

The meeting was called to order at 7:00 p.m. by Chairman Knapp. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Chairman Knapp and members Alderman Sir, Smith, Austermann, Scheer, Leistner, Siebenman, Holloway and Kiefer.

Also in attendance was City Administrator Craig Sabo.

A petition from Derrick Reeves, representing St. Louis Driveway, for a Special Use Permit for a contractor's office with inside storage located at 531 Howerton Lane.

Notice of the Public Hearing was published in The Countian on Monday, July 27, 2015 and in The Current on Wednesday, August 5, 2015.

Mr. Reeves stated that he is the owner of a concrete/flatwork company. He stated that he wants to locate his business closer to his home in Eureka. He stated that he wants to construct a building that will have an office and storage area for all of his equipment. He stated all the equipment would be stored in the building and there would be an office manager on-site during business hours. Mr. Reeves stated that he and his field workers would pick up the equipment in the morning and return to the building around 3:00 p.m. - 4:00 p.m. each day to return the equipment inside the building.

Mr. Scheer inquired as to if Mr. Reeves would have any short-term storage outside the building. Mr. Reeves stated that he would not. He stated that he is constructing a building that will allow him room to grow and supply enough storage area. He stated that he did not like leaving anything on the outside of the building due to potential damage from weather.

No one spoke in support of or in opposition to the petition.

There being no further matters for discussion, the public hearing was adjourned at 7:03 p.m.

Respectfully submitted,

(Original with signature on file)

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Barb Griffin, Acting Secretary

The meeting was called to order at 7:03 p.m. by Chairman Knapp.

Present at roll call were: Chairman Knapp and members Alderman Sir, Smith, Austermann, Scheer, Leistner, Siebenman, Holloway and Kiefer.

Also in attendance was City Administrator Craig Sabo.

On motion by Mr. Smith, seconded by Mr. Scheer and passed with 8 "YES" votes and 1 "ABSTENTION" (cast by member Siebenman), the Minutes of July 29, 2015 were approved.

**ELECTION OF OFFICERS:**

Election of officers per Section 2-79. The Chairperson and Secretary shall be elected from the citizen members.

On motion by Mr. Smith, seconded by Mr. Austermann and unanimously passed, Mr. Knapp was reelected as Chairman for a one (1) year term.

On motion by Mr. Kiefer, seconded by Ms. Leistner and unanimously passed, Mr. Smith was reelected as Secretary for a one (1) year term.

**GUESTS:**

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

**OLD BUSINESS:**

There was no old business to be discussed.

**NEW BUSINESS:**

Consideration of a petition from Derrick Reeves, representing St. Louis Driveway, for a Special Use Permit for a contractor's office with inside storage located at 531 Howerton Lane.

Chairman Knapp went over the six (6) points of factual determination as required in Municipal Code Section 23-182(d).

The consensus was unanimously favorable on all points.

On motion by Mr. Smith, seconded by Alderman Sir and unanimously passed, approval was recommended for a petition from Derrick Reeves, representing St. Louis Driveway, for a Special Use Permit for a contractor's office with inside storage located at 531 Howerton Lane with the condition that construction commence on the building within six (6) months from the date of approval.

**ADDITIONAL BUSINESS:**

There was no additional business to be discussed.

There being no further matters for discussion, on motion by Ms. Leistner, seconded by Mr. Smith and unanimously passed, the meeting was adjourned at 7:06 p.m.

**UPCOMING MEETINGS:**

- August 26, 2015
- A. A petition from Sheryl McKinney amending the Municipal Code to allow for a dog daycare facility as a Special Use.
- B. A petition from Reginald Stockwell amending Lot 16 of the Eagle Pointe Community Unit Plan.
- C. A petition initiated by the City of Eureka for rezoning of an approximately one-half acre parcel from C (Commercial) to PC (Planned Commercial) located at 15 Dreyer Avenue.
- D. A petition initiated by the City of Eureka for rezoning of approximately 4.65 acres from C (Commercial) to PC (Planned Commercial) located at 18111, 18155 and 18159 U.S. Highway 66.
- E. A petition initiated by the City of Eureka for rezoning of approximately 2.28 acres from C (Commercial) to PC (Planned Commercial) located at 18181 U.S. Highway 66.

- F. A petition initiated by the City of Eureka for rezoning of approximately 4.44 acres from R-5C (Multiple-Family Residential) to PC (Planned Commercial) located at 119 and 121 Hilltop Village Center Drive.
- September 9, 2015

Respectfully submitted,

(Original with signature on file)

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Barb Griffin, Acting Secretary