

1.

The City of Eureka Board of Aldermen met in regular session at 7:00 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Coffey, Aldermen Kee, Britt, Sir, Beckerle and Leistner.

Alderman Berry arrived immediately following the roll call.

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler and City Clerk Ralph Lindsey.

2. MINUTES

On motion by Alderman Kee, seconded by Alderman Britt and unanimously passed, the Minutes of January 18, 2011 were approved.

3. GUESTS

There were no guests present who wished to address the Board.

4. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 1-26-11

A. The Commission recommended approval of a petition from Rogers and Tina O'Dell for a Special Use Permit for the retail sale of alcoholic beverages not in conjunction with a restaurant, cafeteria or supermarket to be located at 141 South Central Avenue.

Alderman Beckerle inquired as to when they anticipated opening.

Tina O'Dell said they would begin working immediately and open as soon as they could.

Alderman Beckerle asked about food which would be offered.

Tina O'Dell said they would initially offer only items which did not require them to have a full kitchen.

Alderman Britt asked Mrs. O'Dell if she had past experience with the bar business; she said she did not.

Tina O'Dell explained that she and her husband had contemplated opening an Irish pub but not at this time. However, because their two (2) buildings were currently vacant on South Central Avenue, they decided to open the business now. She said they planned to have a more upscale establishment with an older crowd.

With the discussion concluded, on motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the Special Use Permit was approved.

This permit will be scheduled for review in February, 2012.

5. LIQUOR LICENSE APPLICATIONS

A. Tina O'Dell, representing O'Dell's Irish Pub - Full Liquor - 141 South Central Avenue.

On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the liquor license was approved.

B. Tim Karagiannis, representing Spiro's Gyros - Full Liquor - 106 South Central Avenue.

On motion by Alderman Britt, seconded by Alderman Berry and unanimously passed, the liquor license was approved.

6. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 2-9-11

(The meeting was cancelled; therefore, no Board action is required.)

7. RESOLUTION NO. 2-15-11-1 RE: SUPPORTING FORBY AND ALT ROADS GRANT APPLICATION

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the resolution was read by short title.

RESOLUTION NO. 2-15-11-1: A RESOLUTION AUTHORIZING AN APPLICATION OF THE FISCAL YEAR 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM - SUB-ALLOCATED FUNDS.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Resolution No. 2-15-11-1 was passed and approved.

**8. BILL NO. 2261 RE: AUTHORIZING CONTRACT FOR FORBY ROAD CONSTRUCTION MATERIAL TESTING SERVICES**

Alderman Britt inquired as to if there was something unique about this project which necessitated contracting for this service.

Mayor Coffey explained that because the City received a Federal Grant for this project, government regulations required bidding this service.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2261 was read for the first time by short title.

**BILL NO. 2261: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR FORBY ROAD CONSTRUCTION MATERIAL TESTING SERVICES.**

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2261 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Berry and unanimously passed, Bill No. 2261 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2261 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

The roll call vote was as follows: Alderman Leistner - YES; Beckerle - YES; Berry - YES; Sir - YES; Britt - YES; Kee - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2261 passed and designated it to be Ordinance No. 2156.

**9. BILL NO. 2262 RE: AUTHORIZING CONTRACT FOR RECREATION CENTER PROJECT MANAGEMENT SERVICES**

Mayor Coffey asked Parks and Recreation Director Missy Rathmann to comment on the selection process in choosing the successful firm for recreation center construction management.

Missy Rathmann said that sixteen (16) companies submitted proposals. The group was short-listed to three (3) firms which she then interviewed and made a recommendation. She said she was very impressed with the selected company's credentials, references and recent work history. She said she felt this would be a great benefit to the City in getting the best product for the money.

Mayor Coffey added that he and the City Administrator reviewed the short-list and, after Missy Rathmann's interviews, concurred with her choice of firms for the contract.

On motion by Alderman Beckerle, seconded by Alderman Britt and unanimously passed, Bill No. 2262 was read for the first time by short title.

**BILL NO. 2262: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR RECREATION CENTER PROJECT MANAGEMENT SERVICES.**

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2262 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Britt and unanimously passed, Bill No. 2262 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2262 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

The roll call vote was as follows: Alderman Berry - YES; Beckerle - YES; Leistner - YES; Kee - YES; Britt - YES; Sir - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2262 passed and designated it to be Ordinance No. 2157.

**10. BILL NO. 2263 RE: CODE AMENDMENT RELATING TO SIGNAGE REGULATIONS (See memo from Building Commissioner John Boggs regarding non-conforming gasoline service station signs.)**

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2263 was read for the first time by short title.

**BILL NO. 2263: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO SIGNAGE REGULATIONS.**

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2263 was read for the second time by short title.

10. CONT'D.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2263 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2263 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Britt.

The roll call vote was as follows: Alderman Sir - YES; Britt - YES; Kee - YES; Leistner - YES; Beckerle - YES; Berry - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2263 passed and designated it to be Ordinance No. 2158.

11. BILL NO. 2240 RE: ONE-WAY STREET DESIGNATION

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2240 was read for the first time by short title.

BILL NO. 2240: AN ORDINANCE AMENDING THE MUNICIPAL CODE TO DESIGNATE RILEY BAKER WAY AS A ONE-WAY STREET.

