public comments:

1. Steph Gordon-Glassford, 23 Hale St
2. Ferguson Stewart, 7 Harvey
3. Jane Stephens, 24 Breeding

**UNFINISHED BUSINESS**

**1. Ordinance to amend the Tree Preservation code submitted by the Planning Commission – Mayor Berry**

Mr. Meyer made a motion to discuss. Mr. Holifield seconded.

Table discussed proposed tree preservation ordinance.

Ms. Greene made a motion to assign the ordinance a number and read it for passage on its first reading amending the definition of dead tree and redefining city trees as those trees on city owned property. Mr. Avanzino seconded.

Motion carried 4/0/0 by voice vote.

Clerk Treasurer Meyer assigned the ordinance number 2345 and read it on its first reading.

Mr. Meyer moved to approve ordinance 2345 on its first reading. Ms. Greene seconded.

Motion carried 4/0/0 by voice vote.

**2. Water leak remediation plans – Terry McClung**

Mr. Avanzino made a motion to discuss. Mr. Meyer seconded.

Public Works Director Simon Wiley presented an update on the water leak remediation to the table.

**NEW BUSINESS**

**1. Resolution for public hearing to vacate Hyden Street between Block 147 Lot 1 & Block 136 Lot 12 – A.C.A. 14-301-302**

Mr. Avanzino made a motion to discuss. Mr. Meyer seconded.

Table discussed public hearing to vacate Hyden St between Block 147 Lot 1 and Block 136 Lot 12.

Ms. Greene moved to assign a resolution a number and read it for passage. Mr. Holifield seconded.

Motion carried 4/0/0 by voice vote.

Clerk Treasurer Meyer assigned the resolution number 848 and read it for passage.

**AGENDA SETTING**

None.

**COUNCIL COMMENTS**

Mr. Meyer had a great Volkswagen Weekend.

Mr. Holifield spoke on the most recent cemetery commission meeting and the CAPC meeting.

Mr. Avanzino spoke on the recent CAPC meeting.

**MAYOR PRO TEM'S COMMENTS**

Mr. McClung announced upcoming events. He enjoyed the Cate Brothers and the VW parade.

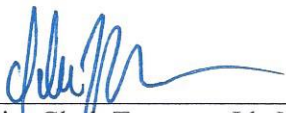
**ADJOURNMENT**

Mr. Holifield motioned to adjourn. Mr. Avanzino seconded.

Voice vote carried 4/0/0.

The meeting was adjourned at 7:07 pm.

**ATTEST:**



City Clerk Treasurer Ida Meyer

**APPROVED:**



Mayor Robert "Butch" Berry

