

**EUREKA CITY
COUNCIL MEETING
JULY 12, 2021 7:00 P.M.**

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Nick Castleton – Present

Council Member Darrin Carlson – Present

Council Member Larry Ezell – Absent

Council Member Travis Haynes – Present

Council Member Leslie Rice – Absent

Council Member Robert Trepanier – Present

City Recorder Patricia Bigler – Present

City Attorney Melissa Mellor – Present via Zoom

Public Works Director Lynn Elliot – Present via Zoom until his phone died.

PUBLIC IN ATTENDANCE

Chris Dever

Via Zoom

Bob, Greg Evans – later showed up in person

APPROVAL OF THE MINUTES

Council Member Carlson made a motion to approve the minutes from June 14th. Council Member Trepanier seconded. All in favor motion carried. Council Members Carlson, Haynes, Trepanier – Aye. Council Member Haynes made a motion to approve the Special Council Meeting minutes from June 21st. Council Member Carlson seconded. All in favor motion carried. Council Members Carlson, Haynes, Trepanier – Aye.

TREASURER'S REPORT

City Recorder Bigler read the Treasurer's Report. Council Member Carlson made a motion to approve the Treasurer's Report. Council Member Haynes seconded. All in favor motion carried. Council Members Carlson, Haynes, Trepanier – Aye.

CLAIMS AGAINST THE CITY

Council Member Carlson asked about the bill for the backhoe repair. Recorder Bigler showed him a copy of the bill. Council Member Haynes mentioned one of the charges was for the replacement of the fuel cap. The condenser had been smashed with a hole put in it. Council Member Carlson made a motion to pay the bills. Council Member Trepanier seconded. All in favor motion carried. Council Members Carlson, Haynes, Trepanier – Aye.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton – He has a note to follow up on the sewer issues at the Long’s and Barlow’s. Received news from FEMA that we did not get the grant for the storm drain problems we are having.

Robert Trepanier – We did not get the grant for the cemetery

Travis Haynes – Bennett Paving called to see if we needed any paving done. Still holding off for now but they did measure Beck St from Main St up to Haulage to widen the road from Iron & O’ Conner to Haulage and the rough bid/quote came in around \$41,000. He was contacted about a sewer clean out issue up by Chad Long’s. Mayor Castleton said he has a note to call Sunrise Engineering about that. Has been trying to get to the weekly Silver Festival meetings. Everything seems to be going well.

Darrin Carlson – Nothing to report

Leslie Rice – Absent

Larry Ezell - Absent

Planning Commission

ACTION ITEMS

1. Review, Discussion and Adoption of a Special Event Permit Ordinance

Attorney Mellor did not get the final draft done.

2. Review, Discussion and Adoption of a Non-conforming Lots/Cottage home Ordinance

Attorney Mellor said this item needs to go to the Planning Commission first before it comes to the Council.

3. Review, Discussion and Adoption of a Policy concerning Fuel Line Check List and Permit Information Sheet

Attorney Mellor said she got the information for this policy on Friday and has not had a chance to go over it yet.

4. Review, Discussion and Adoption of an Ordinance concerning No Pets being allowed at City Park

Attorney Mellor said since the last meeting this is not available to adopt. She asked that these items be added as action items again for the next meeting.

Mayor Castleton asked if they could discuss the fuel line check list. She said they could discuss it or table it until after she has had a chance to go over it. Council Member Carlson felt they had covered everything at the work meeting, but he did ask Chris Dever about the changes he was going to make. Chris explained the changes he made. His biggest change was to have everything go through the City Office. Attorney Mellor asked if a Special Council Meeting was needed. Chris felt that as long we have it in place before Dominion starts hooking up individual gas lines,

we are good. The Council would like to have this available for the August meeting. Recorder Bigler asked if the city should be requiring other contractors for their license and insurance. Chris felt the city should be doing this. Mayor Castleton asked the Attorney if we should be doing this. Attorney Mellor and Chris both felt more dialogue was needed before this kind of policy could be put in place for all other building permits.

DISCUSSION ITEMS

No new items to be discussed.

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.)

There were no comments.

EXECUTIVE SESSION

Strategy Session to discuss the Leasing of Water and the Contracts associated therewith

ADJOURNMENT

Council Member Carlson made a motion to move into executive meeting. Council Member Trepanier seconded. All in favor motion carried moved in executive meeting. Council Members Carlson, Haynes, Trepanier – Aye.

Council Member Carlson made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned 8:05 pm.