On motion by Alderman Kee, seconded by Alderman Leistner and unanimously passed, Bill No. 2240 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Berry and unanimously passed, Bill No. 2240 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2240 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

The roll call vote was as follows: Alderman Kee - YES; Britt - YES; Sir - YES; Berry - YES; Beckerle - YES; Leistner - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2240 passed and designated it to be Ordinance No. 2159.

12. BILL NO. 2264 RE: RENEWAL OF POLICE COMMUNICATIONS CONTRACT

On motion by Alderman Kee, seconded by Alderman Britt and unanimously passed, Bill No. 2264 was read for the first time by short title.

BILL NO. 2264: AN ORDINANCE AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH ST. LOUIS COUNTY FOR THE PROVISION OF POLICE COMMUNICATIONS SERVICES.

Alderman Britt inquired as to if there were any changes to the provisions of the renewal contract. City Administrator Sabo said the provisions were identical to the current contract; however, the cost was less due to a reduction in the number of calls over the last twelve (12) month period.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2264 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2264 was read for the third and final time.

Alderman Kee moved, THAT BILL NO. 2264 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Britt.

The roll call vote was as follows: Alderman Leistner - YES; Kee - YES; Beckerle - YES; Britt - YES; Berry - YES; Sir - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2264 passed and designated it to be Ordinance No. 2160.

13. REVIEW OF SPECIAL USE PERMITS

A. Midwest Motors - Display lot for the retail sale of used motor vehicles including activities incidental to this use including an expansion of the site for purposes of relocating storm water management facilities - 1400 S. Outer Road.

B. Home Service Propane Gas, L.L.C. - 1,000 gallon aboveground petroleum storage tank - 25 Truitt Drive.

13. CONT'D.

- C. My Vet Animal Clinic - Veterinary office, clinic, and pet grooming facility - 300 West Fourth Street.
- D. Assured Automotive, LLC - Automotive repair facility - 19 West Fifth Street.
- E. Lighthouse Acquisitions, LLC - Outdoor storage and display of merchandise, material, and equipment - 1500 South Outer Road.
- F. Verizon Wireless & Prime Site International - Additional equipment installed at the existing cell tower site - 803 Top Notch Lane.

On motion by Alderman Leistner, seconded by Alderman Britt and unanimously passed, all of the above listed Special Use Permits were extended for a twelve (12) month period.

These permits will be scheduled for review in February, 2012.

14. REVIEW OF STORAGE CONTAINER/TRAILER PERMIT

- A. The Jones Company Homes, LLC - Four (4) storage trailers and one (1) vault - 931 Wilderness Way Drive (Ashton Woods Plat II).

The City Administrator said the Jones Company requested a twelve (12) month extension on their permit.

On motion by Alderman Leistner, seconded by Alderman Britt and unanimously passed, the permit was extended for a twelve (12) month period.

15. RECURRING BILLS FOR APPROVAL

An amended list of recurring bills, paid in January, was reviewed.

On motion by Alderman Leistner, seconded by Alderman Sir and unanimously passed, the amended list of recurring bills was approved and accepted for the record.

16. BILLS FOR PAYMENT

On motion by Alderman Britt, seconded by Alderman Berry and unanimously passed, the list of bills from the cancelled meeting of 2-1-11 was approved for payment.

An amended list of bills dated 2-15-11, with the one (1) change identified, was considered by the Board. On motion by Alderman Britt, seconded by Alderman Berry and unanimously passed, the amended list of bills was approved for payment.

There was a brief discussion regarding the postage charges for the Mayor's Newsletter and the Parks Summer Newsletter. The Mayor's Newsletter was mailed at the bulk rate to the entire 63025 zip code for \$900.00 and the Parks Newsletter was mailed to Eureka residents only, individually addressed, at a cost of \$1,700.00. It was suggested that future Parks Newsletters be mailed to the entire 63025 zip code and those Eureka addresses with a 63069 zip code could be mailed individually.

17. STATEMENT OF FINANCES - JANUARY 31, 2011

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 1-31-11.

18. CALL FOR CLOSED SESSION

On motion by Alderman Kee, seconded by Alderman Berry and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, contracts, litigation and real estate.

19.

Alderman Beckerle reported that he had several calls about the large piles of concrete and debris in the Allenton area. He realizes that the material was stockpiled for "fill" but he would like it cleaned up, if possible.

The consensus was to discuss the matter in Closed Session.

20.

Alderman Berry commented that as Berry Park is developed, it would be good to recognize Eureka business people who have passed away. He suggested planting trees and placing plaques in their honor at the base of the trees.

Alderman Beckerle said the two (2) pavilions could also be dedicated to individuals.

20. CONT'D.

Alderman Sir suggested that existing trees in other parks, close to where individuals had lived, could also be dedicated with a plaque.

Mayor Coffey asked the Board to submit names and the matter will be discussed further.

21.

It was the unanimous consensus of the Mayor and Board of Aldermen that the Public Works Department did an outstanding job of keeping the City streets cleaned of ice and snow during the recent severe weather.

22. CLOSED SESSION

23.

There being no further matters for discussion, the meeting was adjourned at 9:40 p.m.

For a record of the Closed Session at Item No. 22, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Ralph M. Lindsey, Jr., City Clerk