EUREKA CITY COUNCIL WORK MEETING MAY 6, 2019 7:00 P.M.

Pledge of Allegiance:

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

Staff in Attendance:

Patricia Bigler – City Recorder

Roll Call:

Mayor Nick Castleton – Present Council Member Leslie Rice – Present Council Member Gordon Grimstead – Present Council Member Kimberlee Clem – Present Council Member Hortt Carter – Absent Council Member Tamra Jameson - Absent

Public in Attendance:

Nancy Talbot	Amanda Hunt
Debbie Rosenbaum	William Powell

Discussion Items:

Mayor Castleton said even though our guests are not on the agenda he will have Council Member Grimstead introduce them. Bill Powell said they are getting 2 acres of ground from the mine and will be putting in a Memorial Park. He would like to work with the City to have it adjacent to the trailhead being put in. There was a discussion on where the best place would be to put the park and the ATV parking. There will be a 3-panel kiosk at the trailhead and 1 panel would be available for them to use for the Memorial. The City needs to get the restrooms in place first. Bill said the asphalt and pavilion are being donated. He will get a surveyor up to get the survey done. He will keep in contact with the Mayor or Council Member Grimstead. The Council thanked them for coming.

Discuss and work on Budget items for Fiscal Year Ending June 30, 2020. Council Member Grimstead gave recorder Bigler an invoice from Genola for soccer and baseball. The invoice for baseball had already been paid. She will check with Rachel about the soccer invoice.

The Council and Recorder Bigler went over each department. Recorder Bigler said Council Member Carter wants Lynn's and Vince's hours and wages separated between the departments. This is why we need them to fill out an employee bi-weekly time record. This will show the where, when, and hours on specific jobs. Even implementing these changes, the water budget is in the red. We have requested from the State the payoff amounts of 2 loans. After paying them off this will put his budget in the black. Recorder Bigler said some of the revenue coming into the City comes from business licenses. She feels the Council should look about raising them. They have stayed the same price for close to 30 years. The big business like the gas stations pay the same amount as the small main street businesses. The B&B pays the same amount as the

home businesses. Council Member Clem asked about the \$6,000 for the County for police coverage. Recorder Bigler said we have not paid it because the agreement we have with them is not valid. Sheriff Anderson was supposed to look into getting a new agreement set up. We have never heard back from him. Recorder Bigler said we are going to need a couple of new Stop signs and Crossing signs or cones. The Garbage budget went over budget. Council Member Rice was not aware of this. A discussion took place as to why it went over and what can be changed to stop this from happening again.

Brian Kessinger sent an email asking if we want to do the summer hire program again this year. They only have money for 3 people. We will need to get out a notice for summer hires soon. They would like to have at least 4-6 kids apply that qualify for the program. Those chosen would be interviewed to pick the most qualified. Council Member Jameson has not contacted Recorder Bigler or turned in any budget numbers for building and grounds.

Mayor Castleton said the State recommends changing auditors every 5-6 years. This year the auditor got the audit done when it was due. He asked for Recorder Bigler and Council Members opinions on whether we keep the auditor or get a new one. They decided to see how he does this coming year.

Update on City Hall renovation and Memorial Building Repairs.

Mayor Castleton said he didn't have any information on the Memorial Building. On the City Hall all the windows are in. Today the window trim for the outside was delivered. Need to call Country Garbage and get a dumpster for the roof. They plan on starting on the roof on Friday. The paint and carpet have been chosen. A sample was painted on the wall and it looked good. The bottom of the wall of the Council chamber will be a medium shade of blue, the chairwell is a mahogany color, and the top is a peach color. There will be trim about 2 feet down from the ceiling all the way around the room. The color for the office had to be changed it was too blue. A white with a blue hue was chosen. Patricia and Rachel looked at different lights for the Council Chamber.

Adjournment:

Executive Session:

Unpaid Maintenance Fees.