

CITY OF EUREKA SPRINGS

CITY COUNCIL

REGULAR MEETING

MONDAY

APRIL 26, 2021

Mayor Robert "Butch" Berry called the regular meeting of the Eureka Springs City Council to order at 6:00 p.m. Monday, April 26, 2021 in the Auditorium at 36 S. Main St.

PRESENT: Mayor Berry, Council members Harry Meyer, Melissa Greene, Terry McClung, LauraJo Smole, Autumn Slane, Bill Ott, City Attorney Tim Weaver, and City Clerk Treasurer Ann Armstrong

PLEDGE OF ALLEGIANCE:

Mayor Berry led the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

Mayor Berry called for a motion to approve the agenda. Mr. Ott said he so moved. Ms. Greene seconded.

Motion carried 6/0/0.

APPROVAL OF THE MINUTES: April 12, 2021

Ms. Greene moved to approve the minutes of April 12, 2021. Ms. Smole seconded.

Motion carried 6/0/0.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Two seats are open.

CAPC – The written first quarter report was provided.

Hospital – One vacancy

Parks – One seat is open. The written first quarter report was provided.

HDC – No report

Cemetery – The written first quarter report was provided.

PUBLIC COMMENTS: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Discussion of the Vision Plan update

Ms. Greene moved to discuss. Ms. Smole seconded.

Planning Commission Chair Ann Saltee said the update took over a year and noted Glenna (Booth) was instrumental in putting the document together. She said that it lists possible actions, things that have been done, and some things that can't be done because the City does not have the money. It was her position the Commission will be shoring up some of the codes on telecommunications, signs, and trees.

Discussion followed about a sign inventory that may be resumed, a master plan workshop with Planner Jim von Tungeln from the Municipal League, and prioritizing projects.

2. 4th quarter 2020 Financial report

Ms. Greene moved to discuss. Mr. Meyer seconded.

The required December 31, 2020 reports on monies receipted, checks written, payroll, bank balances and long term liabilities were provided.

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<https://www.youtube.com/user/cityofeurekasprings/live>

5:15 – Review of 12/31/20 Financial data and 3/31/21 Financial data

CITY OF EUREKA SPRINGS

COUNCIL MEETING

Monday, April 26, 2021

6 p.m.

AGENDA

CALL TO ORDER

ROLL CALL, ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES: April 12, 2021

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Pos. 1 – **vacant** – expires 1/1/24. Pos. 4 – **vacant** – expires 7/1/21

CAPC – **Written first ¼ report**

Hospital -- Pos. 3 – **vacant** – expires 6/1/25

Parks – Pos. 7 – **vacant** – expires 5/1/25. **Written first ¼ report**

HDC

Cemetery – **Written first ¼ report**

PUBLIC COMMENTS: 3 minutes per speaker

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Discussion of Vision Plan update – Mayor Berry
2. 4th quarter 2020 Financial report – A.C.A. 14-43-506
3. 1st quarter 2021 Financial report – A.C.A. 14-43-506

AGENDA SETTING

CITY COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

3. 1st quarter 2021

Mayor Berry called for a motion to discuss. Mr. McClung said he so moved. Mr. Meyer seconded.

The first quarter 2021 receipts and checks summaries, payroll, and list of long term liabilities were provided. The bank balances were not available at the time.

AGENDA SETTING: No new items were added.

CITY COUNCIL COMMENTS:

Mr. Ott expressed displeasure for the CAPC Commission vote on not funding postage for the visitors guide produced by the Chamber of Commerce and he hoped for a revote and passage.

Mr. Meyer favored Council looking at some of the affordable proposals in the updated Vision Plan and coming up with a way to get them done.

McClung agreed with Mr. Ott about assisting in funding the Chamber's guide.

MAYOR'S COMMENTS:

Mayor Berry agreed to have a report from the Hospital at the next meeting. He said vaccines are available at the Hospital and encouraged people to call and schedule. Noting the surge in cases in Wisconsin, wearing masks was requested.

ADJOURNMENT:

Mr. McClung moved to adjourn. Ms. Greene seconded.

Motion carried 6/0/0. The meeting ended at 6:27 p.m.

ATTEST:



City Clerk Treasurer Ann Armstrong

APPROVED:



Mayor Robert "Butch" Berry

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