

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 Leistner and unanimously passed, the Minutes of May 17, 2011 were approved.

3. SPECIAL EVENT PERMIT APPLICATION

A. Rev. John Jameson, representing St. Mark's Lutheran Church - Car and Motorcycle Show and Cruise - July 23rd - 500 Meramec Blvd. (Church parking lot).

Alderman Sir briefly reviewed the application and site plan which identified the areas for the various activities and parking. He said that Greater Missouri Builders had agreed to allow guest parking on their property, in addition to the Church property. The event is being hosted by St. Mark's Lutheran Church, Eureka United Methodist Church and Central Baptist Church. The purpose is to raise funds for the Eureka Food Pantry. Wes Sir said that no alcohol would be available at the event.

City Administrator Sabo asked Alderman Sir if they were requesting a waiver from the insurance requirement; Wes Sir said they were not. Each of the three (3) Churches would provide a Certificate of Insurance to the City.

On motion by Alderman Kee, seconded by Alderman Leistner and unanimously passed, the Special Event was approved.

4. DRIVEWAY EXTENSION APPLICATION:

A. Jeff Orf - 561 Legends View Drive.

A letter was provided with the application, explaining that due to work commitments the property owner was unable to attend the meeting.

Alderman Beckerle inquired as to if any of the neighbors had contacted the City regarding the application; Mayor Coffey said they had not.

Alderman Britt commented that there was plenty of room on the property to provide for the expansion.

On motion by Alderman Britt, seconded by Alderman Beckerle and unanimously passed, the driveway extension was approved.

5. GUESTS

A. Bryan Kiefer, the President of the Eureka Historical Society, addressed the Mayor and Board regarding the matter of establishing the Eureka Historical Society as a commission of the City. He said there were a number of grants available, if the organization was a commission of the City rather than a separate tax exempt entity. Bryan Kiefer said he knew the matter was considered in the past and asked that it be brought up again.

City Administrator Sabo commented that the Board had previously agreed to establish the commission but the Eureka Historical Society chose not to pursue it at that time. He said that if the commission was established, the City would appoint the members.

Bryan Kiefer said that he planned to bring the matter before their membership on July 11th to see if they were now interested in pursuing it.

Alderman Leistner inquired as to if the organization would be required to give up the funds which they accumulated and had designated for a future museum.

City Attorney Kathy Butler said that current funds earmarked for a specific purpose could remain, but all future activities and funding would require City approval.

Alderman Leistner asked if two (2) separate Eureka Historical Societies could be created; Kathy Butler said that was a possibility but she could envision potential problems with that arrangement.

Alderman Leistner also asked if grant assistance could be provided by the City.

The City Attorney said it would be up to the Aldermen as to how much assistance would be provided.

Kathy Butler recommended that the Eureka Historical Society decide if they want to be a commission of the City and, if so, an organizational framework could be prepared for their consideration.

## 5A. CONT'D.

Mayor Coffey added that he was confident that the current Aldermanic body would be agreeable to appointing the current membership as the commission membership.

Bryan Kiefer said he would bring the matter up for consideration at their July 11th meeting and report back to the City.

B. Chief Wiegand reported that the St. Louis Radio Flying Association was having a "fly-in" on Augustine Road on June 11th and 12th with a number of large radio-controlled planes. They invited anyone interested to attend the event.

C. Mark Schmiedeskamp, of 219 Drewel, informed the Board that the Elks Lodge was having a barbeque and silent auction on June 11th for the Joplin Relief. They would like to solicit funds on Central Avenue from 10:00 a.m. - 6:00 p.m. during times when vehicles are stopped for passing trains, and are requesting a moratorium on prosecution.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, a moratorium on prosecution was approved for the Elks Lodge roadside solicitation.

D. Don Hinkebein, of 324 Cerny Avenue, asked about the status of the Deer Crossing Subdivision on Cerny and who now owned the development.

Mayor Coffey said the developer was Brad Burgan. Because of the economic situation with single-family residences, the development was not moving forward at this time.

Don Hinkebein related that one of Brad Burgan's contractors had knocked off one of his property corner markers while doing grading work and he wants it replaced.

City Attorney Kathy Butler suggested that Don Hinkebein contact Brad Burgan at his earliest convenience and request that the marker be reset.

Don Hinkebein reported that there was a continuing problem with the left-turn electric signal on Augustine Road at Highway 109. It periodically works but needs a permanent fix, as it is a safety hazard.

Chief Wiegand said he would contact MoDOT.

Don Hinkebein related that he has had a couple of close calls with accidents on East Fourth Street, with vehicles existing QuikTrip and the car wash. Because of the volume of traffic on East Fourth Street at Highway 109, he feels a left-turn lane is necessary.

Mayor Coffey related that MoDOT did a study when QuikTrip was approved for construction and determined that a left-turn lane was not necessary.

Alderman Britt suggested that Chief Wiegand contact MoDOT and request that they review their original study to see if it was still valid.

