MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 7, 2023

There was a regular meeting of the Eureka City Council on Tuesday, February 7, 2023. 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, Adrian Richardson, Mike Wisdom; and Secretary Susan Wisdom. Also present were Kurt Knauth, Matt Logue, Kenneth and Jacqueline Brown, Michael and Allison Roundtree, and Pam Mieth.

Evelyn Broxson moved that the Minutes from November 15, 2022 and January 10, 2023 and the Financial Reports be approved. Debbie Childress seconded the motion. Motion approved 5-0.

Next was the report from the Eureka Volunteer Fire Department by Kurt Knauth. Mr. Knauth said they received 20 calls in December. They received 16 calls in January: 9 medical, 1 lift assist, 5 fires, and 1 car wreck. He also said that the fundraiser that ReMax is sponsoring will be held on July 22, 2023.

Next was the consideration of Jimmy Howell's request to approve a Commercial Specific Use Permit and/or annexing the balance of the proposed Dollar General property into the City with a Commercial Specific Use Permit (property #52481). The City of Eureka does not have a Commercial Specific Use Permit. Susan Wisdom is to get City Attorney, Terry Jacobson, to compose a Specific Use Permit for them.

Next was the discussion of a proposed subdivision and annexation with Matt Logue and his request for the following variances: width of roads; curb and gutter storm drainage along roadways; maximum length for cul-de-sac streets. (property #118352). The property consists of 139 acres and the plan is to have 83 lots of 1 acre or more each. The entrance will be off of SE CR 2220. Each lot will have its own septic system. Mr. Logue will need to provide a preliminary plat before a public hearing for a Specific Use Permit can be held. He plans to provide this at the City Council Meeting on February 28, 2023. Mike Wisdom moved that Mr. Logue be granted the variances he requested. Debbie Childress seconded the motion. Motion approved 5-0. Mr. Logue has submitted a request for annexation.

Bront Luna moved that the discussion with Kacy Perry and Arron Goodwin regarding duplexes be tabled as they were not present. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was a discussion with Kenneth Brown regarding his request for a Specific Use Permit for "The Ice House" to be located at 8743 S. Hwy. 287 (property #58519). Mr. Brown said he would be required to have a 10'x15' slab and a French drain. He plans to move the fence back 30 feet from the building. Bront Luna moved that a public hearing for a Specific Use Permit for Mr. Brown be held on March 14, 2023. Mike Wisdom seconded the motion. Motion approved 5-0. Mike Wisdom also moved that Mr. Brown be permitted to go ahead and get a water meter. Evelyn Broxson seconded the motion. Motion approved 5-0. Susan Wisdom is to notify MEN Water Supply that it is alright for Mr. Brown to go ahead and get his water meter.

Next was a discussion with Michael Roundtree regarding his request for a Specific Use Permit to sell smoked briskets for pickup only one (1) day per week (more at holidays) to be located at 8629 S. Hwy. 287 (property #63782). There will not be any additional buildings added to the property. Debbie Childress moved that a public hearing for a Specific Use Permit for Mr. Roundtree be held on March 14, 2023. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was the consideration of approval of solicitors/peddlers ordinance for the City of Eureka. Mike Wisdom moved that the fees on the ordinance be changed to \$50.00 from \$30.00 and \$20.00 for a license instead of \$10.00. Adrian Richardson seconded the motion. Motion approved 5-0. The consideration for the ordinance will be discussed again at the meeting on February 28, 2023.

Next was the discussion of speed limits on roads in the City of Eureka. The speed limits are already in the Eureka City Codes.

Next was the update on annexation. The Council can ask citizens to be annexed but cannot do anything further if they do not agree to be annexed.

Next was the discussion of having a proposed meeting with the City of Mildred regarding overlapping ETJ boundaries on property #37020. Mayor Cantrell reached out to Mildred Secretary, Angela Montfort but no decision was made so it was decided to drop the matter.

Next was the Order of Election for May 6, 2023.

Next were public comments. Pam Mieth made comments regarding to speed limits.

New items for agenda are: 2 public hearings for March 14, 2023 at 5:30 p.m. and regular meeting will be on February 28, 2023 at 5:30 p.m. Susan Wisdom is to contact Franklin Legal asking for updates on the progress with the Codes and to see if they need anything else from us.

Mike Wisdom moved that the meeting adjourn. Bront Luna seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting.

Minutes by Susan Wisdom, Secretary