MINUTES CITY OF EUREKA REGULAR CITY COUNCIL MEETING TUESDAY, MAY 31, 2022

There was a regular meeting of the Eureka City Council on Tuesday, May 31, 2022. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Present were: Mayor Tammy Cantrell; Councilmembers Evelyn Broxson, Angela Burnham, Debbie Childress, Bront Luna, Mike Wisdom; and Secretary Susan Wisdom. Also present were: Kurt Knauth, Mark Thomas, Adrian Richardson, Dennis Donoho, Amanda Donoho, Margaret Thomas, Peggy Thomas, Hal Champenois, Wanda Champenois, Yuridia Mendoza, David Bell, Brian Box, Perry Eudy, Linda Eudy, Lele Faulkner, and Cheryl Denson.

Secretary Susan Wisdom swore in Councilmembers Evelyn Broxson and Bront Luna. Mike Wisdom moved that Bront Luna be appointed as Mayor Pro-Tem. Angela Burnham seconded the motion. Motion approved 4-O. Bront Luna abstained from voting.

Evelyn Broxson moved that the Minutes from May 3, 2022, the Minutes from May 10, 2022, and the Financial Reports be approved. Debbie Childress seconded the motion. Motion approved 5-0.

Kurt Knauth gave the Eureka Volunteer Fire Department report. He reported that the department had received 15 calls: 11 medical, 2 grass fires, 1 structure fire, and 1 lift assist. The department received a grant for \$1,800 that they purchased mud grip tires with.

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 4-0. Evelyn Broxson abstained from voting. Mark Thomas asked to speak and said that it would cost the developers a fortune to fix the drainage issue and asked the Council to not approve this subdivision at this location.

Next was the first public hearing for annexation of property id #40210, #51690, 鸷 for the proposed "Stillwater Shores" subdivision. The reason for wanting to be annexed is that the homeowners would be able to

vote and it would be easier for them to obtain permits. Linda Eudy said that the erosion affects creek on SE CR 2247. Mr. Brian Box responded that their goal is to not change the flow of water at all (not force it into 1 spot—will have multiple places); they will clean the creeks out as much as the can get to on their property as there is a tremendous amount of debris. Linda Eudy also was concerned regarding the condition and traffic on SE CR 2240 and also water pressure. She asked if the road would be widened and fixed properly. She was told that Pct. 3 Commissioner Eddie Moore would be responsible for that. She said she has contacted Mr. Moore but that he has not responded to her request yet. The second public hearing for annexation will be on Tuesday, June 21 as well as a public hearing for a Specific Use Permit zoning change from single-family residential to a subdivision.

Next was a public hearing for Hal Champenois for a Specific Use Permit for a zoning change from single-family residential to a Boat & RV Storage business located at 9304 S. Hwy. 287. Bront Luna moved that Hal Champenois Specific Use Permit be approved. Angela Burnham seconded the motion. Motion approved 5-0. Mr. Champenois signed the permits and paid for them. He will apply for a building permit at a later date as he is redesigning his original plans.

Next was a discussion with Lele Faulkner and Cheryl Denson regarding possible plans for property ID #51512 currently owned by Jerry Don Ware. They are hoping to establish Richland Chambers Lake Adventure Rentals (venue and golf course). They want to also have rooms or bungalows. They hope to purchase up to 136 acres (about half of Mr. Ware's property). They said it would probably take them 2 to 3 years to do this.

Next was the discussion regarding the Steven Isbell NSF issue at 8980 S. Hwy. 287. He received the last letter from the City that was mailed to him in care of his sister and brother-in-law. There has still been no response from Mr. Isbell. Susan Wisdom is to contact the health department to see if they can help with the issue of living on the property with no water, septic, or electricity. Adjacent property owners have made complaints regarding this. Susan Wisdom is also to contact the District Attorney's office to see if they can help with the hot check situation.

Next was the consideration of a raise for Secretary Susan Wisdom. Angela Burnham moved that Susan Wisdom receive a \$200 per month increase

beginning in June 2022. Debbie Childress seconded the motion. Motion approved 4-0. Mike Wisdom abstained from voting.

There were no further public comments.

New items for the June 21, 2022 meeting: (1) Consideration of appointing and swearing in Adrian Richardson as Councilmember; (2) discuss Certificates of Occupancy; (3) begin discussing estate of Clark Fullwood vacant lot at 8901 S. Hwy. 287 due to a dilapidated building that Mr. Fullwood wouldn't repair even though he got notice and also the tall weeds and grass; (4) discuss the Eureka City Hall facilities, etc.; and (5) discuss proposed car lot on property where David Bell lives requested by Yuridia Mendoza. There will be a work session on June 28, 2022 at 5:30 to work on City Codes.

Mike Wisdom moved that the meeting adjourn. Angela Burnham seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:38 p.m.

Minutes by Susan Wisdom, Secretary