**EUREKA CITY COUNCIL**

**WORK MEETING**

**OCTOBER 7, 2019 7:00 P.M.**

**PLEDGE OF ALLEGIANCE:**

Mayor Castleton opened the meeting and led everyone in the Pledge of Allegiance.

**ROLL CALL:**

Mayor Nick Castleton – Present

Council Member Hortt Carter – Present

Council Member Gordon Grimstead – Present

Council Member Leslie Rice – Present came in at 7:04 p.m.

**PUBLIC IN ATTENDANCE:**

Bryan Kessinger (Workforce Services), Charles Davis, Travis Haynes

**DISCUSSION ITEMS:**

Review of Applicants for the Unexpired Term of City Council Members

Mayor Castleton asked Travis Haynes to stand and introduce himself and say why he would like to be on the Council. After the introduction he was asked to come sit up at the table with the Council. Mayor Castleton said the Council will still need to vote Travis in at next Council Meeting. Travis and Larry Ezell were the only 2 applicants that applied for the unexpired term of City Council.

Doug Meadows, Discuss tourism Initiative

Mr. Meadows was not present

Nick Castleton, Community T-Shirts Project

Mayor Castleton received an email for the City to be a sponsor for another T-shirt for the Athletic Program at the high school. Depending on the size of the advertisement if would be $259.00 or $319.00. We already did this in July for $259.00. Mayor Castleton will talk to the school to get more information.

Council Member Grimstead gave a follow up on wrestling. There were some concerns about the City losing money. The only cost should be the shirts and they cost around $7.00 or $8.00. Jordan is finding out about mat time and if it is going cost anything. This program is run through Payson City Recreation. He asked Recorder Bigler if we had received the bill for soccer. He had talked to Genola and said it was not right that Eureka was paying for the full field rental when we play Payson it should be split down the middle. He said it looks like they have done that because the bill is $289.00 which is less than it was last year. He will try and do everything he can to make sure the issues we have had in the past will not happen again.

Council Member Carter asked for an update on the light pole that was damaged. Recorder Bigler explained it was turned into our insurance. We received a check today for $5,896.08. Mayor Castleton will contact the place we originally purchased the light pole from. This money should pay for the pole but may not cover the installation. The insurance company is going to go after the guy. They are trying to locate a police report. Mayor Castleton said he contacted the Sheriff’s department and all they did was have Rocky Mountain Power come up even though it was our pole not theirs. Recorder Bigler also asked about the Memorial Building. Mayor Castleton said they guy from UDK who came up said he would be back on Monday. We have received more bills than what the insurance company has given us. The asbestos testing cost over $8,000 which took a big chunk of the money we received.

Mayor Castleton brought up the property the City surplused at the last meeting. He had a lady offer him $60 a piece for 3 of the radiators. Recorder Bigler said she would need to put in a bid. We normally do a sealed bid. Recorder Bigler has not posted the items. She is still waiting for Lynn and Drew to get her pictures of the items. The bid process needs to be opened for a certain amount of time.

**ADJOURNMENT:**

Council Member Carter made a motion to move to Executive Session. Council Member Grimstead seconded. All in favor moved to Executive Session.

Council Member Grimstead made a motion to adjourn. Council Member Carter seconded. All in favor meeting adjourned.

**EXCUTIVE SESSION:**

Charles Davis/Bryan Kessinger (Workforce Services), Discussion on proposed offer for property owned by Eureka City