MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING OCTOBER 17, 2023

There was a regular meeting of the Eureka City Council on Tuesday, October 17, 2023. Mayor Pro-Tem Bront Luna called the meeting to order at 5:30 p.m.

Mike Wisdom did Roll Call. Present were: Mayor Pro-Tem Bront Luna; Mayor Tammy Cantrell is on her way, but running late; Councilmembers Evelyn Broxson, Debbie Childress, Adrian Richardson, and Mike Wisdom. Secretary Susan Wisdom was absent. Also present was Kurt Knauth.

Evelyn Broxson moved that the Minutes from September 26, 2023 and the financial reports be approved. Debbie Childress seconded the motion. Motion approved 5-0.

Kurt Knauth gave the report for the Eureka Volunteer Fire Department. He reported that they received a total of 11 calls since his last report as of September 26, 2023: 5 medical calls; 1 structure fire; 1 car wreck; and 4 lift assist. He said that the M93A 5-ton 6x6 is out of the shop and they are getting tires at K&S. They are getting a quote on building a new bay behind the current fire station.

Next was the discussion of inspection requirements for Oncor. Mayor Cantrell said that she spoke with Shannon Wiggins regarding doing building inspections for the City of Eureka and that he is willing to help us out. He will need to get the City the amount of his fee and this fee will be included in the fees and permits issued to applicants applying for building permits, etc.

The discussion of short-term rentals was tabled.

Next was the discussion of the building on Clark Fullwood's property on Hwy. 287 beside the Aggie General Store. Terry Hanna said that he would tear down the building and haul it off for \$4,500.00. Bront Luna moved that a letter be sent to Mrs. Fullwood giving them 30 days to tear it down or the City will have it torn down at Mrs. Fullwood's expense and a lien will be put on the property. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was the discussion of property improvements. Bront Luna moved that Mike Rounsaval install LED lights in the City Hall. Mike Wisdom seconded the motion.

Motion approved 5-0. Debbie Childress is going to check on HVAC for programable air condition/heat. Debbie Childress is also going to check with Sam's and Costco about a Blink.

The fee schedule needs to be updated on the City Website.

There were no public comments.

The next meeting will be on Tuesday, November 28, 2023 at 5:30 p.m. The meeting for December has been cancelled.

Bront Luna moved that the meeting be adjourned. Mike Wisdom seconded the motion. Mayor Cantrell adjourned the meeting at 6:55 p.m.

Minutes taken by Tammy Cantrell, Mayor and typed by Susan Wisdom, Secretary