

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
NOVEMBER 28, 2023

There was a regular meeting of the Eureka City Council on Tuesday, November 28, 2023. Mayor Tammy Cantrell called the meeting to order at 5:31 p.m.

Susan Wisdom did Roll Call. Present were: Mayor Tammy Cantrell, Councilmembers Evelyn Broxson, Debbie Childress, Bront Luna, Adrian Richardson, and Mike Wisdom; and Secretary Susan Wisdom. Also present was Kurt Knauth.

Evelyn Broxson moved that the Minutes from October 17, 2023 and the financial reports be approved. Debbie Childress seconded the motion. Motion approved 5-0. Bront Luna moved that the 2 "EE" Savings Bonds be redeemed and the money put in the checking account and then transferred to a new certificate of deposit. Evelyn Broxson 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 21 calls since his last report as of October 17, 2023: 9 medical calls; 4 lift assists, 1 fire investigation, 4 grass fires, 1 fire alarm, 1 structure fire, and 1 other (I did not get the last one in my notes). They are getting a quote on building a new bay behind the current fire station. He thinks it will probably be about \$30,000.00 - \$35,000.00 from Michael Rounsaval. The County is not paying Volunteer Fire Departments at this time. The attorney in Tyler was to look into the liability issues with the County and the Volunteer Fire Departments, but he didn't get it done. He said that every Volunteer Fire Department would have to be an EMT, and that there was no way that this will happen. The Volunteer Fire Departments usually get \$600 per month, but the County has not paid them anything for the last 3 months. It was noted that the discussion of the City of Eureka helping the Eureka Volunteer Fire Department out monetarily be put on the Agenda for January.

There was no discussion with Mark Miller regarding a subdivision on FM 2859 as he was not in attendance and his preliminary plat was not ready yet. Bront Luna moved that this item be tabled until the January meeting. Mike Wisdom seconded the motion. Motion approved 5-0.

Chaney HVAC purchased and installed a programable thermostat to turn the heat and air conditioning on and off with the use of Wi-fi. Debbie Childress reported on information she found for Blink, etc. Blink has 3 outdoor cameras for \$269 that you don't have to have a subscription for. Arlo has one for \$500 but you have to have a subscription for it. Simply Safe has sensors, not cameras. You can get 1 camera for \$117. Bront Luna says he has reo link and that he likes his. Bront Luna moved that this item be tabled until the January meeting. Mike Wisdom seconded the motion. Motion approved 5-0.

Bront Luna moved that item #7 and #8 on the agenda regarding short-term rentals and an ordinance regarding fire hydrants be tabled until the January meeting as the City is waiting on information from Attorney Terry Jacobson regarding these matters and that there is already something on fire hydrants in our new ordinances. Mike Wisdom seconded the motion. Motion approved 5-0.

Mike Wisdom moved that the discussion of updates for the fee schedule be tabled until the January meeting. Bront Luna seconded the motion. Motion approved 5-0.

There were no public comments.

Discussion of the May 2024 City Election will be put on the Agenda for January.

Mike Wisdom moved that the meeting be adjourned. Debbie Childress seconded the motion. Motion approved 5-0. Mayor Cantrell adjourned the meeting at 6:28 p.m.

Minutes by Susan Wisdom, Secretary