

**EUREKA CITY  
COUNCIL MEETING  
MAY 11, 2020 7:00 P.M.**

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, May 11, 2020, Meeting will begin at 7:00 pm. Meeting will be held through video conferencing. Citizens will have an opportunity to join meeting through a link and/or phone number that will be provided on the day of the meeting; only those on the agenda will have the opportunity to address the Council during this session.** Those wishing to address the Council concerning any other subject may do so in writing prior to the Regular Council Meeting and will be addressed during the Citizen Comments of that meeting. The agenda shall be as follows:

**The recorded meeting is not available the following is from the City Recorders handwritten notes.**

**PLEDGE OF ALLEGIANCE**

Mayor Castleton opened the meeting and led everyone in the Pledge of Allegiance.

**ROLL CALL** via zoom

Mayor Nick Castleton – Present  
Council Member Darrin Carlson - Present  
Council Member Hortt Carter – Present  
Council Member Larry Ezell – Present  
Council Member Travis Haynes – Present  
Council Member Leslie Rice – Absent  
City Recorder Patricia Bigler – Present  
City Attorney Melissa Mellor – Present

**APPROVAL OF THE MINUTES**

Council Member Ezell made a motion to approve the minutes for March 8<sup>th</sup>. Council Member Haynes seconded. All in favor motion carried. Council Members Carlson, Carter, Ezell, Haynes - Aye.

**TREASURER’S REPORT**

**EUREKA CITY  
TREASURER’S REPORT  
FOR MARCH 2020**

|                             |              |
|-----------------------------|--------------|
| Checking Beginning Balance: | \$ 35,664.90 |
| Deposit Amount:             | \$ 77,668.77 |
| Withdrawal Amount:          | \$ 73,020.63 |
| Checking Ending Balance:    | \$ 40,313.04 |

Council Member Carlson made a motion to approve the Treasurer's report. Council Member Ezell seconded. All in favor motion carried. Council Members Carlson, Carter, Ezell, Haynes - Aye.

### **CLAIMS AGAINST THE CITY**

Council Member Ezell made a motion to pay the bills. Council Member Haynes seconded. All in favor motion carried. Council Members Carlson, Carter, Ezell, Haynes -Aye.

### **REPORT OF OFFICERS AND COMMITTEES**

Nick Castleton – Nothing to report

Hortt Carter – Nothing to report

Travis Haynes – No baseball this year we did not have enough kids sign up. As far as parks and rec we need to make sure the fields stay in good shape. He needs to get in contact with the chip suppliers. Mayor Castleton said as far as parks are concerned, he did something without asking. With all the people coming through they have been going up behind the snack shack and using it as a restroom. He opened the bottom restrooms. They have no electricity, no sinks, but felt it was better than what was going on. He did not like the idea of Lynn or Drew cleaning up the mess that was being made.

Darrin Carlson – Memorial Building got the furnace. Working on budget and need to put funds in for CBDG for windows & electrical Need to get with Larry and have him look at the electrical. Larry said to give him a call.

Leslie Rice – Absent

Larry Ezell – The cemetery has the best crop of knapweed he seen. He needs to get with the County to have them sprayed, but before we do that, we need to weed eat them. Mayor Castleton will check on the equipment at Chuck's. Council Member Haynes mentioned the County is up this way spraying. What other projects are they on! He talked to Chad last week about getting the grindings from the road work and using them to pave the roads at the cemetery. Would like at least 4" maybe look at doing some grader work before on the roads. Does our orange dump truck work?

B. Planning Commission

### **NEW BUSINESS**

A. Denise Peterson – Request to purchase Railroad Property adjacent to her property Attorney Mellor asked about procedure we went through to surplus property. Council Member Ezell made a motion to table. Council Member Carlson seconded. All in favor motion carried. Council Members Carlson, Carter, Ezell, Haynes -Aye.

B. Review of Tentative Budget for FY Ending June 30, 2021

## **UNFINISHED BUSINESS**

A. Cabot Peacock, Request to purchase city property adjacent to old medical clinic  
Have we surplused this property next door? Council Member Ezell has an issue with RV parking. Council Member Carlson said property values have went up and RV parking also a concern. The Council did not want any overnight parking.

Council Member Carlson had to leave the meeting early he needed to go back to work. Mayor Castleton set up a budget meeting for next Monday. Attorney Mellor also planned to have an impact fee discussion to answer any of the Mayor or Council's question for that Monday as well. It will be a Zoom meeting. Council Member Haynes made a motion to have a zoom meeting about the budget and impact fee for next Monday, May 18<sup>th</sup>. Council Member Ezell seconded. All in favor motion carried. Council Members Carter, Ezell, Haynes -Aye.

## **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

### **CITIZEN COMMENTS**

(Citizens who had submitted their question or concerns in writing prior to the meeting may do so at this time but will be limited to two minutes each.)

Cindy Roberts said when they replaced her water meter, they dug up some of her lawn and put the new sod on gravel and it died. It has not been rectified. Kim Pannell asked if there was any news on map. The Mayor talked to Doug today. Attorney Mellor follow up her request first thing tomorrow morning. Dayna Rush purchased her property from Chief it contained part of Haulage Street she would like to trade for railroad property. Council Member Ezell wanted to tell the fellers thanks for putting the gate and jersey barriers up. If they need anything else let him know.

### **EXECUTIVE MEETING**

No items to be discussed.

### **ADJOURNMENT**

7:45