

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 January 19, 2016 were approved.

3. GUESTS

A. Karen Bopp, the owner of Red Door Liquor and Cigars, explained to the Mayor and Board that the group "Not In Our Backyard" was proposing to hold a flood relief fundraiser behind her building which would be an Ice Bowling party on February 19th from 7:00 p.m. - 10:00 p.m. One hundred (100) percent of the proceeds will go toward flood relief in Eureka.

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

Karen Bopp also said she was working on another flood relief fundraiser in conjunction with Sacred Heart Church. For a \$100.00 admission fee, individuals would visit a number of businesses in Eureka and be given services and products at each business. The event is planned for February 28th from 9:00 a.m. - 4:00 p.m. and the proceeds will provide flood relief funding for three (3) Old Town businesses.

City Administrator Sabo informed the Board that no action was necessary due to the fact that there were no outdoor activities proposed in conjunction with this event.

4. SPECIAL EVENT PERMIT APPLICATION

Roller Coaster Race - Six Flags - May 1st.

Mayor Coffey informed the Board that the applicant requested that the matter be continued to the meeting of February 16, 2016.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the application was continued as requested.

5. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 1-27-16

A. The Commission recommended approval of a petition from Derrick Reeves, representing St. Louis Driveway, for a subdivision of land of approximately 3.27 acres located at 531 Howerton Lane.

Derrick Reeves said he wished to subdivide his property and sell one (1) lot to help finance his business operation.

(For Board action see Item No. 6.)

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

Derrick Reeves said there were no changes from what was previously approved other than the driveway would be concrete rather than asphalt.

Mayor Coffey commented to Mr. Reeves that he would be subject to all municipal setback requirements and pipeline regulations.

On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the Special Use Permit was approved.

This permit will be scheduled for review in February, 2017.

6. BILL NO. 2482 RE: SUBDIVISION OF 3.27 ACRES

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, Bill No. 2482 was read for the first time by short title.

BILL NO. 2482: AN ORDINANCE APPROVING A SUBDIVISION OF A 3.27 ACRE PARCEL LOCATED AT 531 HOWERTON LANE.

6. CONT'D.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2482 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2482 was read for the third and final time.

Alderman Kee moved, THAT BILL NO. 2482 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Britt.

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. 2482 passed and designated it to be Ordinance No. 2370.

7. BILLS FOR PAYMENT

An amended list of bills, with the additions highlighted, was reviewed by the Board.

On motion by Alderman Murray, seconded by Alderman Beckerle and unanimously passed, the amended list of bills was approved for payment.

8. 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, potential litigation and public safety.

9.

Alderman Murray said she had several calls about the buckets which are setting outside of the gun shop within the Rockwood Bank Shopping Center. They were concerned about gun related items that may be in the buckets and she would like them removed.

10. PARK BOARD APPOINTMENT

Alderman Kee requested that Erica Siebels (a resident at 93 Augustine Road) be considered for appointment to the Eureka Park Board (to replace Lorraine Jennemann who moved out of town).

There being no objections, Mayor Coffey requested approval for the appointment of Erica Siebels.

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

11. CLOSED SESSION

12. OPEN SESSION RECONVENED

13.

There being no further matters for discussion, the meeting was adjourned at 8:35 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