

MINUTES OF THE EUREKA CITY COUNCIL MEETING
January 16, 2024

The Eureka City Council convened in regular session on January 16, 2024, at 7:30 p.m. Mayor Eric Lind called the meeting to order and after a moment of silence led The Pledge of Allegiance and then directed the City Clerk to call the roll. Present were Aldermen Chambliss, Hasty, Klaus, Littlejohn, Logan, Teegarden, Williams and Wilson. Also in attendance were Lynn Hinnen, Treasurer; Erik Hasselbacher, Director of Public Works; Chief Alex Collinge and Melissa Brown, City Services Coordinator.

Moved by Wilson, second by Hasty, to approve the minutes of the January 2, 2024, regular meeting of the City Council. Passed on roll call vote with Aldermen Wilson, Hasty, Chambliss, Klaus, Littlejohn, Logan, Teegarden and Williams all voting Aye.

Moved by Teegarden, second by Klaus, to approve the Treasurer's report for December. Passed on roll call vote with Aldermen Teegarden, Klaus, Chambliss, Hasty, Littlejohn, Logan, Williams and Wilson all voting Aye.

The Mayor asked for public comments on any action to be taken on Agenda items. There were none.

Moved by Chambliss, second by Logan, to approve and pay the bills as the City's obligation in the amount of \$151,012.62. Passed on roll call vote with Aldermen Chambliss, Logan, Hasty, Klaus, Littlejohn, Teegarden, Williams and Wilson all voting Aye

Moved by Teegarden, second by Wilson, to approve the proposed expenditures for the Capital Improvement Plan at the Eureka Wastewater Plant. There are four projects totaling \$2.2 million over two fiscal years. This is recommended by the Enterprise Committee. Passed on roll call vote with Aldermen Teegarden, Wilson, Chambliss, Hasty, Klaus, Littlejohn, Logan and Williams all voting Aye

Moved by Wilson, second by Hasty, to approve purchase of shelter structures at Eureka Lake for the OSLAD grant including color choices. The color will be the same as those structures already at the Lake: brown roof and stain on the wood at a cost of \$168,273.00. Passed on roll call vote with Aldermen Wilson, Hasty, Chambliss, Klaus, Littlejohn, Logan, Teegarden and Williams all voting Aye.

Committee Reports:

Chairman Chambliss of the Budget Committee: No report

Chairman Chambliss of the Administration and Personnel Committee: No report

Chairman Teegarden of the Enterprise Committee: No report

Chairman Williams of the Maintenance Committee: No report

Chairman Klaus of the Public Safety Committee: Eric noted that the City employees plowed wet snow on Thursday all over town. Chief Collinge reported that February 16 is firearms training and in April information about Prom accidents will be presented at the high school.

Chairman Wilson of the Park and Recreation Committee: No report

Chairman Teegarden of the Economic Development Committee: No report

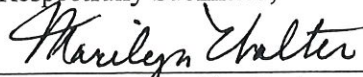
Chairman Mayor Lind of the Liquor Committee: No report

New Business: None

Public Comments: None

There being no further business to come before the Council the meeting adjourned at 7:50 p.m.

Respectfully Submitted,



Marilyn Walker, City Clerk