

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, Berry, Beckerle and Leistner. Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Police Chief Michael Wiegand and City Clerk Ralph Lindsey.

2. MINUTES

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, the Minutes of February 15, 2011 were approved.

3. TEEN C.E.R.T. GRADUATION CERTIFICATE PRESENTATION

Mayor Coffey congratulated the teenagers who participated in and successfully completed the Teen C.E.R.T. Program and presented each individual with a graduation certificate.

Police Chief Wiegand commented that the program was a joint effort of the Eureka Police Department and the Eureka Fire Protection District.

4. GUESTS

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

5. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 2-23-11

A. The Commission recommended approval of a request from Brad Burgan, representing The Knotch, LLC, for final plat approval of the Fifth Street Place Condominiums located at 1321 West Fifth Street. (For official Board action see Item No. 6.)

6. BILL NO. 2265 RE: FIFTH STREET PLACE CONDOMINIUMS-FINAL PLAT APPROVAL

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2265 was read for the first time by short title.

BILL NO. 2265: AN ORDINANCE APPROVING THE FIFTH STREET PLACE CONDOMINIUM AND EASEMENT DEDICATION PLAT I SUBDIVISION FINAL PLAT.

On motion by Alderman Leistner, seconded by Alderman Beckerle and unanimously passed, Bill No. 2265 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Berry and unanimously passed, Bill No. 2265 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2265 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. 2265 passed and designated it to be Ordinance No. 2161.

7. BILL NO. 2266 RE: CONTRACT AUTHORIZATION - FORBY ROAD CONSTRUCTION ENGINEERING SERVICES

City Attorney Kathy Butler referred to Section 20-Supplemental Conditions, specifically concerning indemnification between the City and GBA so that both parties are protected.

Dan Shane, the GBA representative, said he would need to get that proposed amendment approved by their insurance company.

City Administrator Sabo recommended passing the Ordinance with the amendment and addressing any issues at the next Aldermanic meeting if there were problems (the proposed indemnification amendment was approved by GBA's insurance company).

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, Bill No. 2266 was read for the first time by short title, as amended.

BILL NO. 2266: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR FORBY ROAD IMPROVEMENT PROJECT CONSTRUCTION ENGINEERING SERVICES.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2266 was read for the second time by short title, as amended.

On motion by Alderman Kee, seconded by Alderman Britt and unanimously passed, Bill No. 2266 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2266 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

7. CONT'D.

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. 2266 passed and designated it to be Ordinance No. 2162.

8. LIQUOR LICENSE APPLICATION

A. Charles Pozzo, d/b/a Rich and Charlie's Italian Grill - Temporary Caterer's Permit - 107 South Central Avenue (Eureka Wine House) - March 6th (Mardi Growl Dog Parade).

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

9. RECURRING BILLS FOR APPROVAL

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

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

10. BILLS FOR PAYMENT

The list of bills was reviewed by the Board.

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, the list of bills was approved for payment.

11. CALL FOR CLOSED SESSION

On motion by Alderman Leistner, 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.

12.

Alderman Sir said that it was reported to him that people were hunting on Six Flags' property and parking along Brewster Road. The residents on Brewster Road would prefer that the hunters park on Six Flags' property off of Six Flags Road and enter from there.

The comment was made that all bowhunting required Aldermanic approval and hunting with guns was prohibited.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15. BARBEQUE BASH - SIX FLAGS

Following a Closed Session discussion, it was the unanimous consensus of the Board to work toward having Frank Schmer's Barbeque Bash in Eureka in 2011 at Six Flags, which would be held on September 24th and 25th.

16. CITY LOGO

Economic Development Director Julie Wood distributed copies of six (6) proposals for a new City logo, prepared by K1 Creative, the company with which the City contracted for website and City logo design services.

Following a general Aldermanic discussion, it was the consensus of the Board that the upper left-hand design was the preferred choice for a new logo.

Julie Wood said she would prepare an article for the City Newsletter and begin implementing the change.

17. ALLENTON DEBRIS

Alderman Britt referred to the City Administrator's memo pertaining to a meeting held with Great Southern Bank regarding the Allenton debris. As weather permits, they will begin disposing of the debris piles and vegetating the affected areas.

18.

There being no further matters for discussion, the meeting was adjourned at 9:45 p.m.

For a record of the Closed Session at Item No. 13, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk