

1.

The City of Eureka Board of Aldermen met in regular session at 7:44 p.m. The meeting was opened with the Pledge of Allegiance, which was led by Boy Scout Zach Hawkins.

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 June 21 and June 23, 2011 were approved.

3. GUESTS

A. Robert Gyori, the Scout Master of Troop No. 322, thanked the Eureka City Officials and the Eureka Police Department for their continuing support of the Boy Scout Program.

Scout Master Gyori submitted a list of nineteen (19) members of the troop who were in attendance at the Aldermanic meeting.

4. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 6-29-11

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

5. RESOLUTION NO. 7-5-11-1 RE: 2010-11 BUDGET AMENDMENT

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

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, Resolution No. 7-5-11-1 was passed and approved.

6. BILL NO. 2280 RE: AUTHORIZING FINANCIAL ADVISORY AGREEMENT

On motion by Alderman Kee, seconded by Alderman Leistner and unanimously passed, Bill No. 2280 was read for the first time by short title.

BILL NO. 2280: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR FINANCIAL ADVISORY SERVICES.

On motion by Alderman Leistner, seconded by Alderman Berry and unanimously passed, Bill No. 2280 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2280 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2280 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Leistner.

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. 2280 passed and designated it to be Ordinance No. 2176.

The Mayor explained to the audience that the City was engaging a financial advisor for the purpose of assisting with the structuring and placement of the financing for the City's water softening system.

7. BILL NO. 2281 RE: CODE AMENDMENT TO PROHIBIT DOGS AT CITY EVENTS

Alderman Beckerle inquired about events at which individuals are encouraged to bring their dogs.

The consensus was to add an exception for such events.

On motion by Alderman Sir, seconded by Alderman Britt and unanimously passed, Bill No. 2281 was read for the first time by short title, as amended.

BILL NO. 2281: AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO PROHIBIT DOGS AT CITY EVENTS.

On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, Bill No. 2281 was read for the second time by short title, as amended.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, Bill No. 2281 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2281 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. 2281 passed and designated it to be Ordinance No. 2177.

8. BILL NO. 2282 RE: ADOPTION OF FISCAL 2011-2012 BUDGET

On motion by Alderman Kee, seconded by Alderman Berry and unanimously passed, Bill No. 2282 was read for the first time by short title.

BILL NO. 2282: AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE FISCAL YEAR 2011-2012 CITY BUDGET.

Alderman Sir commented that in comparing the draft version of the Capital Improvement Program Budget with the final version, the totals did not agree after making the adjustments which were decided upon at the Budget Work Session.

Following a brief general discussion, the City Administrator remembered that there was a formula issue with the calculation of the grand total. The Police Department CIP Budget was inadvertently omitted from the draft version, which was corrected in the final version.

Mayor Coffey commented that at the Budget Work Session, the adjustments which were made resulted in a net reduction of \$562,000.00 from the CIP Budget.

With the discussion concluded, on motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2282 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2282 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2282 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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. 2282 passed and designated it to be Ordinance No. 2178.

9. CONSIDERATION OF APPLICATION FOR 2012 CDBG FUNDS

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, the City Clerk was directed to submit the application for the Home Improvement Program for the 2012 Community Development Block Grant (estimated at \$20,000.00).

10. PLANNING AND ZONING COMMISSION APPOINTMENTS

Mayor Coffey reported that the terms of Bryan Kiefer, Mark Schmiedeskamp and Fred Svoboda would expire on 7-31-11 and he wished to reappoint all three (3) to another four (4) year term.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, the Mayor's appointments were approved.

11. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in June, was reviewed.

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

12. BILLS FOR PAYMENT

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

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

13. CALL FOR CLOSED SESSION

On motion by Alderman Sir, 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.

14.

Alderman Leistner thanked the Public Works Department for removing the street island at Forest Run and Wild Hawk Drive. She also reported that westbound I-44, from Eureka to Pacific, was recently named Riley Baker Way.

15.

Alderman Beckerle commented about the good fireworks display on July 4th.

Alderman Beckerle also thanked Chief Wiegand and the Police Department for addressing the speeding issue on Vista Hills Court.

Alderman Beckerle reported that the Central Avenue spur was in need of attention for crack filling and/or sealing.

City Administrator Sabo said he would have the Public Works Department do what was needed to improve the condition of the pavement.

16.

Alderman Berry reported that Dee Savory had asked him if a tree and memorial plaque could be placed in Berry Park for her brother, Alfred Savory. He was one of the first Aldermen of the City, following the City's incorporation on April 7, 1954.

Alderman Berry also reported that he had received a complaint about a tow truck that was being parked at a residence on North Virginia Avenue.

Alderman Berry informed the Board that he recently learned that landscape material was being stored on Craig Bessinger's towing yard property on Business Route 66.

Mayor Coffey said he had visited the property and found several code violations. He directed Craig Bessinger to apply for a Special Use Permit or have his lessee apply for a Special Use Permit for the activities which were being conducted.

17.

Alderman Britt thanked Chief Wiegand for addressing several traffic issues in Ward III.

Alderman Britt reported that he had received several more complaints about train whistles and their increased frequency.

Alderman Beckerle commented that the increase in train whistles may have been the result of railroad employees recently being on the tracks for maintenance work.

18.

Mayor Coffey thanked the City staff, Lions Club, and everyone else who participated in making the July 4th event a great success.

19. CLOSED SESSION

20. OPEN SESSION RECONVENED

21.

The City Administrator referred to Missy Rathmann's memo and the letter from Kristin Weber, requesting that the Community Center rental fee be waived for a fundraiser on September 3rd. The purpose is to raise money for fourteen (14) year old Andrea Weber, who has lupus erythematosus, which attacks and causes degeneration of the organs. She will be a Freshman at Eureka High School this fall.

The consensus was to waive the rental fee.

22.

There being no further matters for discussion, the meeting was adjourned at 9:15 p.m.

For a record of the Closed Session at Item No. 19, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk