

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: Aldermen Sir, Leistner, Britt, Berry and Beckerle. Mayor Coffey and Alderman Murray were absent.

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Police Chief Michael Wiegand and City Clerk Ralph Lindsey.

Due to the absence of Mayor Coffey, Wes Sir, the President of the Board of Aldermen, presided over the meeting.

2. MINUTES

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the Minutes of July 5, 2016 were approved.

3. GUESTS

A. Karen Bopp referred to her application for a Temporary Caterer's Permit (which was distributed prior to the meeting). She explained that Red Door Liquor wished to have a beverage booth at the Barbeque Blast on August 6th and 7th.

On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the Temporary Caterer's Permit was approved.

4. SPECIAL EVENT PERMIT APPLICATIONS

A. John Paul Quick - Family Festival (Residents' families only) - 15 Hilltop Village Center Drive (Victorian Gardens) - August 6th.

Donna Mistler, the Public Relations Director at Victorian Gardens, briefly reviewed their application.

Alderman Leistner related that Matt Ferguson, a former Eureka resident and country singer (and occasional guest at Victorian Gardens) wrote a song "Throwback Town" which he said was about Eureka and was very complimentary of the City.

Donna Mistler said that Matt Ferguson occasionally stayed at the center and put on performances for the residents.

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

B. Farmers and Merchants Bank - 619 Stockell Drive - EHS Wildcat Tailgate Party - August 19th, Anniversary Celebration - September 24th, Vendor Showcase - October 1st, and Santa and Reindeer - December 22nd.

Shay Hawkins was in attendance and briefly reviewed their applications.

On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the Special Events were approved.

C. Amy Dodge - Ashton Woods Block Party - Between 1634 and 1658 Grace View Drive - August 20th.

Amy Dodge said this would be their fourth annual block party and she had spoken to all affected residents; it would be held from 2:00 p.m. - 11:00 p.m.

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

5. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 7-13-16

A. The Commission recommended approval of a petition from John Sartors for an amended Special Use Permit for a fitness center with indoor and outdoor activities located at 1299 W. Fifth Street.

Ms. Stacy Jackson spoke on behalf of the petitioner and said she had contacted MoDOT about any traffic studies done along I-44 in the area of the business on W. Fifth Street. This was the result of the Planning and Zoning Commission recommending that any outdoor activities be conducted in the rear of the building.

Dr. Tim Baylard, the owner of Maximum Chiropractic, at 131 S. Central Avenue, inquired about the difference of outdoor activities being conducted at that location as compared to his location.

City Attorney Butler said there was a significant speed limit difference and this could be a distraction for drivers. Also, there have been numerous traffic fatalities along that area of I-44.

5A. CONT'D.

Following a brief general discussion, on motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, the amended Special Use Permit was approved with the condition recommended by the Planning and Zoning Commission that all outdoor activities be conducted on the parking lot in the rear of the building.

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

- B. The Commission granted approval of a petition from John Yaakub for a boundary adjustment located at 227 and 233 Deer Run Lane (no Board action is required).
- C. The Commission granted approval of a petition from Reverend Sally Weaver, representing St. Francis' Episcopal Church, for a church to be located at 602 Brewster Road (no Board action is required).

6. REVIEW OF SPECIAL USE PERMITS

- A. SkyTel Corporation - Radio and communications transmission antenna - 15 Hilltop Village Center Drive.
- B. Creative Expressions Learning Center - Day care center - Legends Corporate Center.
- C. Mac's Convenience Stores, LLC, d/b/a Circle K - Convenience store with self-service motor fuel dispensing, full package liquor sales, car wash and outdoor storage and display of merchandise - 18181 Old Highway 66.
- D. Mac's Convenience Stores, LLC, d/b/a Circle K - Convenience store with self-service motor fuel dispensing, full package liquor sales and outdoor storage and display of merchandise - 18201 Old Highway 66.
- E. Mac's Convenience Stores, LLC, d/b/a Circle K - Convenience store with self-service motor fuel dispensing, full package liquor sales, car wash and outdoor storage and display of merchandise - 100 Old Town Drive.
- F. My Vet Animal Clinic - Veterinary office and clinic - 13 East Second Street.
- G. Eureka Rental - Equipment rental establishment with outdoor display of merchandise and a 1,000 gallon propane dispensing tank.

On motion by Alderman Berry, seconded by Alderman Leistner 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 July, 2017.

7. PLANNING AND ZONING COMMISSION REAPPOINTMENT

Alderman Sir referred to the City Administrator's memo, that Mayor Coffey wished to reappoint Ken Knapp to the Planning and Zoning Commission.

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

8. LIQUOR LICENSE APPLICATIONS 2016 - 2017

A list of current liquor licenses, to be renewed for the period 8-1-16 through 7-31-17 was reviewed by the Board.

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, the liquor licenses were approved for renewal.

9. RECURRING BILLS FOR APPROVAL

Following a review of several items, on motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, the list of recurring bills, paid in June, was approved and accepted for the record.

10. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

11. CALL FOR CLOSED SESSION

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

12.

For anyone who was not yet aware, Alderman Leistner related that the Current News Magazine had closed their business last week.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 7:40 p.m.

For a record of the Closed Session at Item No. 13, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk