EUREKA CITY COUNCIL WORK MEETING JUNE 1, 2020 7:00 P.M.

Due to the COVID-19 Recommendations, only the Mayor and Council will be present at that location as well as those on the Agenda. Meeting will be available to the public through video conferencing. Citizens will have an opportunity to join meeting through a link and/or phone number that will be provided on the day of the meeting; only those on the agenda will have the opportunity to address the Council during this work session.

Those wishing to address the Council concerning any other subject may do so in writing prior to the Regular Council Meeting the following Monday and will be addressed during the Citizen Comments of that meeting. The agenda shall be as follows:

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Nick Castleton – Present Council Member Darrin Carlson – Present Council Member Hortt Carter – Present Council Member Larry Ezell – Present

Council Member Travis Haynes – Present

Council Member Leslie Rice – Absent

City Recorder Patricia Bigler

City Attorney Melissa Mellor

PUBLIC IN ATTENDANCE

Gary Poh, Launa Jones, Charles Davis, Brian Kessinger, Shelly Stansfield, Sue Renzello

DISCUSSION ITEMS

a. Charles Davis and Bryan Kessinger – Department of Workforce Services, EDA Grant Bryan has been helping him look at different avenues to get his business up and running. During this process he has found out about opportunities for the City. Bryan has found some serious money (CARES Act) to put into City's infrastructure and opportunities it would create. If Eureka is interested, it is going to take a lot of teamwork. Six County will be discussing this at their meetings. Every county/city is competing for this money. Bryan explained how this grant would work. Every proposal needs to include an incredibly detailed plan put on paper. Bryan said what they would really like to see is a business park that is why he went to Charlie. He talked to Charlie about the parts store and if he would like to put it into a business park. Council Member Ezell said if we are interested how would we go about forming a committee. Bryan gave an example of some people who may be interested in being on the committee. Would need a couple

of Council Members on the committee. Council Members Ezell and Carter will be on the committee. Bryan will be meeting with Six County and invited the Mayor to come. The grant application requires a local business owner be willing to put in a business right now. Charlie said he is ready.

Council Member Ezell has taken some pictures on the surplus items. He asked about some of the items down at the shop to see if they needed to be surplused. Discussed getting a bobtail after surplussing the blue truck at the shop. Need to add the furniture we are not using to the surplus list. Need to come up with a date for the impact fee public hearing. It will be 10 days from tomorrow.

Citizen Comment:

Shelly Stansfield asked if the City was still going to have the town celebration. We need to check with the State guidelines for holding a mass gathering during Covid. Gary Poh asked if anything right now was stopping it from moving forward. Right now, nothing is stopping the City from having the celebration but that could change. Recorder Bigler said we do have a committee and are working on it. He was asked if he would volunteer to help. He said yes. Let him know when the meetings are.

Council Member Carter made a motion to move into Executive meeting. Council Member Ezell seconded. All in favor moved into Executive meeting.

ADJOURNMENT

Council Member Carter made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned. 8:43 p.m.

EXECUTIVE SESSION

a. Review of Applications for Student Summer Hire positions