

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 24, 2024

There was a regular meeting of the Eureka City Council on Tuesday, September 24, 2024. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m.

Susan Wisdom did Roll Call. Present were: Mayor Tammy Cantrell, Councilmembers Evelyn Broxson, Debbie Childress, Scotty Glick, Bront Luna and Mike Wisdom; and Secretary Susan Wisdom. Also present was Emilie Parten.

Evelyn Broxson moved that the Minutes from August 27, 2024 and the financial reports be approved. Scotty Glick seconded the motion. Motion approved 5-0.

Next was the report from the Eureka Volunteer Fire Department. Tammy Cantrell gave the report that Kurt Knauth reported in his absence. He said that there have been 18 calls in the last 40 days: 11 medical; 3 grass fires; 2 structure fires; 1 auto wreck; and 1 fire alarm. Mr. Knauth reported that the ReMax fundraiser checks are to be passed out Thursday evening. Mr. Knauth also reported that Navarro County increased funding by \$100.00 per truck. Therefore, Eureka VFD will receive an additional \$300.00 per month.

Next was a discussion in consideration of the City getting a new sign(s). Mike Wisdom reported that Action Sign Company would charge \$1,300.00 for a 4x8 sign. Scotty Glick is going to do some checking on other possibilities. Scotty Glick moved that this matter be tabled. Mike Wisdom seconded the motion. Motion approved 5-0.

Next was the discussion of Philip Crowell's property on Hwy. 287. Scotty Glick said he checked with an environmental biologist and that a full survey would cost around \$3,500.00. Evelyn Broxson said she was going to check with Dennis Donoho with M.E.N. Water Supply. It was noted that on the Appraisal District's website you can click on a flood plain overlay. Scotty Glick moved that Philip Crowell's request be dropped until we hear back from him. Bront Luna seconded the motion. Motion approved 5-0.

Next was the Public Hearing to vote to adopt Fiscal Year 2024-2025 Budget. Scotty Glick moved that the budget be approved. Mike Wisdom seconded the motion. Motion approved 6-0. *(see attached)*

There were no public comments.

New items to discuss at the October 8, 2024 called meeting are:

- (a) Public Hearing for a Specific Use Permit for Ideal Storage & consider their request for 5 new signs.
- (b) Consideration of a Domain Name for the City.
- (c) Discuss expanding and graveling the parking area.
- (d) Discuss 9-1-1 addressing

New item to discuss at the October 29, 2024 regular meeting is:

- (a) Public Hearing for Donna Adams for a custom furniture and antique business (restoring, reupholstering, fabric sales, etc.)

Mike Wisdom moved that the meeting adjourn. Scotty Glick seconded the motion. Motion approved 5-0. Mayor Tammy Cantrell adjourned the meeting at 6:15 p.m.

Minutes by Susan Wisdom, Secretary