

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, Beckerle and Murray. 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 18, 2016 were approved.

3. APPOINTMENT OF POLICE OFFICERS

Police Chief Wiegand introduced Michael Brudek and Joshua Hatraf and recommended that they be appointed as Police Officers of the City of Eureka (to replace Jason Randell who retired and add the officer approved with the 2016-17 Budget).

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the two (2) individuals were appointed as recommended.

4. GUESTS

A. Josh Ludwig introduced himself as a Boy Scout who was in attendance as one (1) of the requirements for the Communications Merit Badge.

5. SPECIAL EVENT PERMIT APPLICATION

Emily Korsch, representing Alpine Shop - Adventure Race - December 3rd.

Emily Korsch briefly reviewed her application. She said the event was very similar to what was held last year and they currently had registered two hundred four (204) participants. She was asked about spectators and said there were very few.

6. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM 10-26-16

A. The Commission recommended approval of a petition from Glenn Travers, representing Mission Hills Development, for an amended Special Use Permit for a parking lot expansion located at 18449 U.S. Highway 66.

On motion by Alderman Beckerle, seconded by Alderman Britt and unanimously passed, the parking lot expansion was approved.

This Special Use Permit will be scheduled for review in November, 2017.

B. The Commission granted approval of a petition from Sean Flower for a boundary adjustment located at 84 and 86 Augustine Road and 333 and 339 Cerny Avenue (no Board action is required).

C. The Commission recommended approval of a petition from Sean Flower for a subdivision of land of approximately fifteen (15) acres located at 86 Augustine Road.

(For Board action see Item No. 7).

7. BILL NO. 2507 RE: SUBDIVISION OF LAND AT 86 AUGUSTINE ROAD

On motion by Alderman Berry, seconded by Alderman Leistner and unanimously passed, Bill No. 2507 was read for the first time by short title.

BILL NO. 2507: AN ORDINANCE APPROVING A SUBDIVISION OF LAND AT 86 AUGUSTINE ROAD.

On motion by Alderman Britt, seconded by Alderman Sir and unanimously passed, Bill No. 2507 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Leistner and unanimously passed, Bill No. 2507 was read for the third and final time.

Alderman Britt moved, THAT BILL NO. 2507 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

**7. CONT'D.**

The roll call vote was as follows: Alderman Berry - YES; Beckerle - YES; Murray - NO; Leistner - NO; Britt - YES; Sir - YES.

The motion for adoption was passed with 4 "YES" votes and 2 "NO" votes.

Mayor Coffey declared Bill No. 2507 passed and designated it to be Ordinance No. 2395.

**8. BILL NO. 2508 RE: AUTHORIZING BANKING DEPOSITORY SERVICES AGREEMENT**

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, Bill No. 2508 was read for the first time by short title.

**BILL NO. 2508: AN ORDINANCE TO AUTHORIZE ENTERING INTO AN AGREEMENT FOR THE PROVISION OF BANKING DEPOSITORY SERVICES.**

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2508 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Berry and unanimously passed, Bill No. 2508 was read for the third and final time.

Alderman Leistner moved, THAT BILL NO. 2508 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; Britt - YES; Leistner - YES; Murray - YES; Beckerle - YES; Berry - YES.

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2508 passed and designated it to be Ordinance No. 2396.

**9. BILL NO. 2509 RE: CITY ADMINISTRATOR EMPLOYMENT CONTRACT RENEWAL**

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, Bill No. 2509 was read for the first time by short title.

**BILL NO. 2509: AN ORDINANCE AUTHORIZING AN EMPLOYMENT CONTRACT FOR CITY ADMINISTRATOR SERVICES.**

On motion by Alderman Beckerle, seconded by Alderman Leistner and unanimously passed, Bill No. 2509 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Britt and unanimously passed, Bill No. 2509 was read for the third and final time.

Alderman Britt moved, THAT BILL NO. 2509 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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

The motion for adoption was passed unanimously.

Mayor Coffey declared Bill No. 2509 passed and designated it to be Ordinance No. 2397.

**10. LIQUOR LICENSE APPLICATION**

A. Karen Bopp, representing Red Door Liquor & Cigars - Temporary Caterer's Permit - 350 East Fourth Street (Sacred Heart Church) - November 19th.

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

**11. BILLS FOR PAYMENT**

The list of bills was considered by the Board.

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

**12. 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, potential litigation and public safety.

13.

Alderman Murray commented that she would like consideration given to the Board receiving electronic packets rather than paper packets.

Alderman Britt said he had brought the subject up before but there was no consensus to move in that direction.

City Administrator Sabo commented that it was impractical to provide development plans electronically but he would do whatever the Board decided.

Following a brief general discussion, the consensus was to discuss the matter further in connection with the next budget.

14. CLOSED SESSION

15. OPEN SESSION RECONVENED

16.

There being no further matters for discussion, the meeting was adjourned at 8:55 p.m.

For a record of the Closed Session at Item No. 14, 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