

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 March 3, 2015 were approved.

3. GUESTS

Don Bohlmann, Don Boettcher and Theresa Arnett were in attendance to update the Mayor and Board on the activities being planned for the Eureka Police Officers during the week of May 11th - 15th, which is the Nationwide Police Appreciation Week.

Don Bohlmann requested that they be permitted to put signs at QuikTrip, O'Dell's Irish Pub and on the northwest corner of Fifth Street and Central Avenue requesting support for the Eureka Police Officers. He said all three (3) locations have been approved by the property owners.

Mr. Bohlmann said there would be a recognition service at St. Mark's Lutheran Church at 10:00 a.m. on May 11th, a short presentation at the Concert on Central Avenue on May 15th and O'Dell's will be offering "Have coffee with a cop" during the week.

A sample t-shirt and vehicle decal, recognizing the Eureka Police Department, was passed around which could be ordered for purchase.

With the update concluded, there was unanimous consensus of approval for all of the planned activities.

4. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 3-11-15

A. The Commission recommended approval of a petition from J.S. Cambridge for a Special Use Permit for an Adult Day Care Center to be located at 110 Hilltop Village Center Drive.

Sarah Wolk spoke on behalf of the petitioner, J.S. Cambridge, and briefly reviewed what was presented at the Planning and Zoning Commission meeting.

She said they had four (4) other locations in the St. Louis area and would be licensed by the State for sixty-five (65) individuals at this facility. She also said the activities at this location would be flexible and scheduled, based on the condition of their clientele.

There being no further questions, on motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the Special Use Permit was approved.

This permit will be scheduled for review in March, 2016.

5. SPECIAL EVENT PERMIT APPLICATION

A Special Event Permit Application was received from Karen Bopp, representing Red Door Liquor and Cigars, for a 2nd Anniversary celebration to be held on April 11th from 1:00 p.m. - 7:00 p.m. in the open area at the back of their property. The application included a summary of their proposed activities.

There being no questions from the Board, on motion by Alderman Sir, seconded by Alderman Britt and unanimously passed, the Special Event was approved.

6. PROCLAMATION - ARBOR DAY CELEBRATION

City Attorney Kathy Butler read a proclamation in recognition of Saturday, March 28th as the 143rd Anniversary celebration of Arbor Day.

7. BILL NO. 2432 RE: CODE AMENDMENT REGARDING MAYORAL COMPENSATION

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2432 was read for the first time by short title.

BILL NO. 2432: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO MAYORAL COMPENSATION.

On motion by Alderman Britt, seconded by Alderman Beckerle and unanimously passed, Bill No. 2432 was read for the second time by short title.

7. CONT'D.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2432 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2432 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kee.

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. 2432 passed and designated it to be Ordinance No. 2325.

8. BILL NO. 2433 RE: CODE AMENDMENT REGARDING THE CITY COLLECTOR

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2433 was read for the first time by short title.

BILL NO. 2433: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO THE OFFICE OF CITY COLLECTOR.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2433 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Leistner and unanimously passed, Bill No. 2433 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2433 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Leistner.

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. 2433 passed and designated it to be Ordinance No. 2326.

9. REVIEW OF SPECIAL USE PERMITS

A. Connie's Total Fitness - Fitness center - 115 East Fifth Street.

B. Waddell Concrete - Outdoor storage and display of merchandise with the inclusion of an accessory structure - 420 West Fourth Street.

C. Enterprise Leasing Co. - Display lot for the rental and/or leasing of automobiles - 410 West Fourth Street.

D. Earthbound Recycling - Recycling facility with the inclusion of a carport and canopy - 25 Truitt Drive.

E. Peter Patel - Super 8 Motel - 1733 West Fifth Street.

F. Cricket Communications, Inc. - Additional antennae/equipment at cell tower - 803 Top Notch Lane.

G. Sprint - Increase in height and setback to an existing cell tower - 803 Top Notch Lane.

H. U.S. Cellular, LLC - 20 foot extension to the existing cell tower and equipment installation - 803 Top Notch Lane.

I. Verizon Wireless & Prime Site International - Additional equipment installed at the existing cell tower site - 803 Top Notch Lane.

J. Sally Rubin - Resale shop with outdoor storage and display of trailers and storage buildings - 18505 U.S. Highway 66.

K. Taco Bell - Fast food restaurant with drive-through component - 83 Hilltop Village Center Drive.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, all of the above listed Special Use Permits were extended for a twelve (12) month period.

These permits will be scheduled for review in March, 2016.

10. REVIEW OF MODULAR/PREFABRICATED STRUCTURAL PERMIT

A. The Lakes at Park 66, LLC - Modular structure - 4520 Highway 109.

On motion by Alderman Leistner, seconded by Alderman Berry and unanimously passed, the permit was extended for a twelve (12) month period.

This permit will be scheduled for review in March, 2016.

**11. BILLS FOR PAYMENT**

The list of bills was considered by the Board.

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

**12. STATEMENT OF FINANCES - FEBRUARY 28, 2015**

On motion by Alderman Leistner, seconded by Alderman Britt and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 2-28-15.

**13. 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, litigation and public safety.

**14.**

Mayor Coffey related that McBride submitted what they believe could be the final design plan for City review for the residential development along Brewster Road. They have not yet submitted their application, which will first be presented to the Planning and Zoning Commission.

The Mayor said their initial design included four (4) family attached homes which they reduced to two (2) family attached homes. The development will consist of five hundred twenty-six (526) residential lots and the prices will range from approximately \$200,000.00 - \$500,000.00. They also added parks and walking trails which could connect to Greensfelder Park. He said they have also included a fourteen (14) acre elementary school site for the Rockwood School District.

The City Administrator said the development application would likely be scheduled for the Planning and Zoning Commission in approximately one (1) month.

**15. CLOSED SESSION**

**16. OPEN SESSION RECONVENED**

**17. 2015 - 2016 BUDGET WORK SESSION**

There was consensus that everyone would be available for the Budget Work Session on Monday, June 8th. The dinner meeting will start at 6:00 p.m.

**18.**

There being no further matters for discussion, the meeting was adjourned at 7:55 p.m.

For a record of the Closed Session at Item No. 15, 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