

1.

The City of Eureka Board of Aldermen met in regular session at 7:01 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Coffey, Aldermen Leistner, Britt, Sir, Berry and Beckerle. Alderman Murray 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 Leistner and unanimously passed, the Minutes of 6-21-16 and 6-27-16 were approved.

3. GUESTS

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

4. SPECIAL EVENT PERMIT APPLICATION

Stacie Jesse - Birthday Party - Kircher Park - August 13th.

Stacie Jesse reviewed her application to have a mobile entertainment trailer in Kircher Park on August 13th for a 13th Birthday Party. She said she reserved both pavilions. She said the company providing the entertainment had liability insurance in the amount of \$1,000,000.00 and requested that the \$2,000,000.00 insurance requirement be reduced accordingly.

On motion by Alderman Britt, seconded by Alderman Leistner and unanimously passed, the Special Event was approved with the \$1,000,000.00 liability insurance and the City being named as an additional insured party.

5. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 6-29-16

A. The Commission recommended approval of a petition from Matthew and Angie Nahlik for an amended Special Use Permit for the inclusion of an apartment on property located at 212 S. Virginia Avenue being used primarily for commercial purposes.

Angie Nahlik was in attendance regarding the petition.

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

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

B. The Commission recommended approval of a petition from St. Francis' Episcopal Church to amend the Municipal Code relating to church front yard setbacks in Large Lot Residential Zoning District Classifications.

(For Board action see Item No. 6.)

6. BILL NO. 2494 RE: CODE AMENDMENT REGARDING CHURCH FRONT YARD SETBACKS IN LLRD

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2494 was read for the first time by short title.

BILL NO. 2494: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO THE FRONT YARD SETBACK FOR CHURCHES IN A LARGE LOT RESIDENTIAL ZONING DISTRICT.

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, Bill No. 2494 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2494 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2494 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

The roll call vote was as follows: Alderman Beckerle - 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. 2494 passed and designated it to be Ordinance No. 2382.

7. BILL NO. 2495 RE: ADOPTION OF FISCAL 2016 - 2017 BUDGET

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, Bill No. 2495 was read for the first time by short title.

7. CONT'D.

BILL NO. 2495: AN ORDINANCE ADOPTING THE FISCAL YEAR 2016 - 2017 CITY BUDGET.

On motion by Alderman Sir, seconded by Alderman Britt and unanimously passed, Bill No. 2495 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Leistner and unanimously passed, Bill No. 2495 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2495 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Leistner.

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

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

Mayor Coffey declared Bill No. 2495 passed and designated it to be Ordinance No. 2383.

8. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

9. CALL FOR CLOSED SESSION

On motion by Alderman Leistner, seconded by Alderman Britt and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, contracts, personnel and real estate.

10.

Alderman Sir reported that there was a rocky corner area near Farmers and Merchants Bank that had very tall weeds. He wasn't sure who owned the property.

The City Administrator said he would have it checked.

Alderman Sir said he has had calls about the blasting being done by McBride for The Arbors of Rockwood development and the resulting vibrations.

City Administrator Sabo said he also has had calls and was told by McBride that the vibrations were caused by air pressure issues (similar to thunder vibrations). He said they have monitoring stations on the property.

Alderman Sir also said there was a rock wall along Hunters Green Lane, which backs to the development, and residents have expressed concern that some of the boulders on the wall have shifted as a result of the blasting.

Alderman Beckerle inquired as to who should be contacted if there were blasting concerns; City Attorney Butler said blasting concerns should be reported to McBride and St. Louis County, since St. Louis County regulates blasting permits.

11.

Alderman Leistner reported that there was an area with tall grass at the intersection of Eureka Road and Hickory Hill Drive.

Alderman Leistner also complimented the staff for preparing the budget and for all the work done in preparation for the Red, White and You Event.

Mayor Coffey estimated that there were approximately 8,000 people in attendance.

Several comments were made that the vendors were well satisfied, in spite of the weather.

Alderman Britt commented that it would have been helpful if a schedule of events was available on the event grounds and suggested the same for other City events.

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