

**MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
MAY 25, 2021**

There was a regular meeting of the Eureka City Council on Tuesday, May 25, 2021. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Susan Wisdom did Roll Call. Present were: Mayor Tammy Cantrell; Council members Debbie Childress, Ginny Folmar, Bront Luna, Carroll Sigman, Mike Wisdom; and Secretary Susan Wisdom. Also present were: Kurt Knauth, Kim Tucker and daughter, and Jimmy C. Thomas and family

Secretary Susan Wisdom swore in Mayor Tammy Cantrell, Councilmember Debbie Childress, and Councilmember Mike Wisdom.

Next was the discussion of the appointment of a Mayor Pro-Tem. Carroll Sigman moved that Mike Wisdom be appointed as Mayor Pro-Tem. Ginny Folmar seconded the motion. The motion was approved 4-0. Councilmember Mike Wisdom abstained from voting.

There were no questions or discussion regarding the minutes from April 27, 2021 and the called meeting on May 11, 2021 or the financial reports. Carroll Sigman moved that the minutes and financial reports be approved. Bront Luna seconded the motion. The motion was approved 5-0.

Next was the report from Kurt Knauth representing the Eureka Volunteer Fire Department. He reported that they had had 7 calls since his last report: 5 medical and 2 car accidents. He said that the Broadband is hooked up and working. They are still waiting on the gravel to be put in for the culvert.

Next was the discussion with Kim Tucker regarding possible plans for the property located at 8748 S. Hwy. 287. She plans on removing the sign and having parking there. The septic is located behind the building. She would like to have an eatery, a boutique, an office, additional parking, sell beer and wine with consumption allowed on the property outside behind the building. She is also considering having a fireworks stand seasonally. There were objections to fireworks being sold there and comments that parking would be hazardous. Ms. Tucker said she would forget about fireworks for now. A date of June 29, 2021 at 5:30 p.m. was set to have a public hearing for a Specific Use Permit for Ms. Tucker.

Next was the discussion regarding a request for annexation of property located on SE CR 3110 (Property ID 40249) made by Victoria Taylor, Carrie Kindle, and Sean Bynum. Carroll Sigman moved that the City proceed with the annexation process. Mike Wisdom seconded the motion. The motion was approved 5-0. Mayor Cantrell set a date of June 29, 2021 at 5:30 p.m. for the first public hearing for the annexation process and a date of July 27, 2021 at 5:30 p.m. for the second public hearing.

Next was the discussion of a proposal for codification services from Franklin Legal Publishing, Inc. Bront Luna reported that it would probably cost \$8,000.00 maximum and that they would be flexible on payments. Mike Wisdom moved that we move forward with this codification process and have Bront Luna negotiate what is best for the City. Carroll Sigman seconded the motion. The motion was approved 5-0.

Next was an update on the new City website. The website is eurekatx.municipalimpact.com.

There were no further public comments.

The new item to be included for the next meeting's agenda is an update regarding the codification services.

Carroll Sigman moved that the meeting be adjourned. Mike Wisdom seconded the motion. The motion was approved 5-0. Mayor Cantrell adjourned the meeting at 6:28 p.m.

Minutes by Susan Wisdom, Secretary