

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 Leistner, Britt, Sir, Berry and Murray. Alderman Beckerle 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 unanimously passed, the Minutes of May 17, 2016 were approved.

3. GUESTS

A. Cody Callahan introduced himself as a Boy Scout who was in attendance as one of the requirements for the Citizenship in the Community Merit Badge.

B. Nelson Devenport referred to his Special Event Permit Application for the use of the West Frisco Park gazebo on June 25th for the Proclamation Brass. He explained that this was an all volunteer instrumental group that performs for various fundraising efforts. The purpose of this performance is to raise money to assist residents in the area who have not been able to afford restoring their residences after the December flood.

Mr. Devenport asked that the insurance requirement be waived due to the fact that this is not a formal organization and is an all volunteer band.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the Special Event was approved and the insurance requirement was waived.

4. SPECIAL EVENT PERMIT APPLICATIONS

A. Central Baptist Church - Community Event - Hunter's Green Park - June 11th.

Chris Greenhagen, the Pastor of Central Baptist Church, briefly reviewed their proposed "Church Block Party - Community Event" on June 11th at the Hunter's Green Subdivision private park.

Marty Guise, the President of the Hunter's Green Subdivision Association, was asked if the Association was agreeable to having the event in their park; he said they were.

Alderman Sir commented about the potential for issues with traffic and parking.

Mr. Greenhagen said they would have signage and volunteers to direct vehicles and foot traffic and would clean up after the event.

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

B. Mike Stocker - Parade from City Hall Drive to Elks Lodge - August 20th.

Mike Stocker and Mark Schmiedeskamp were in attendance regarding the "11th Annual Green Beret Casualty Fund Benefit". As last year they are proposing to have a small military parade on Bald Hill Road from City Hall Drive to the Elks Lodge. They would also like to again close First Street from Central Avenue to Virginia Avenue.

City Administrator Sabo commented that the tank and half-track should be stored at the Police Department and all rubber tired vehicles could be stored on the City Hall parking lot.

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

5. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 5-25-16

The Commission recommended approval of a petition from Daniel Wojcikowski, representing Big Boy's Towing and Recovery, for a Special Use Permit for a towing service to be located at 18515 U.S. Highway 66.

Daniel Wojcikowski explained that they were requesting authority to store vehicles at the proposed location in conjunction with their towing business. All vehicles would be stored within the fenced screened area.

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

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

6. BILL NO. 2491 RE: SIGNAGE REGULATION AMENDMENT

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2491 was read for the first time by short title.

BILL NO. 2491: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO SIGNAGE REGULATIONS.

On motion by Alderman Murray, seconded by Alderman Leistner and unanimously passed, Bill No. 2491 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2491 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2491 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; Berry - YES; Sir - YES; Britt - YES; Leistner - YES.

The motion for adoption was passed unanimously by those Board members present.

Mayor Coffey declared Bill No. 2491 passed and designated it to be Ordinance No. 2379.

7. LIQUOR LICENSE APPLICATION

West St. Louis County Lions - Temporary Full Liquor by the Drink (Beer) - Lions and Legion Parks - July 2nd - Red, White and You Independence Day Celebration Event.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the liquor license was approved.

8. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

9. STATEMENT OF FINANCES - APRIL 30, 2016

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 4-30-16.

10. 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 and contracts.

11.

Alderman Britt commented about the poor condition of the Central Avenue railroad crossing on the Burlington Northern tracks and requested that they be contacted.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 7:50 p.m.

For a record of the Closed Session at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk