

MINUTES
CITY OF EUREKA
REGULAR CITY COUNCIL MEETING
November 30, 2021

There was a regular meeting of the Eureka City Council on Tuesday, November 30, 2021. Mayor Tammy Cantrell called the meeting to order at 5:30 p.m. Susan Wisdom did Roll Call. Present were: Mayor Tammy Cantrell; Councilmembers Angela Burnham, Bront Luna, Mike Wisdom; and Secretary Susan Wisdom. Councilmembers Debbie Childress and Ginny Folmar were absent. Also present were: Kurt Knauth, Scott Vail, Linda Wagner, Philip Crowell, Weldon Boyles, Amanda Donoho, Glenn Pittman, Ken Bourgeois representing Richard (Dick) Martenson, and Evelyn Broxson.

Bront Luna moved that the Minutes from October 26, 2021 and the Financial Reports be approved. Angela Burnham seconded the motion. Motion approved 3-0.

Next was the Eureka Volunteer Fire Department report from Kurt Knauth. He reported that they have received 15 calls since our October 26, 2021 meeting: 5 grass fire, 3 fire alarms, 2 lift assist, 1 car accident, and 4 medical calls. He said he is checking into having the lights changed in the City Hall and Fire Department. Gravel has been delivered and he gave Susan Wisdom the bill for the gravel to forward to Brian Morse, with Eureka Storage, who requested to pay for the gravel to help out the Eureka VFD.

Due to the absence of Brian Box, with Diamond J. Properties, regarding a possible subdivision on 209.12 acres on SE CR 2250, Bront Luna moved this item be tabled until the next regular Council meeting. Angela Burnham seconded the motion. Motion approved 3-0. Matt Logue originally applied to subdivide this property, but has since withdrawn his request.

Next was the discussion with Glenn Pittman regarding an Application Permit and Building Permit. Mr. Pittman wants to add 221 sq. ft. on to his home. Bront Luna moved that Glenn Pittman be issued a Building Permit. Angela Burnham seconded the motion. Motion approved 3-0.

Next was the discussion with Kenny Bourgeois, representing owner Richard Martenson, regarding a request for a subdivision (Eureka Meadows) on FM 637 (Parcel #37037). He reported that there is no problem with MEN Water Supply, but that it will probably take 6 months to a year before they can get water meters. They plan on eleven 1,200 sq. ft. site-built homes or new manufactured homes being put on the property. Each tract will be 1 or more acres. There will be no Home Owners Association. Bront Luna moved that the City hold a Public Hearing. Angela Burnham seconded the motion. Motion approved 3-0. The Public Hearing will be held at the regular City Council Meeting in January.

Next was the consideration of a metal shop requested by Scott Vail. It is to be 30'X27'. Bront Luna moved Scott Vail be granted a Building Permit for the metal shop. Angela Burnham seconded the motion. Motion approved 3-0.

Next was the discussion with Philip Crowell. Mr. Crowell is requesting approval to build 5 single family rental houses. These houses would not be on lots of at least ½ acre in size as required in the City of Eureka Codes. Mr. Crowell said that it would be 6 months or so before he would start building. Bront Luna moved that this request be tabled until the December 14, 2021 Called City Council Meeting. Angela Burnham seconded the motion. Motion carried 3-0.

Next was the discussion of permanent garage sales. David Bell has an ongoing garage sale. He will need to get a Specific Use Permanent and a Sign Permit. Bront Luna moved that David Bell attend the regular January Council Meeting. Angela Burnham seconded the motion. Motion approved 3-0.

Next Susan Wisdom read an email she received from Ginny Folmar, who was unable to attend tonight's meeting. It was Mrs. Folmar's resignation from the Council due to unforeseen health issues. She asked Evelyn Broxson to fill the remainder of her time on the Council and she has agreed to do so. Mike Wisdom moved that Evelyn Broxson be appointed to fill Ginny Folmar's unexpired term. Angela Burnham seconded. Motion approved 3-0. She will be sworn in at the called meeting on December 14, 2021. *(Email attached)*

Next was the discussion about the Code Compliance regarding the weeds and grass for Clark Fullwood's property located at 8901 S. Hwy. 287. The Council decided to act on both the Code Compliance and the Citation regarding the building at the same time. Tammy Cantrell is going to ask Steve Ramsey if he will inspect the building and give the City his official opinion on its condition.

Next was the discussion of whether or not to have a City Council meeting in December. It was decided that the Council would meet on Tuesday, December 14 at 5:30 p.m.

There were no public comments.

Mike Wisdom moved that the meeting adjourn. Bront Luana seconded the motion. Motion approved 3-0. Mayor Tammy Cantrell adjourned the meeting.

Minutes by Susan Wisdom, Secretary