

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 February 2, 2016 were approved.

3. GUESTS

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

4. SPECIAL EVENT PERMIT APPLICATIONS

A. Roller Coaster Race - Six Flags - Sunday, May 1st (applicant has requested a continuation to the March 1st meeting).

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, the application was continued.

B. Patrick Grimshaw, representing Geggie Elementary - 6th Annual Geggie 5K Walk/Run - Saturday, April 23rd - 430 Bald Hill Road.

Pat Grimshaw said the route would be the same as previously run. The only thing which could affect it would be if rain impacted the part of the course through Drewel Park, which has not happened in the past.

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

5. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 2-10-16

A. The Commission recommended approval of a petition from Brent Milner for a subdivision of land of an approximately 1 acre parcel located at 1 West Fifth Street.

(For Board action see Item No. 6.)

B. The Commission recommended denial of a petition from Phoenix Real Estate Services, LLC for rezoning of approximately 4.44 acres from PC (Planned Commercial) to R-5C (Multiple-family Residential) located at 119 and 121 Hilltop Village Center Drive (applicant has requested a continuation to the March 1st meeting).

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, the petition was continued.

C. The Commission recommended approval of a petition from Glenn Travers, representing Mission Hills Development, for a Special Use Permit for a motor and recreational vehicle service and body repair shop located at 18449 U.S. Highway 66.

Mayor Coffey recommended that a condition be added that no wrecked or derelict vehicles be allowed to be stored outside of the "screened damaged vehicle storage" area, as depicted on the site plan.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the Special Use Permit was approved with the condition recommended by the Mayor.

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

6. BILL NO. 2483 RE: SUBDIVISION OF ONE ACRE AT 1 WEST FIFTH STREET

On motion by Alderman Berry, seconded by Alderman Kee and unanimously passed, Bill No. 2483 was read for the first time by short title.

BILL NO. 2483: AN ORDINANCE APPROVING A SUBDIVISION OF AN APPROXIMATELY ONE ACRE PARCEL LOCATED AT 1 WEST FIFTH STREET.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2483 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, Bill No. 2483 was read for the third and final time.

6. CONT'D.

Alderman Kee moved, THAT BILL NO. 2483 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

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

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2483 passed and designated it to be Ordinance No. 2371.

7. BILL NO. 2484 RE: CODE AMENDMENT REGARDING SIGNAGE

City Attorney Butler referred to the emboldened statement in Section 1 and asked if the provisions would apply if the base was not masonry or stone.

City Administrator Sabo stated that any portion of the base which did not contain promotional material is excluded from the sign area square footage limitation.

Following a brief general discussion regarding the potential for excessive width and depth of sign bases, if the bill was passed as requested by the petitioner, the consensus was to continue action on the bill to the March 1st meeting to allow for staff input.

8. BILL NO. 2485 RE: POOL MANAGEMENT CONTRACT

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2485 was read for the first time by short title.

BILL NO. 2485: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT FOR SWIMMING POOL MANAGEMENT SERVICES.

On motion by Alderman Sir, seconded by Alderman Britt and unanimously passed, Bill No. 2485 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, Bill No. 2485 was read for the third and final time.

Alderman Britt moved, THAT BILL NO. 2485 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2485 passed and designated it to be Ordinance No. 2372.

9. BILL NO. 2486 RE: POLICE COMMUNICATIONS CONTRACT

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, Bill No. 2486 was read for the first time by short title.

BILL NO. 2486: AN ORDINANCE AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH ST. LOUIS COUNTY FOR THE PROVISION OF POLICE COMMUNICATION SERVICES.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, Bill No. 2486 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2486 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2486 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kee.

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. 2486 passed and designated it to be Ordinance No. 2373.

10. REVIEW OF SPECIAL USE PERMITS

A. Home Service Propane Gas, L.L.C. - 1,000 gallon aboveground petroleum storage tank - 25 Truitt Drive.

B. Eastern Missouri Concrete, LLC - Concrete batching plant - 435 West Main Street.

C. White Castle Systems, Inc. - Drive-through component - 78 Hilltop Village Center Drive.

10. CONT'D.

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, the three (3) Special Use Permits were extended for a twelve (12) month period. These permits will be scheduled for review in February, 2017.

11. RECURRING BILLS FOR APPROVAL

An amended list of recurring bills, paid in January, was reviewed by the Board. On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, the amended 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 Britt, seconded by Alderman Kee and unanimously passed, the list of bills was approved for payment.

13. STATEMENT OF FINANCES - JANUARY 31, 2016

An amended financial statement, with the changes identified, was reviewed by the Board. On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, the Board of Aldermen acknowledged receipt of the amended Statement of Finances for the period ending 1-31-16.

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, potential litigation and real estate.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17.

Alderman Beckerle said he was contacted about the City creating a community vegetable garden. There was consensus to give the idea consideration.

18.

There being no further matters for discussion, the meeting was adjourned at 8:50 p.m. For a record of the Closed Session at Item No. 15, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk