

1.

The City of Eureka Board of Aldermen met in regular session at 7:03 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 September 1, 2015 were approved.

3. AGENDA AMENDMENT

A motion was made by Alderman Sir that Agenda Item No. 7 be amended to include a request from Tom Rosemann to allow bow hunting on his property for the 2015-16 bow hunting season. The motion was seconded by Alderman Beckerle and unanimously passed.

4. GUESTS

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

5. SPECIAL EVENT PERMIT APPLICATION

Realty Executives Premiere - Trunk or Treat - 54 The Legends Parkway - October 24th.

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

6. DRIVEWAY EXTENSION APPLICATION

An application was received from Michael Oakes, at 104 Hunters Green Lane, for an eight (8) foot by twenty-five (25) foot by four (4) inch driveway extension.

Alderman Sir asked if there was any response to the letters mailed to the adjoining property owners; the City Administrator said there was not.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the driveway extension was approved.

7. BOW HUNTING REQUESTS

A. Dave Roemer - Six Flags Property.

B. Steve Coffey and Rich Hunter - Fox Creek Forest.

C. Tom Rosemann - 23 acres along Brewster Road.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the three (3) bow hunting applications were approved.

8. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 9/9/15

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

9. BILL NO. 2458 RE: ESTABLISHING 2015 PROPERTY TAX RATES

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, Bill No. 2458 was read for the first time by short title.

BILL NO. 2458: AN ORDINANCE ESTABLISHING THE ANNUAL TAX RATE OF TAX LEVY FOR THE YEAR 2015 ON ALL TAXABLE PROPERTY WITHIN THE CITY OF EUREKA.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, Bill No. 2458 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2458 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2458 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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. 2458 passed and designated it to be Ordinance No. 2350.

10. REVIEW OF SPECIAL USE PERMITS

- A. Boland Service, Inc. - Automotive oil and lube center/car wash facility - 255 Sommer Lane.
- B. Gary Borrer - Apartment on property located at 216 North Central Avenue to be used primarily for commercial purposes.
- C. Eureka Veterinary Clinic - Animal hospital and related veterinarian services - 1415 West Fifth Street.
- D. UCSL, LLC - Urgent Care Center - 76 Hilltop Village Center Drive.
- E. Mid-America Truck Tops - Camper top business with outdoor storage and display of merchandise, material and equipment associated with the sale of camper tops, display and sale of motorcycles, scooters, utility trailers and golf carts - 501 Howerton Lane.
- F. St. Louis Bread Company - Restaurant with a drive-through component - 201 East Fifth Street.
- G. Commerce Bank - Bank with a drive-through ATM component - 203 East Fifth Street.
- H. W Properties, LLC - Self-storage mini-warehouses and Budget rental business - 1699 West Fifth Street.
- I. Red Door Liquor - Retail sale of alcoholic beverages not in conjunction with a restaurant, cafeteria or supermarket, with a residential use ancillary to a principal commercial use and every class of liquor by the drink for vendor sponsored tasting events, and select private and City events - 115 South Central Avenue.
- J. Midwest Motors - Display lot for the wholesale/retail sale of used motor vehicles including activities incidental to this use and motor vehicle repairs on vehicles other than what is being sold - 1400 South Outer Road.
- K. Virginia Street, LLC - Residential use of a structure in a Commercial District - 128 South Virginia Avenue.

On motion by Alderman Berry, 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 September, 2016.

11. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in August, was reviewed by the Board.

A question was raised as to what the \$15,000.00 payment was to the Pulte Group.

It was determined that the payment was the final infrastructure escrow release for Plat 2 of the Ashton Woods Subdivision.

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

12. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

13. STATEMENT OF FINANCES - AUGUST 31, 2015

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 8-31-15.

14. 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 potential litigation.

15.

Alderman Sir commended the Parks Department and Public Works Department for the work they did in connection with the Eureka Days Festival.

There was unanimous consensus of agreement with Alderman Sir's statement.

16. BLEVINS ELEMENTARY SCHOOL

Alderman Murray reported that she has received several calls about the traffic backup on East North Street when school is letting out at Blevins Elementary School and parents are picking up their children.

Chief Wiegand said he would talk to the Blevins Elementary Administrators to try and resolve the situation.

17. CLOSED SESSION

18. OPEN SESSION RECONVENED

19.

There being no further matters for discussion, the meeting was adjourned at 8:00 p.m.

For a record of the Closed Session at Item No. 17, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk