

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 December 16, 2014 were approved.

3. GUESTS

A resident on Top Notch Lane inquired as to how he could best get information on local events to inform the public about the benefits of solar energy.

Mayor Coffey suggested that he place flyers at City Hall and door-to-door. The Mayor cautioned that he could not make contact and could not access the property if there was signage prohibiting such activity. He also suggested joining the Chamber of Commerce.

City Attorney Butler asked if the purpose was to inform the public and/or promote his business; he said it was both.

4. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 12-24-14
(The meeting was cancelled; therefore, no Board action is required.)

5. LIQUOR LICENSE APPLICATION

A. Red Door Liquor & Cigars - Temporary Caterer's Permit - Legion Park (Community Center) - January 10th (Boy Scouts Trivia Night).

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the Temporary Caterer's Permit was approved.

6. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in December, was reviewed by the Board. Alderman Beckerle inquired about the escrow release for the Ashton Woods Subdivision.

City Administrator Sabo explained that Pulte Homes had waited until the subdivision was nearly completed to request the release of their infrastructure escrow. He added that this had nothing to do with the termination of the South I-44 Community Improvement District.

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

7. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

8. 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 and litigation.

9.

Alderman Beckerle reported that he was contacted by a resident who was an instructor at The Timbers, inquiring about discounted membership rates for independent contractors, as was briefly discussed for staff at the December 16th meeting.

The City Administrator said that Missy Myers' proposal did not include independent contractors but he was aware that there was a proposal from one of the instructors that all instructors receive a free membership.

10.

Alderman Leistner reported that the trash hauler was leaving debris on the street and they needed to be more diligent with picking up after themselves.

11. COMMUNITY CENTER WAIVER REQUEST

The City Administrator referred to the information received from the newly formed group - Not In Our Back Yard. The purpose of the group is to help people in need who cannot afford the day-to-day necessities. The group is proposing to have a fundraiser on August 1st at the Community Center and is requesting that the \$400.00 rental fee be waived.

Following a brief general discussion, on motion by Alderman Beckerle, seconded by Alderman Britt and unanimously passed, the rental fee was waived.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 8:00 p.m.

For a record of the Closed Session at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk