

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 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 Britt and unanimously passed, the Minutes of July 19, 2016 were approved.

3. GUESTS

A. Curt Newsome addressed the Mayor and Board on behalf of the Legends Corporate Center Association, regarding their signage issue (see Minutes 5-3-16-3B). He said they were working towards a resolution but needed additional time, possibly forty-five (45) days.

City Administrator Sabo recommended continuing the matter to the 10-4-16 Aldermanic meeting. On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, the matter was continued as recommended.

4. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 7-27-16

A. The Commission recommended approval of a petition from Lisa Riley and Mary Nelson for a Special Use Permit for the outdoor display of merchandise in connection with an antique and gift shop located at 120 North Central Avenue, with conditions.

Lisa Riley and Mary Nelson were in attendance. They were asked about the four (4) foot limitation from the building which was recommended by the Planning and Zoning Commission.

Mary Nelson said they would have preferred a greater distance.

There was consensus to limit the distance to four (4) feet on the west side of the building due to the proximity to the customer parking. There was also consensus to allow the entire patio area on the north side of the building for outdoor display.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the Special Use Permit was approved with the conditions recommended by the Planning and Zoning Commission, as amended above.

5. BILL NO. 2496 RE: READOPTION OF FINANCIAL DISCLOSURE REQUIREMENTS

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2496 was read for the first time by short title.

BILL NO. 2496: AN ORDINANCE TO READOPT A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2496 was read for the second time by short title.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2496 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2496 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 unanimously passed by those Board members present.

Mayor Coffey declared Bill No. 2496 passed and designated it to be Ordinance No. 2384.

6. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

7. STATEMENT OF FINANCES - JUNE 30, 2016

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, the Board of Aldermen acknowledged receipt of the statement of finances for the period ending 6-30-16.

8. CALL FOR CLOSED SESSION

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

9.

Alderman Sir reported that the landscaping in the median adjacent to The Shoppes at Hilltop, as well as along the rock wall on Meramec Blvd. were in need of work.

The City Administrator said he would have the Building Department make a site visit and notify the property owner.

10. BERRY PARK

Alderman Sir reported that Berry Park was being monopolized for football practice but he was not sure by what organization and the parking lot was full and vehicles were parking along Forby Road. There was consensus for the City Administrator to research the matter and draft an ordinance.

Regarding the parking along Forby Road, Police Chief Wiegand recommended prohibiting parking on both sides of Forby Road from the crosswalk at Forby Estates Drive to the bridge over Clifty Creek.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the parking prohibition as recommended by Chief Wiegand was approved.

11.

Alderman Leistner reported that she observed a fully loaded dump truck crossing over the Allenton railroad bridge. She also said there was a sign on the south side of the Allenton Bridge stating: No Trespassing - No Salvaging Permitted, which she thought could be removed.

12. POLITICAL SIGNAGE

City Attorney Butler referred to the City Administrator's memo regarding political signs being erected in City parks and along the City trail system, as reported by the Parks and Recreation Director.

There was consensus to only allow such signage on the date of an election.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 8:40 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)

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Ralph M. Lindsey, Jr., City Clerk