

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 April 7, 2015 were approved.

3. ELECTION RESULTS OF APRIL 7, 2015

The official results of the General Municipal Election of April 7, 2015 were read by the City Clerk.

The successful candidates were:

- Mayor - Kevin M. Coffey
- Alderperson Ward I - Wes Sir
- Alderperson Ward II - Carleen Murray
- Alderperson Ward III - Shannon Britt

The oath of office was administered to the successful candidates and they were seated at their respective positions.

4.

Mayor Coffey recognized Mark Schmiedeskamp, a member of the Planning and Zoning Commission who has served since 2006. The Mayor said that Mark Schmiedeskamp was resigning to attend to some family matters and he thanked him for his years of service.

5. GUESTS

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

6. SPECIAL EVENT PERMIT APPLICATION

An application was received from Mike Stocker, representing the Eureka-Pacific Elks Lodge, for a military display parade to be held on August 8th. There will also be numerous activities throughout the day at the Elks Lodge to benefit the Green Berets Casualty Fund. He said the parade staging area would be along Legends Parkway between Highway 109 and Bald Hill Road and the parade would last no longer than fifteen (15) minutes.

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

7. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 4-15-15

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

8. PROCLAMATION - NATIONAL DAY OF PRAYER

City Attorney Butler read a proclamation of support for May 7, 2015 as the National Day of Prayer.

Mayor Coffey presented the proclamation to Alderman Berry, a longtime supporter and participant in the event held annually on the City Hall lawn.

9. REVIEW OF SPECIAL USE PERMITS

- A. Donna Long - Residential use of a structure in a Commercial District - 607 Stockell Drive.
- B. Hyndrich Brothers Towing - Towing services - 18593 U.S. Highway 66.
- C. Wal-Mart, Inc. - Expansion of the outdoor corral, greenhouse and outdoor storage and display of landscape materials - 131 Eureka Towne Center.
- D. Roadrunner Trailer & Hitch Co. - Sale, repair, outdoor storage, display and fabrication of trailers and hitches - 700 West Fourth Street.
- E. Price Automotive - Auto service center - 18449 U.S. Highway 66.
- F. First Community National Bank - Drive-through component - 450 Meramec Blvd.
- G. Eureka Truck Tops - Camper top business with outdoor storage and display of merchandise, material and equipment associated with the sale of camper tops with the inclusion of a display lot and sales of utility trailers - 1425 West Fifth Street.
- H. Old Town Automotive - Repair and detailing shop - 212 South Virginia Avenue.

On motion by Alderman Sir, seconded by Alderman Kee and unanimously passed, all of the listed Special Use Permits were extended for a twelve (12) month period. Alderman Britt recused himself on Item F. These permits will be scheduled for review in April, 2016.

10. PLANNING AND ZONING COMMISSION AND PARK BOARD APPOINTMENTS

Mayor Coffey recommended approval for the appointment of Jerry Holloway to the Planning and Zoning Commission, as of May 1st, to fill the unexpired term of Mark Schmiedeskamp.

On motion by Alderman Berry, seconded by Alderman Kee and unanimously passed, the Mayor's appointment was approved.

Mayor Coffey also requested approval for the reappointment of Wes Sir and Jim Scheer to the Planning and Zoning Commission.

Alderman Sir recused himself on his reappointment vote.

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

Mayor Coffey reported that the three (3) year Park Board terms of Lorraine Jennemann, Anita Thurman and Dave Pearce would expire in May and he wished to reappoint all three (3).

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

11. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

12. STATEMENT OF FINANCES - MARCH 31, 2015

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 3-31-15.

13. CALL FOR CLOSED SESSION

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

14.

Alderman Beckerle and Mayor Coffey welcomed Carleen Murray to the Board of Aldermen.

15. CLOSED SESSION**16. OPEN SESSION RECONVENED****17. COFFEY PARK PAVILION RENTALS**

The City Administrator directed the Mayor and Board to the memo from Kristin Christenson proposing a fee structure for renting the Coffey Park pavilion, both on and off the pool season.

Alderman Beckerle commented that his assumption was that the pool wristbands would be good for as much of the day as they wished to stay.

Several questions were raised regarding the fee structure and the block of time proposed to be allotted for a rental.

City Administrator Sabo said he would get clarity on the proposal and provide the additional information.

18. CENTRAL AVENUE STREET BANNER

City Administrator Sabo reported that he was contacted by the Scarecrow Festival Committee about placing a banner across Central Avenue, advertising the 2015 Event.

The consensus was that the Scarecrow Festival could be advertised on a banner, if the committee paid for the banner and the equipment rental to place the banner on the poles.

There was also consensus that the banner poles be limited to use by Eureka-based civic, fraternal, charitable and religious organizations.

19.

There being no further matters for discussion, the meeting was adjourned at 8:40 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)

Ralph M. Lindsey, Jr., City Clerk