MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING TUESDAY, JUNE 21, 2022

There was a regular meeting of the Eureka City Council on Tuesday, June 21, 2022. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Present were: Mayor Tammy Cantrell; Councilmembers Evelyn Broxson, Debbie Childress, Bront Luna, Mike Wisdom; and Secretary Susan Wisdom. Also present were: Adrian Richardson, Kurt Knauth, Amanda Donoho, David Kilgore, Brian Box, Jon Field, Yuridia Mendoza, David Bell, Rachel El-Etoum, Ali El-Etoum, Paul Osleck, Michael McBride, Lele Faulkner, Brianna Okpechi, Braulib Okpechi, Paul Merrell and Tracey Fitzgerald.

Evelyn Broxson moved that the Minutes from May 31, 2022 and the Financial Reports be approved. Bront Luna seconded the motion. Motion approved 4-0.

Next was the consideration of appointment and swearing in of Adrian Richardson as Councilmember. Bront Luna moved that Adrian Richardson be appointed as Councilmember. Mike Wisdom seconded the motion. Motion approved 4-0. Secretary Susan Wisdom swore in Adrian Richardson as Councilmember.

Kurt Knauth gave the Eureka Volunteer Fire Department report. He reported that the department had received 18 calls: 5 grass fires, 1 structure fire, 7 medical, 2 car wrecks, and 3 lift assists. He reported that they have one truck down and it will be taken to the shop tomorrow. In August, Richland Chambers Benefit will be held at Harbor Inn. All volunteer fire departments with lake access will receive donations from this fundraiser.

Next was to be a discussion regarding the proposed "The Meadows" subdivision on FM 637 with Kenny Bourgeois. Since Mr. Bourgeois was not present, Mike Wisdom moved that this matter be tabled. Bront Luna seconded the motion. Motion approved 5-0.

Next was the second public hearing for annexation of property for the proposed "Stillwater Shores" subdivision requested by James David Kilgore and a public hearing for a Specific Use Permit for a zoning change from single-family residential to a subdivision. There will only be one entrance/exit to this proposed

subdivision. Mike Wisdom moved that this property be annexed. Bront Luna seconded the motion. Motion approved 5-O. They said that they would clean up fences and ditches and hope to be able to maintain them. They are currently trying to purchase the cemetery adjoining their property as it has been abandoned. Their smallest lots are 1 acre and the largest 7 to 8 acres. There will be docks for property owners with a 60-slips covered boat dock. They will have a POA (Property Owners Association) and it will be a gated community. Mike Wisdom moved that they be granted a Specific Use Permit for a subdivision. Bront Luna seconded the motion. Motion approved 5-O. Mike Wisdom moved that the final plat be approved. Bront Luna seconded the motion. Motion approved 5-O.

Next was the discussion regarding a proposed car lot at 9296 S. Hwy 287 requested by Yuridia Mendoza. The Council decided that a notarized letter from the property owner, Tracey Fitzgerald, would be required. David Bell, who lives on the property, called Ms. Fitzgerald and she came and wrote a letter giving permission for the used car lot to be allowed on her property. It was notarized by Amanda Donoho. Ms. Mendoza plans on selling used running cars on the property. No mechanical work will be done on the property. There is grass now, but will put some gravel later. There will be a 12x12 office building behind David Bell's home. There will be a public hearing for a Specific Use Permit on July 26, 2022.

Mike Wisdom moved that the discussion with Mike Wright regarding his request for 7 rental houses on SE CR 2250 be tabled due to his absence. Bront Luna seconded the motion. Motion approved 5-0.

Next was the discussion of the request for a manufactured home by Rachel and Ali El-Etoum. The manufactured home has already been moved onto the property. Bront Luna moved that they be granted a variance for the manufactured home. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was an update regarding the Steven Isbell NSF issue at 8980 S. Hwy. 287. Susan Wisdom took the necessary information to the District Attorney's Office. Bront Luna spoke with Judge H. M. Davenport and was told that the District Attorney's Office would have to take care of everything. Mike Wisdom moved that this matter be tabled. Bront Luna seconded the motion. Motion approved 5-0.

Bront Luna moved that the discussion of Certificates of Occupancy be tabled as he is not fully prepared on this matter yet. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was the beginning of a discussion of the Clark Fullwood Estate property at 8901 S. Hwy. 287. Amanda Donoho said she would check and see if she could find a possible address for the City to be able to contact a family member regarding this matter and that she would give that information to Mayor Tammy Cantrell if she finds anything. Mike Wisdom moved that this matter be continued at the next regular meeting. Bront Luna seconded the motion. Motion approved 5-0.

Next was the discussion of the Eureka City Hall facilities, etc. Possibly remove back wall of City Hall part and extend toward the back of property. Need to find property line. The bushes on the property line need to be trimmed. Will need to get estimates. Bront Luna moved that this matter be tabled until the next meeting. Evelyn Broxson seconded the motion. Motion approved 5-0.

There were no further public comments or new items for the next meeting's agenda. There will be a work session on June 28, 2022 at 5:30 p.m. to discuss City Hall facilities, etc. and work on Preliminary Draft/Editorial and Legal Review Codification provided by Franklin Legal Publishing.

Mike Wisdom moved that the meeting adjourn. Evelyn Broxson seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting at 7:13 p.m.

Minutes by Susan Wisdom, Secretary