

**EUREKA CITY COUNCIL
WORK MEETING
APRIL 4, 2017 7:00 P.M.**

The recording device was not working for this part of the meeting information taken from the City Recorders notes.

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Tim Merrill – City Attorney, Sarah Wright – BYU, Rylee Hall – BYU, Michael Clay – BYU, Ferrel Thomas, Rachel Carlson, Darrin Carlson, Bill Hansen, Christy Hansen

Roll Call:

Leslie Rice, Brian Underwood, Nick Castleton, Kimberlee Clem, Hortt Carter, Brandy Kirgan came in at 7:07

Discussion items:

Michael Clay & Travis Kyhl – Presentation for Updating General Plan

Michael Clay, a Professor at BYU, introduced himself and two of his students Sarah Wright and Rylee Hall. He explained to the Council on what a General Plan was. He handed out some copies of a General Plan he had done. He and his students help rural communities get their General Plans updated. The Council and Tim had some questions for Michael. He told the Council he offers 2 different products. The most expensive option is \$15,000 has all the bells and whistles and will have 4 or more students working on the project for about 6 months. There will be meetings with the Planning Commission, City Council, and town meeting. The next option would be for \$10,000 and would consist of 4 trips to Eureka. The final product would not contain as much information as the more expensive option. The Council said that they will need to look at the budget to see which option they would be able to do. They thanked Mr. Clay and his students for their time.

Brian made a motion to go into Executive Session at 7:46 p.m. Hortt seconded.

Work on Budget Worksheets for 2017-2018

The recording device was working for this part of the meeting. Back into regular work meeting at 8:05 p.m.

Hortt brought up the hours worked at the museum and how many visitors. He needs to get with Ferrel and work out the details with him and then he can take care of the rental agreement on the building. Ferrel asked about getting a crosswalk from the museum to the cabin. The Council said he would need to talk to UDOT because it would be on Highway 6. If he needs a letter from the City they will get him one. The Council moved on to the budget. Each Council member went over their budget. They discussed items amongst themselves. Hortt asked what money grants for the City Hall and it is with CIB. Nick said that we are going to try for grants only. Hortt wanted

to know when the City would hear on the grant money for City Hall. Nick and Brandy said not until June. Hortt said that we have gone over on the budget on the Old City Hall. Hortt will take and open the budget and move the money from the Memorial Building that was not used and put it towards the overage on the Old City Hall. Hortt said that he stopped the process on the handrail and changed the way it was to be made so that the price will more in line with the budget. Hortt said he will take some of blame on the Old City Hall he should have kept up on it more closely. After discussing the issue Hortt will call the contractor and tell him not to put up a hand rail on the portico and they will keep the door do it closed to the public. Hortt also said he is having the contractor break down the dollar amount for the work done. Patricia said she had to change the dates for the City Clean Up. The dumpsters will be sitting across from City Hall.

Adjournment:

Hortt made a motion to adjourn. Brandy seconded. All in favor motion carried

Executive Session:

William and Christy Hansen – Discussion on Communication Received: