

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: Aldermen Kee, Britt, Sir, Berry, Beckerle and Leistner.

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

Mayor Coffey was absent due to knee surgery. As President of the Board of Aldermen, Alderman Sir presided over the meeting.

2. MINUTES

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the Minutes of January 20, 2015 were approved.

3. GUESTS

A. Jacob Dahn introduced himself as a Boy Scout in Troop 456. He said he was in attendance as one of the requirements for the Communications Merit Badge.

4. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 1-28-15  
(The meeting was cancelled; therefore, no Board action is required.)

5. RECURRING BILLS FOR APPROVAL

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

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

6. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

7. CALL FOR CLOSED SESSION

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

8. CLOSED SESSION

9. OPEN SESSION RECONVENED

10.

There being no further matters for discussion, the meeting was adjourned at 7:45 p.m.

For a record of the Closed Session at Item No. 8, 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