5:15pm Budget Workshop

CITY OF EUREKA SPRINGS COUNCIL MEETING

Monday, January 22nd, 2024 6 p.m. **AGENDA**

CALL TO ORDER
ROLL CALL, ESTABLISH QUORUM
PLEDGE OF ALLEGIANCE
APPROVAL OF THE AGENDA
APPROVAL OF THE MINUTES: January 8, 2024

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning

CAPC – 4th Quarter Financials

Hospital – Hospital Board Reporting

Parks – Pos. 4 – vacant – expires 5/1/25 – 4th Quarter Financials

HDC – Pos. 3 – vacant – expires 11/30/26 – 4th Quarter Financials

Cemetery

PUBLIC COMMENTS -- 3 minutes for each citizen

UNFINISHED BUSINESS

- 1. Sewer testing update Mayor Berry
- 2. Water leak remediation plans Terry McClung
- 3. Ordinance changing solid waste collection Autumn Slane
- 4. Sidewalks discussion Steve Holifield

NEW BUSINESS

- 1. Resolution designating and authorizing the mayor to execute certain documents in connection with funding administered by the Arkansas Natural Resources Commission Mayor Berry
- 2. Resolution to approve the 2024 budget A.C.A. 14-58-202
- 3. Fourth quarter 2022 financial summary A.C.A 14-43-506

AGENDA SETTING
CITY COUNCIL COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT