Mayor Robert "Butch" Berry called the regular meeting of the Eureka Springs City Council to order at 6:00 p.m. Monday, April 8, 2024, in the Auditorium at 36 S. Main St.

PRESENT: Mayor Robert "Butch" Berry, Council members Terry McClung, Harry Meyer, Autumn Slane, David Avanzino, City Attorney Forrest Jacobi, and Clerk Treasurer Ida Meyer.

ABSENT: Susane Gruning (with notice).

PLEDGE OF ALLEGIANCE

Mayor Berry led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Mr. McClung moved to approve the agenda. Mr. Meyer seconded.

Mayor Berry removed the minutes approval.

Ms. Slane made a motion to approve the amended agenda. Mr. Holifield seconded.

Motion carried 5/0/0 by voice vote.

APPROVAL OF THE MINUTES: March 25, 2024

Deferred during agenda approval.

COMMISSION, COMMITTEE, AUTHORITY REPORTS AND EXPIRED TERMS:

Planning – Pos. 6 – vacant – expires 1/1/27; Pos. 7 – vacant – expires 1/1/27

The table was given an application for Michael Welch.

CAPC - No report

Hospital – No report

Parks – Pos. 4 – vacant – expires 5/1/25

The table was given an application for Aaron Borey.

HDC - No report

Cemetery – No report

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

1. Sewer updates – Mayor Berry

Mr. Holifield made a motion to discuss the sewer updates. Mr. McClung seconded. Simon Wiley, Public Works Director, gave an update and discussed water leaks and sewer issues with the table.

NEW BUSINESS

1. Bid to perform repairs to Lindsey St – Mayor Berry

Mr. McClung moved to discuss repairs on Lindsey St. Mr. Meyer seconded. Simon Wiley discussed the bids received to repair the land slide damage on Lindsey St. Mr. McClung made a motion to accept the bid by Barrow's for \$176,364. Mr. Holifield seconded. Motion carried 5/0/0 by voice vote.

2. Trash Bags - Autumn Slane

Ms. Slane made a motion to discuss. Mr. Holifield seconded.

Table discussed the trash ordinance with representative from Carroll County Solid Waste and Public Works Director Simon Wiley.

Mr. Slane moved to change Ordinance 2348 to a quantity of two 35-gallon bags with a sunset clause of 120 days to bring back to the table. Mr. Avanzino seconded.

Motion carried 5/0/0 by voice vote.

3. Discussion of the banning of plastic confetti being used during parades - Harry Meyer

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

Table discussed confetti being thrown during parades. Simon Wiley discussed the street sweepers with the table.

Mr. Meyer made a motion to ban all confetti in parades. Ms. Slane seconded.

The table further discussed litter after the parades.

Motion carried 5/0/0 by voice vote.

4. <u>Discussion of the progress of the removal of the used tires behind businesses and disposal of them – Harry Meyer</u>

Mr. Meyer made a motion to discuss. Ms. Slane seconded.

Table discussed tire removal with Simon Wiley.

5. Resolution for temporary entertainment district for Jeep Jam September 12th – 15th, 2024 – Mayor Berry

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

Table discussed the temporary entertainment district for Jeep Jam.

Mr. McClung moved to assign the resolution number and read it for passage. Mr. Meyer seconded. Motion carried 5/0/0 by roll call vote.

Clerk Treasurer Meyer assigned the resolution number 857 and read it for passage.

6. Resolution for temporary entertainment district for Bikes, Blues, & BBQ September 18th-21st, 2024 - Mayor Berry

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

McClung moved to assign the resolution a number and read it for passage. Mr. Meyer seconded. Motion carried 5/0/0 by roll call vote.

Clerk Treasurer Meyer assigned the resolution number 858 and read it for passage.

7. Resolution for temporary entertainment district for Ozark Rally June 20th- June 23rd, 2024 – Mayor Berry

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

Table discussed the temporary entertainment district for Ozark Rally.

McClung moved to assign the resolution a number and read it for passage. Mr. Meyer seconded. Motion carried 5/0/0 by roll call vote.

Clerk Treasurer Meyer assigned the resolution number 859 and read it for passage.

AGENDA SETTING

None.

COUNCIL COMMENTS

Mr. Meyer spoke on the tire cleanup.

Ms. Slane appreciated the discussion on the trash bags.

Mr. Holifield discussed the upcoming CAPC director vote.

MAYOR'S COMMENTS

Mayor Berry spoke about the solar eclipse and announced upcoming events.

ADJOURNMENT

Mr. McClung motioned to adjourn. Mr. Meyer seconded.

Voice vote carried 5/0/0. The meeting was adjourned at 7:12 pm.

ATTEST:

City Clerk Treasurer Ida Meyer

APPROVED:

Mayor Robert "Butch" Berry

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