

**EUREKA CITY COUNCIL
WORK MEETING
JANUARY 6, 2020 7:00 P.M.**

Had issue with downloading recording notes taken from Recorder's written notes

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Nick Castleton – Present
Council Member Larry Ezell – Present
Council Member Gordon Grimstead – Absent
Council Member Hortt Carter - Absent
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present
City Recorder Patricia Bigler – Present

Public in Attendance

Ted Haynes, Darrin Carlson

DISCUSSION ITEMS

a. Theodore C. & Lou Anna Haynes, present info. for purchase of a parcel of Railroad Property near Haulage Road

Ted was present to ask to purchase the Railroad property located by Haulage Road. The Council didn't have a problem with him wanting to purchase the property. They will bring it up at the Council Meeting since a vote cannot be done at a work meeting. Council Member Haynes had asked if there was a way, we can force the adjacent property owners to either purchase the property or let it go. We need to send out letters to everyone adjacent to railroad property give them time to come in or contact us if they want the property. We need to come up with a timeframe and then notify them we are going to open it up to anyone. We are not getting any tax revenue from the Railroad property. Council Member Ezell said to add this to the work meeting agenda for March. Need to have Attorney Merrill look at how we can force them. Have him write a letter.

b. Corrections and Revisions to the Eureka City Employee Policies and Procedures

Holidays –

Council Member Haynes added in CDL and should we classify the "Class" required Class A

Look it over if you find anything, we will have Attorney Merrill look at it.

c. Semi-Annual Review of Budget

Lynn needs to turn in his hours so we can get reimbursed for his time handling the Permit Coordinator duties. It is part of his job he doesn't get paid extra. There was a discussion on Lynn turning in his hours. Not to check up on him but to cover us and to get reimbursements.

Put on Council Agenda – Council Member Assignments.

Overage on highways wages. Council Member Ezell asked if it was due to salary increase and overtime. There was an issue with salt for the roads Council Member Haynes will check with Redmond's. He also asked about the chip seal project. To use that money, we need to get started on the paperwork. Look at Beck St from Steve Childs down to Jackie Ezell's small paving project. If we are doing paving look at a couple of other areas that might need it.

Mayor Castleton working with JUB on the flood

Recorder Bigler mentioned she has a link for a grant. Council Member Haynes asked to work with him on a project. The County has a Knapweed spray. See if we can get City guys to do some work in Cemetery. Use grindings from roads to pave roads at cemetery.

ADJOURNMENT

Council Member Ezell made a motion to adjourn to Executive Meeting. Council Member Rice seconded. All in favor meeting moved to Executive.

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

EXECUTIVE SESSION

a. Real Estate Offer for vacant lot on the corner of Church Street and Main Street