

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, Sir, Berry, Beckerle and Murray. Alderman Britt was absent.

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 passed with 4 "YES" votes and 1 "ABSTENTION" (by Alderman Sir), the Minutes of March 1, 2016 were approved.

3. GUESTS

Dr. Patrick Feder, the President of the Chamber of Commerce, briefly reviewed what was being planned for the Eureka New Year's Eve 2.0 Event on April 2nd from 4:00 p.m. - 10:00 p.m. (which is being held as a result of the flooding in Old Town in late December which caused the cancellation of numerous New Year's Eve events). South Central Avenue will be closed from Frisco to Dreyer and the City bandstand will be set up on Central Avenue for entertainment. There will also be children's activities, a fireworks display and food and beverages available from the Old Town businesses. Dr. Feder said that the Chamber planned to donate any money collected through sponsorships, in excess of their event expenses, to Central Baptist Church for all of their work in connection with the flood relief.

Dr. Feder thanked Economic Development Director Julie Wood for her work with City events and assisting the Chamber of Commerce with business related activities.

On motion by Alderman Sir, seconded by Alderman Beckerle and unanimously passed, the event was approved, with the closing of Central Avenue, the use of the City bandstand and the fireworks display.

4. SPECIAL EVENT PERMIT APPLICATIONS

A. Farmers and Merchants Bank - 619 Stockell Drive - "Meet the Easter Bunny" - March 25th, Recycling Event - April 30th, "Bike Safety Rodeo" - May 21st, and Anniversary Celebration - June 11th.

Shay Hawkins addressed the Mayor and Board on behalf of Farmers and Merchants Bank. She said they needed to change the date of the Anniversary Celebration from June 11th to September 24th.

On motion by Alderman Beckerle, seconded by Alderman Murray and unanimously passed, the four (4) Special Events were approved.

B. Roller Coaster Race - Six Flags - May 1st.

Chris Leonard referred to their application and reviewed the part of the 10K run which was proposed to take place on the MoDOT right-of-way. He explained that there would be 300-400 participants in the 10K run and it would last from approximately 7:45 a.m. - 8:45 a.m. He said he had spoken to Chief Wiegand about the City providing traffic control and reimbursing the City for personnel expenses.

Mayor Coffey expressed concern for City liability of having the Eureka Police Department having jurisdictional control on the MoDOT right-of-way.

City Attorney Butler referred to the map which showed no left turn out of the MotoMart - McDonald's site onto Fox Creek Road during the event.

Mr. Leonard said they had spoken to the businesses about having Course Marshals direct traffic at that location during the event.

City Administrator Sabo asked Chief Wiegand about the possibility of having the Highway Patrol handle traffic control during the event; Chief Wiegand said they would likely not.

With the discussion concluded, on motion by Alderman Beckerle, seconded by Alderman Sir and unanimously passed, the event was approved with two (2) conditions: Traffic control be provided by a law enforcement agency other than the City of Eureka and that written authorization be provided by MotoMart and McDonald's approving prohibiting left turns out of their property while runners were on Fox Creek Road.

5. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 3-9-16

A. The Commission recommended approval of a petition from Terry Selbert, representing Selbert's Auto Body, for an amended Special Use Permit for a building addition at 410 West Fourth Street. Debbie Morris was in attendance representing the petitioner.

There being no questions of the Board, on motion by Alderman Beckerle, seconded by Alderman Murray and unanimously passed, the amended Special Use Permit was approved.

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

5. CONT'D.

- B. The Commission recommended approval of a petition from Sean Flower, representing Flower and Fendler, Inc., for rezoning of approximately 13.57 acres from R-1 (Single-family Residential) and 1-A (One Acre Single-family Residential) to R-1 CUP (Single-family Residential Community Unit Plan) located at 84 and 86 Augustine Road and 333 and 339 Cerny Avenue (applicant has requested a continuation to the April 5th meeting).

Alderman Kee expressed his concern about the proposed development with the potential for additional flooding, resulting from twenty-five (25) new residences. He said he was opposed to the R-1 CUP Zoning and preferred that it remain R-1. He asked that the Board support him and the Ward II residents who were opposed to the development.

Alderman Murray concurred with Alderman Kee and commented that there was a rumor that she had initiated opposition to the development, which she did not. She said she had remained open-minded throughout the process but now feels the development would not be the best for that area.

On motion by Alderman Beckerle, seconded by Alderman Murray and unanimously passed, the rezoning petition was tabled to the April 5th meeting as requested by the applicant.

6. PROCLAMATION RE: ARBOR DAY CELEBRATION

City Attorney Butler read a proclamation in recognition of March 26th as the 144th Anniversary Celebration of Arbor Day.

7. REVIEW OF SPECIAL USE PERMITS

- A. Connie's Total Fitness - Fitness center - 115 East Fifth Street.
 - B. Waddell Concrete - Outdoor storage and display of merchandise with the inclusion of an accessory structure - 420 West Fourth Street.
 - C. Enterprise Leasing Co. - Display lot for the rental and/or leasing of automobiles - 410 West Fourth Street.
 - D. Earthbound Recycling - Recycling facility with the inclusion of a carport and canopy - 25 Truitt Drive.
 - E. Peter Patel - Super 8 Motel - 1733 West Fifth Street.
 - F. Sally Rubin - Resale shop with outdoor storage and display of trailers and storage buildings - 18505 U.S. Highway 66.
 - G. Taco Bell - Fast food restaurant with drive-through component - 83 Hilltop Village Center Drive.
- 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 March, 2017.

8. REVIEW OF MODULAR/PREFABRICATED STRUCTURAL PERMIT

- A. The Lakes at Park 66, LLC - Modular structure - 4520 Highway 109.
- On motion by Alderman Beckerle, seconded by Alderman Kee and unanimously passed, the permit was extended for a twelve (12) month period.
This permit will be scheduled for review in March, 2017.

9. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in February, was reviewed by the Board.
On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the list of recurring bills was approved and accepted for the record.

10. BILLS FOR PAYMENT

The list of bills was considered by the Board.
On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the list of bills was approved for payment.

11. STATEMENT OF FINANCES - FEBRUARY 29, 2016

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 2-29-16.

12. CALL FOR CLOSED SESSION

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, a Closed Session was called for discussion of matters relating to Attorney-Client privilege, contracts and potential litigation.

13.

Alderman Sir explained that the Lions Club would like to install a permanent bench near the concession stand on the Central Avenue spur with a plaque commemorating the Lions Club members who have passed away. The plaque would not list individual members but would commemorate all of them as a whole.

There was a consensus of approval for placement of the bench as presented.

14.

Mayor Coffey related that he had recently spent several hours with the Missouri Department of Conservation and their biggest current concern is that there are adequate stormwater detention measures taken with new developments.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17. ASHTON WOODS SPEED LIMIT

City Administrator Sabo referred to his Administrative Memo and requested that a 20 MPH speed limit be established for all streets within the Ashton Woods Subdivision (Main Street would remain at 30 MPH).

There was a consensus of approval for the request.

18. PARKS DEPARTMENT ACTIVITIES SPONSORSHIPS

The City Administrator directed the Board to Missy Myer's memo regarding proposed sponsorship levels for City events.

Following a brief general discussion, the consensus was to implement the sponsorship program as recommended by the Parks and Recreation Director and, if necessary, make adjustments in the future.

19.

There being no further matters for discussion, the meeting was adjourned at 8:30 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