## 6. LIQUOR LICENSE APPLICATION

A. Teresa Kettenbrink, representing Johnny's Place - Full Liquor and Sunday Full Liquor - 106 South Central Avenue (7-1-11 through 7-31-11).

Steve Kettenbrink was in attendance representing the application.

City Attorney Kathy Butler inquired as to the type of establishment they would have.

Mr. Kettenbrink said they were planning to have a reasonably priced family restaurant. He said they currently had a restaurant in Washington, Missouri but they were losing their lease. They intend to open some time in July.

City Clerk Ralph Lindsey stated that he had not yet received the record check from the State Highway Patrol.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the two (2) liquor licenses were approved, contingent upon receipt of a satisfactory record check.

## 7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 5-25-11

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

## 8. BILL NO. 2277 RE: CODE AMENDMENT RELATING TO EXTERIOR APPEARANCE INSPECTIONS

An amended bill, with the changes identified, was presented to the Board by City Administrator Sabo.

Mayor Coffey explained that with the downturn in the housing market, it seemed that residences were not being maintained as they were previously and it would be appropriate to reinstate the exterior appearance inspections (upon change in ownership).

8. CONT'D.

Alderman Beckerle inquired as to how it was handled if a buyer was willing to make repairs identified with the exterior appearance inspection.

Mayor Coffey explained that a buyer could sign a form accepting responsibility for the repairs. They are then given a reasonable amount of time to complete the work.

Concern was expressed that by reinstating the exterior appearance inspections, that may further negatively affect the residential housing market.

Alderman Britt and Beckerle both suggested that the bill be tabled for further review.

There was unanimous consensus to table Bill No. 2277 to the meeting of 6-21-11.

9. BILL NO. 2278 RE: HILLTOP SUBDIVISION ELECTRIC SERVICE AGREEMENT

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2278 was read for the first time by short title.

BILL NO. 2278: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRIC SERVICE AGREEMENT WITH HILLTOP VILLAGES HOMEOWNERS ASSOCIATION.

On motion by Alderman Kee, seconded by Alderman Berry and unanimously passed, Bill No. 2278 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2278 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2278 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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. 2278 passed and designated it to be Ordinance No. 2173.

10. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in May, was reviewed by the Board.

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

11. BILLS FOR PAYMENT

An amended list of bills, with the changes identified, was considered by the Board.

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

12. CALL FOR CLOSED SESSION

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

13.

Alderman Britt asked about the status of the work which Great Southern Bank had agreed to do, in removing the piles of debris in the Allenton area; City Administrator Sabo said the work was currently underway.

14.

Alderman Beckerle reported that he had received a resident complaint about the abundance of temporary signs which are placed around town on the weekends.

City Attorney Butler said the signs were normally put up after 5:00 p.m. on Friday and then removed on Sunday, when there is no one present in the Building Department.

Mayor Coffey commented that, if necessary, he could have the Police Department remove the weekend signs.

15.

Alderman Berry said that he and Alderman Sir attended the Rockwood School District Board of Education meeting to present the City's letter and speak in opposition to the discontinuance of the D.A.R.E. Program. He said the Board tabled the matter to their June 16th meeting.

16. BRIEF OPEN SESSION RECESS

17. OPEN SESSION RECONVENED

18. CITY WEBSITE

Economic Development Director Julie Wood asked the Board for their comments on the new City website, which will likely be "live" in late June.

The general consensus of the Board was that they were well pleased with the website.

It was suggested that forms might be "fillable" online and then printed, but not submitted online; Julie Wood said that was a possibility in the future.

It was also suggested that at some point in the future the website be enhanced to accept Parks and Recreation applications online.

Julie Wood said the City Administrator would be the "gatekeeper" of the website and be the final decision maker for anything to be included.

19. WEST FRISCO GAZEBO

Mayor Coffey reviewed the process and changes which were made to the gazebo plan since the initial bids were received (see Minutes 5-3-11-17). Upon final review, it was determined that the bid from Rockwood Lumber Company was the best bid due to their construction specifications and the fact that their bid included all necessary erection work.

The Mayor said that with the numerous changes/enhancements which were made as the project progressed, the final cost would be approximately \$32,000.00.

The consensus of the Board was to proceed with the project.

20. CLOSED SESSION

21. OPEN SESSION RECONVENED

22.

Alderman Sir reported that he was contacted by Tim Holladay, the owner of 531 Orchard Lane. Several years ago he had his property rezoned from residential to commercial, but the proposed development did not occur and he continued to reside on the property. He recently attempted to apply for a permit to keep chickens but was told that they were only allowed on property which was zoned for single-family residential use.

Alderman Sir inquired as to if the Board wished to consider allowing chickens on commercially zoned property being utilized residentially; the consensus was not to consider such a request.

23.

There being no further matters for discussion, the meeting was adjourned at 8:50 p.m.

For a record of the Closed Session at Item No. 20, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

---

Ralph M. Lindsey, Jr., City Clerk