

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 July 21, 2015 were approved.

3. GUESTS

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

4. SPECIAL EVENT PERMIT APPLICATIONS

A. Farmers and Merchants Bank - Tailgate/Block Party - 619 Stockell Drive - August 21st, August 28th & October 2nd.

B. Farmers and Merchants Bank - Vendor Showcase - 619 Stockell Drive - October 10th.

C. Farmers and Merchants Bank - Santa and Reindeer - 619 Stockell Drive - December 18th.

Shay Hawkins was in attendance representing Farmers and Merchants Bank.

There being no questions from the Board, on motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the five (5) Special Events were approved.

5. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 7-29-15

A. The Commission granted approval of a site plan petition from Homestyle Dining, LLC for a Bonanza Steak & BBQ at 80 Hilltop Village Center Drive (no Board action is required).

B. The Commission recommended approval of a petition initiated by the City of Eureka to amend the Municipal Code relating to liquid and gaseous nicotine products and body art.

(For Board action see Item No. 6.)

6. BILL NO. 2449 RE: CODE AMENDMENT - NICOTINE PRODUCTS AND BODY ART

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2449 was read for the first time by short title.

**BILL NO. 2449: AN ORDINANCE AMENDING THE MUNICIPAL CODE REGULATING BODY ART SERVICES AND THE SALE OF CERTAIN NICOTINE PRODUCTS.**

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2449 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Britt and unanimously passed, Bill No. 2449 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2449 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. 2449 passed and designated it to be Ordinance No. 2341.

7. BILL NO. 2450 RE: READOPTION OF FINANCIAL DISCLOSURE REQUIREMENTS

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2450 was read for the first time by short title.

**BILL NO. 2450: AN ORDINANCE TO READOPT A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

On motion by Alderman Sir, seconded by Alderman Kee and unanimously passed, Bill No. 2450 was read for the second time by short title.

7. CONT'D.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, Bill No. 2450 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2450 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2450 passed and designated it to be Ordinance No. 2342.

8. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

9. CALL FOR CLOSED SESSION

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

10. WINTER BROTHERS CONDITIONAL USE PERMIT

Alderman Murray reported that the St. Louis County Planning Commission, by a vote of 6-1, recommended denial of a Conditional Use Permit to Winter Brothers Material Company for a sand and gravel extraction operation.

Mayor Coffey explained that the matter would come before the County Council on August 11th and they would likely take no action on the petition. He then explained the appeal process which Winter Brothers must follow.

11.

Alderman Sir asked the City Administrator to thank the Public Works Department for trimming the grass on the City Hall property and around the Central Avenue spur.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 8:10 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)

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Ralph M. Lindsey, Jr., City Clerk