

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 Murray. 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 Murray and unanimously passed, the Minutes of June 16, 2015 were approved.

3. GUESTS

Mark Schmiedeskamp and Mike Stocker, representing the Eureka-Pacific Elks Lodge, addressed the Mayor and Board regarding the upcoming 10th Annual Green Beret Casualty Fund Benefit scheduled for August 8th.

Mark Schmiedeskamp requested permission to close West First Street from Central Avenue to Virginia Avenue and possibly one-half block of North Virginia to provide additional parking.

On motion by Alderman Kee, seconded by Alderman Beckerle and unanimously passed, permission was granted.

Mark Schmiedeskamp also requested that they be permitted to use the City Hall parking lot to unload several military vehicles which would be brought in on trailers for the parade. He said they would be rubber tracked vehicles.

There was a consensus of approval.

4. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 6-24-15

A. The Commission granted approval of a petition from Scott Nelson for a boundary adjustment located at 103 Thresher Lane and 12 South Central Avenue (no Board action is required).

B. The Commission recommended approval of a petition from Scott Nelson for an amended Special Use Permit for an additional building and two building additions located at 103 Thresher Lane. There being no questions from the Board, on motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the amended Special Use Permit was approved.

C. The Commission recommended approval of a request from Brad Burgan, representing Plentifield, LLC, for final plat approval of the Fifth Street Place Condominiums Plat III located at 609 Top Notch Lane.

(For Board action see Item No. 5.)

D. The Commission granted approval of a petition from Dale Hicks for a boundary adjustment located at 329 and 331 Forby Road (no Board action is required).

5. BILL NO. 2442 RE: FIFTH STREET PLACE CONDOMINIUMS PLAT III

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2442 was read for the first time by short title.

BILL NO. 2442: AN ORDINANCE APPROVING THE FIFTH STREET PLACE CONDOMINIUM AND EASEMENT DEDICATION PLAT III SUBDIVISION FINAL PLAT.

On motion by Alderman Sir, seconded by Alderman Kee and unanimously passed, Bill No. 2442 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Berry and unanimously passed, Bill No. 2442 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2442 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

The roll call vote was as follows: Alderman Berry - YES; Beckerle - YES; Murray - YES; Kee - YES; Britt - YES; Sir - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2442 passed and designated it to be Ordinance No. 2335.

6. RECURRING BILLS FOR APPROVAL

An amended list of recurring bills, paid in June, was reviewed by the Board.

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

Alderman Britt referred to the final retainage payment to Wright Construction Company and requested that an accounting be prepared for the total cost of construction for The Timbers Recreation Center.

City Administrator Sabo said he would have a report prepared for the next packet including all change orders which both increased and decreased the total cost.

8. 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, potential litigation and public safety.

9.

Alderman Berry thanked the staff for arranging the meeting for the Hilltop residents regarding the Emergency Access Agreement for the McBride development (see Minutes 6-16-15-9).

The City Administrator said the agreement would likely be considered at the July 21st Aldermanic meeting.

10. JULY 4TH CITY EVENT

Alderman Murray commented that she felt the July 4th City event was excellent.

There was unanimous consensus of agreement.

Mayor Coffey added that Eugene Werges (the father of Police Officer Mike Werges) was given the Patriot Award during the event.

11. CLOSED SESSION

12. OPEN SESSION RECONVENED

13.

There being no further matters for discussion, the meeting was adjourned at 8:20 p.m.

For a record of the Closed Session at Item No. 11, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk