

**EUREKA CITY COUNCIL  
WORK MEETING MINUTES  
MARCH 7, 2017 7:00 P.M.**

**Pledge of Allegiance:**

Brian Underwood Mayor Pro Tem and led everyone in the Pledge of Allegiance

**Roll Call:**

Kimberlee Clem, Brian Underwood, Brandy Montgomery, Leslie Rice

**Discussion Items:**

Report on Capital Improvement List 2017

Brandy attended the CIB meeting and went over with the Council what was discussed in the meeting. It was suggested to Brandy that the City combine the monies for the streetlights and the City Hall. She said they explained at the meeting it is not the amount of money they look at but at the amount of times you appear before them so it is best to ask for a larger amount of money at one time. The minimum amount for grants is \$100,000. Brandy asked Patricia to write a list of improvements that need to be done on the building and also talk with Lynn and Fred about the improvements. Patricia said that at one time the plan was to redo the entire building. Patricia said that for the grants you have to give an itemized list of what is needed and the cost. Brian would like to see more projects than just the streetlights and City Hall. Brandy said that Travis, with Six County, said that we should go for grants and not loans. This will help the City from incurring more debt. Brandy said that the Commissioners approved the prioritization of projects with ours being in the number 1 position. Travis said that he would like to meet with Nick and Brandy. Brandy did let Travis know that she is not over buildings but if Hortt cannot make it she would attend the meeting with Nick. Patricia said that Lynn and Fred had went down today and ordered new lights for the City Hall and used the credit we had with Royal Wholesale Electric. This was all Brandy had on the subject. Kim said that if the money is there then we should prioritize what projects need to be done.

Patricia informed the Council that Charles Davis had contacted BJ Gordon to see if he could use part of the old fire station for his business office. She asked if the Council had an issue with this and they didn't

Plans for City Building

Roof Repair/Furnace/Insulation on current City Hall building

Brian asked if there were any plans for the City Hall. Patricia said that Hortt has never submitted any quotes for the roof or anything else, so she keeps putting it on the agenda.

Update on Old City Hall Portico

Patricia said that the contractors have been doing the painting down at their shop and then bringing up the finished pieces to install. The Historical Society has decided what type of roofing and railing to use.

#### Water and Sewer Project

Brian said that Jesse emailed him and the next meeting will be March 15<sup>th</sup>. Lynn and Fred have a check list of issues that have showed up over the winter. Brian said everyone that wants to attend may do so.

#### Updating General Plan

Leslie attended the Planning Commission meeting and Darrin has the group working on it. He is going to try to get someone from the State to help them get going in the right direction. Brian would like to have monthly updates from the Planning Commission on this project.

#### Work on Budget Worksheets for 2017-2018

Patricia handed out the worksheets and explained what is needed to go on them. She said that each department needs to have a budget made so that projects can be covered. She said that cost, estimates, quotes, all need to be included. Patricia let the Council know that Country Garbage needs to have a date for our Spring Clean Up. The Council discussed what was needed in the different departments and what the budget might need to be for those departments.

Brandy asked if she could get her late fees waived on her water bill she is behind. The Council discussed the issue at length and decided as a one-time only to waive the fee for her. Leslie would like to see something put in the newsletter about the payment plan and how it works.

#### **Adjournment:**

Brandy made a motion to adjourn.