

1.

The City of Eureka Board of Aldermen met in regular session at 7:14 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Coffey, Aldermen Leistner, 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 unanimously passed, the Minutes of October 4, 2016 were approved.

3. GUESTS

A. Delores Sax referred to her previous request for a Veteran's Memorial area within the City and asked if the current memorial garden located in Legion Park could be expanded by taking two (2) adjacent parking spaces (see Minutes 9-20-16-3B). She is looking at several options for fundraisers to finance the expansion.

Mayor Coffey said he met with Delores Sax and felt expanding the memorial garden was a good idea, adding that it may take two (2) or three (3) parking spaces, and confirmed that the expansion would be financed through fundraising.

On motion by Alderman Beckerle, seconded by Alderman Murray and unanimously passed, the Veteran's Memorial expansion was approved.

B. Charles Rademacher requested permission to bowhunt on the property owned by Ed Heisel, which was previously part of the Wallach Farm property on the western edge of the City. He said he had previously been granted permission from the City and had a text message from Mr. Heisel authorizing him to bowhunt on the property.

On motion by Alderman Murray, seconded by Alderman Beckerle and unanimously passed, the bowhunting request was approved.

4. SPECIAL EVENT PERMIT APPLICATIONS

A. Eureka Wine House - Trunk or Treat - 107 S. Central Avenue - October 30th.

Renee Streberger, the General Manager for the Eureka Wine House, reviewed their application for a chili cook-off, music and trunk or treat on October 30th, which would be held completely on the Eureka Wine House property. She said she was not completely clear as to what type of event required a Special Event Permit.

City Attorney Butler said a Special Event Permit was required for any type of event which was not part of the normal business activity.

The City Administrator added that a Special Event Permit could also be required if an activity is proposed on a day or time other than when such activity was normally conducted, such as band playing during the day on a weekday rather than in the evening on the weekend.

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

B. Chad Raley - BBQ Fundraiser - Legion Park - October 29th.

Chad Raley reviewed his application for a BBQ fundraiser for the Eureka Police Officers Support Fund in Legion Park on October 29th. He would like to set up his smokers on October 28th and sell sandwiches and meat plates from approximately 11:00 a.m. - 5:00 p.m. on the 29th. He said he had approval from the Parks Department and could get the necessary insurance and had received approval for a temporary St. Louis County food license.

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

5. LAND DISTURBANCE PERMIT APPLICATIONS

City Administrator Sabo said that the Building Commissioner had reviewed both land disturbance plans and everything was in order.

A. Steeple Hill Estates

Sean Flower was in attendance to answer any questions.

On motion by Alderman Beckerle, seconded by Alderman Sir and unanimously passed, the Land Disturbance Permit was approved.

5. CONT'D.

B. St. Francis' Episcopal Church

Reverend Sally Weaver was in attendance.

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, the Land Disturbance Permit was approved.

6. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 10-12-16  
(The meeting was cancelled; therefore, no Board action is required.)

7. BILL NO. 2505 RE: AUTHORIZING PARTICIPATION IN THE MSIP

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, Bill No. 2505 was read for the first time by short title.

BILL NO. 2505: AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM.

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2505 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2505 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2505 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

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

Mayor Coffey declared Bill No. 2505 passed and designated it to be Ordinance No. 2393.

8. BILL NO. 2506 RE: ESTABLISHING THE ARBORS OF ROCKWOOD CID

City Administrator Sabo stated that the bill references the amended CID petition.

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2506 was read for the first time by short title, as amended.

BILL NO. 2506: AN ORDINANCE OF THE CITY OF EUREKA, MISSOURI, APPROVING A PETITION REQUESTING THE CREATION OF THE ARBORS OF ROCKWOOD COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; APPROVING A DEVELOPMENT AGREEMENT AMONG THE CITY, THE DISTRICT AND BREWSTER ROAD, LLC; AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH; AND CONTAINING A SEVERABILITY CLAUSE.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2506 was read for the second time by short title, as amended.

On motion by Alderman Berry, seconded by Alderman Beckerle and unanimously passed, Bill No. 2506 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2506 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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

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

Mayor Coffey declared Bill No. 2506 passed and designated it to be Ordinance No. 2394.

9. REVIEW OF SPECIAL USE PERMITS

A. Phillips 66 - Convenience store with self-service motor fuel dispensing, full package liquor sales, and outdoor storage and display of merchandise - 301 West Fifth Street.

B. Cotton's Ace Hardware - Propane dispensing tank with a garden center display area and truck rental business - 226 Thresher Drive.

C. Lion's Choice - Restaurant with a drive-through component - 1737 West Fifth Street.

9. CONT'D.

D. Batter Up Batting Cages - Indoor batting cages - 534 Workman Road.

E. St. Louis West KOA Campground - Public campground with outdoor storage with four (4) additional cabins and the relocation of four (4) units - 18475 Old Highway 66.

F. Travers Autoplex - Motor vehicle and RV sales display lot and service facility - 18155 Old Highway 66.

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

10. RECURRING BILLS FOR APPROVAL

The list of recurring bills, paid in September, was reviewed by the Board.

On motion by Alderman Beckerle, seconded by Alderman Leistner and unanimously passed, the list of recurring bills was approved and accepted for the record.

11. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

12. STATEMENT OF FINANCES - SEPTEMBER 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 9-30-16.

13. 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, contracts and public safety.

14. SOCCER FIELD DEVELOPMENT

Alderman Beckerle asked if there was any status on the soccer field development on Williams Road. He said there was a sign and they had removed some trees and he has had several calls.

Mayor Coffey said they were still developing their plans and he may contact Wunderlich Surveying and Engineering, the company working on the project.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17. HILLTOP TOWNES DRIVE

Following a Closed Session discussion, there was consensus to create a "no parking" area on the east side of Hilltop Townes Drive along the curve near the intersection with Gandolf Way. This "no parking" area will be established following the construction of a public parking lot on the Hilltop Townes common ground which will be financed by the Hilltop Townes Subdivision Association.

18.

There being no further matters for discussion, the meeting was adjourned at 8:20 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)

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Ralph M. Lindsey, Jr., City Clerk