

**EUREKA CITY SPECIAL
COUNCIL MEETING
OCTOBER 19, 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 – Emailed City Recorder he would not be able to attend tonight's meeting

Council Member Larry Ezell – Present

Council Member Travis Haynes – Present

Council Member Leslie Rice – Present

Council Member Robert Trepanier – Present

City Recorder Patricia Bigler – Present

OTHERS IN ATTENDANCE

Shelly Stansfield via Zoom

DISCUSSION/ACTION ITEMS

Review and discussion of a Single Event Permit Local Consent Form received from BPOE Tintic Elks Lodge "Fall Ball."

Mayor Castleton turned the time over to Shelly Stansfield. She said the Elks are in the process of getting their legal alcohol license. Until they are legal, they wanted to do a single event permit which requires getting permission from the City. Mayor Castleton told Shelly his understanding was that the Elks would need to get a business license and a beer license from the city before we could do anything. Shelly said the way she understood it was they needed the city to inform the DABC we give the Elks our permission. Then the DABC would issue them the license. Mayor Castleton said that would be for the alcohol license, but the City is the one who issues the beer license and before that can be done the Elks would need to get a business license. The beer license is \$300 a year if the Elks wants to make it permanent and not just for a single event. The single event would require a temporary business license. Council Member Rice understands this needs to be done so they can move forward, but she wants to make sure we do it correctly.

Council Member Ezell said there is more for the Elks to do if they are trying to get a legal alcohol license. Recorder Bigler said right now all they want is a single event permit. Council Member Trepanier said we need to keep this easy and the cost nominal as possible. Mayor Castleton said what if go \$25 for the business license and \$25 for the beer license would that work. Shelly said that sounded good to her. Mayor Castleton said if they want to get it for the year then the business license is \$60 and the beer license is \$300. Mayor Castleton asked if we could get a motion for \$50 for both licenses. Council Member Ezell made the motion to grant the BPOE a single event permit for the one night and for the Council to waive the fees for Sub-for-Santa. Council Member Haynes seconded. No further discussion all in favor motion carried.

Council Member Ezell said even though it is not on the agenda we need to talk about the lease being up on our vehicles. He talked to Tyler Loveridge the man in charge of the leased vehicles. He said he would not be able to get us any trucks to lease because there are not any available. He tried to see if we could extend the lease for another year, but their bank will not let them. We need to decide if we want just one vehicle and a bobtail or just a one vehicle. Council Member Haynes would like one truck and a bobtail, but he is having a tough time finding one. He has been looking at a cab and chassis possibly with a snowplow set up. We are being charged by the day for each vehicle. Price to buy the Chevy we currently have is \$57,314.83 and the Ford is \$60,894.83. The city does not have that kind of money. The city does own an older truck with a snowplow. We need this on the next work agenda. The Council was discussing leasing new vehicles when Recorder Bigler mentioned other vehicles are available on the State Surplus Site. Council Member Ezell will look at the site and see if there are any trucks he likes. Council Member Haynes said he has looked for a bobtail on their site, but they did not have one. He has also checked with Santaquin, and they are not getting rid of anything until 2023. Mayor Castleton mentioned Lehi at one time was willing to sell us one. Council Member Haynes will check with them.

ADJOURNMENT

Council Member Haynes made a motion to adjourn. Council Member Ezell seconded. All in favor meeting adjourned.