

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 February 17, 2015 were approved.

3. GUESTS

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

4. SPECIAL EVENT PERMIT APPLICATION

A Special Event Permit application was received from Patrick Grimshaw, representing Geggie Elementary School, for the 5th Annual Geggie 5K Walk/Run to be held on April 25, 2015.

Pat Grimshaw related that in addition to the run, they would also be celebrating the 50th Anniversary of Geggie Elementary School. They will be using the same route as in the past three (3) years and utilizing part of the Eureka trail system.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, the Special Event was approved.

5. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 2-25-15

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

6. PROCLAMATION - ROCKWOOD BANK 25TH ANNIVERSARY

City Attorney Butler read a proclamation in recognition of the 25th Anniversary of Rockwood Bank. Mayor Coffey then presented the proclamation to Bank President Joe Lunt.

7. BILL NO. 2431 RE: CITY UTILITY DISCONNECTIONS

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2431 was read for the first time by short title.

BILL NO. 2431: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO CITY UTILITY DISCONNECTION PROVISIONS.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2431 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Sir and unanimously passed, Bill No. 2431 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2431 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Britt.

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. 2431 passed and designated it to be Ordinance No. 2324.

8. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in February, 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.

9. BILLS FOR PAYMENT

The list of bills was considered by the Board.

Alderman Sir commented that the payment to Cathy Griewing, in the amount of \$3,368.00 as a gymnastics instructor, seemed excessive.

9. CONT'D.

City Administrator Sabo located the payment documentation and related that it was for three (3) months of classes.

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

10. CALL FOR CLOSED SESSION

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

11.

Aldermen Berry, Leistner and Sir all complimented the Public Works Department on the work they did in keeping the City streets clean during the recent snowfall (of approximately five (5) inches).

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14. TIMBERS RECREATION CENTER SIGNAGE

Mayor Coffey said that additional signage was needed at several locations on MoDOT rights-of-way to assist motorists in finding The Timbers Recreation Center. He said there would likely be a cost and he would like to proceed. No objections were voiced by the Board.

15.

There being no further matters for discussion, the meeting was adjourned at 9:00 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