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Concerns can be emailed to two or more Council members for consideration as future agenda items.*

TURN OFF ALL ELECTRONIC DEVICES, AS THEY INTERFERE WITH THE RECORDING EQUIPMENT

CITY OF EUREKA SPRINGS

COUNCIL MEETING

Monday, April 13, 2020

6 p.m.

AGENDA

CALL TO ORDER

ROLL CALL, ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES: March 9, 2020

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning

CAPC

Hospital

Parks – Pos. 7 – vacant – expires 5/1/20

HDC

Cemetery

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Transit resolution for the Title VI program – Mayor Berry
2. Resolution to suspend Infrastructure and Improvement charges – Mayor Berry
3. Resolution to suspend accelerated bond payments – Mayor Berry
4. Discussion of all Commission meetings and workshops at the Auditorium – Ms. Greene and Ms. Harman
5. Discussion about the City employee handbook – Ms. Harman and Mr. Meyer

AGENDA SETTING

CITY COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

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

MONDAY

APRIL 13, 2020

Mayor Robert "Butch" Berry called the regular meeting of the Eureka Springs City Council to order at 6:19 p.m. Monday, April 13, 2020 in the Court Room of the Western District Court House at 44 S. Main, after the technical crew met multiple electronic challenges.

PRESENT in person: Mayor Berry, Council members Melissa Greene, Terry McClung, Bob Thomas, Susan Harman and City Clerk Treasurer Ann Armstrong

PRESENT remotely: Council members Mickey Schneider, Harry Meyer and City Attorney Tim Weaver

PLEDGE OF ALLEGIANCE:

Mayor Berry led the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

Ms. Harman moved to approve the agenda. Ms. Greene seconded. Ms. Greene moved to table New Business items 4 and 5. Mr. McClung seconded both. A roll call vote was taken for the amended agenda.

Motion carried 5/0/0 with Mr. Meyer's vote inaudible.

APPROVAL OF THE MINUTES: March 9, 2020

Ms. Harman moved to approve. Ms. Greene seconded. A roll call vote followed.

Motion carried 5/0/0 with Mr. Meyer's vote inaudible.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – No report

CAPC – No report

Hospital – No report

Parks – No report

HDC – No report

Cemetery – No report

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Transit resolution for the Title VI program

Mr. McClung moved to discuss. Ms. Harman seconded. Mayor Berry noted the requirement and purpose for the resolution.

Ms. Greene moved to assign the resolution a number and read for passage. Mr. McClung seconded. A roll call followed.

Motion carried 5/0/0 with Mr. Meyer's vote not heard. The Clerk Treasurer read **RESOLUTION NO. 775 A RESOLUTION APPROVING THE 2020 UPDATE TO THE TITLE VI PROGRAM AND FOR OTHER PURPOSES.**

2. Resolution to suspend Infrastructure and Improvement charges

Mr. McClung moved to discuss. Ms. Greene seconded. In response to a question from Mr. Thomas about the overall budget, the Mayor said this resolution would help the citizens by not having the I&I fee for six months.

Following discussion of financial impact and Mayor Berry's agreement to have the change reflected in the Water and Sewer revenues, Mr. McClung moved to assign a number and read it

for passage. Ms. Harman seconded. A roll call vote was taken.

Motion carried 6/0/0. **RESOLUTION NO. 776 A RESOLUTION AUTHORIZING THE TEMPORARY SUSPENSION OF THE COLLECTION OF CERTAIN FEES** was read.

Ms. Greene moved to enact the emergency clause. Mr. McClung seconded. A roll call vote followed.

Motion carried 5/0/0 with Mr. Meyer's voted not heard. The emergency clause was read.

3. Resolution to suspend accelerated bond payments

Mayor Berry called for a motion to discuss. Mr. McClung said he so moved. Ms. Harman seconded. Discussion followed regarding I&I funds for use in accelerated bond payments, the proposed three month restart date for those payments and a belief regarding use of I&I funds for capital improvements.

Mr. Weaver confirmed resolutions are for the purpose of taking an action that is only of a temporary nature.

Mr. McClung made a motion to assign the resolution a number and read it for passage. Ms. Greene seconded. A roll call voted followed.

Motion carried 5/0/0 with Mr. Meyer's vote unclear. The Clerk Treasurer read **RESOLUTION NO. 777 A RESOLUTION AUTHORIZING THE TEMPORARY SUSPENSION OF THE ACCELERATED BOND PAYMENTS.**

Mr. McClung moved approve the emergency clause. Ms. Greene seconded. A roll call vote was taken.

Motion carried 6/0/0. The emergency clause was read.

4. Discussion of all Commission meetings and workshops at the Auditorium

Tabled during approval of the agenda

5. Discussion about the City employee handbook

Tabled during approval of the agenda

AGENDA SETTING: No new items were added.

CITY COUNCIL COMMENTS:

Mr. Thomas expressed gratitude for those who are keeping the City together and quipped that he's seen every movie there is on Netflix.

Ms. Greene thanked the people for all the great acts they've done and are still doing.

Ms. Schneider sent greetings to the Aussies who were watching the Council meeting live.

Mr. Meyer's words were inaudible.

Mr. McClung quoted a line from Outlaw Josey Wales – "We will endeavor to persevere."

Ms. Harman empathized with business owners and what they're going through right now.

MAYOR'S COMMENTS:

Mayor Berry commended those who have helped to make masks and gowns, and deliver food to people who cannot go out. Information is being added daily to the City web site. He encouraged the washing of hands, wearing of masks and keeping social distances.

ADJOURNMENT:

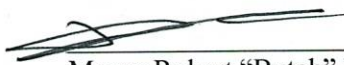
Mr. McClung moved to adjourn. Ms. Harman seconded.

Motion carried 6/0/0. The meeting ended at 6:58 p.m.

ATTEST:


City Clerk Treasurer Ann Armstrong

APPROVED:


Mayor Robert "Butch" Berry
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