

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 Flower, Aldermen Diekmann, Murray, Sir, and Holloway. Alderman Kilpatrick and Ascrizzi were not in attendance.

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Chief Michael Wiegand and City Clerk Julie Wood.

There were twenty-nine (29) people in the audience in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of December 20, 2022 were approved.

3. INSURANCE SAFETY MEASURES GRANT PRESENTATION

MIRMA representative Jeff Arp gave a presentation on grants that the City received for added safety measures. He said the safety measures included in the grant were the addition of an Automated External Defibrillator (AED), an in-car Police camera, a flammable material storage cabinet for the Parks and Recreation Department and a Certified Playground Inspector kit, for which the City was awarded a \$5,679.25 grant.

4. GUEST PERIOD

No guests were present that wished to address the Board.

5. PLANNING AND ZONING RECOMMENDATIONS FROM DECEMBER 14, 2022

The meeting was cancelled; therefore, no Board action is required.

6. BILL NO. 2803 RE: LIONS AND LEGION PARK IMPROVEMENT PROJECT

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2803 was read for the first time by short title.

BILL NO. 2803: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH BOMBSHELL CONSTRUCTION SERVICES, LLC FOR THE CONSTRUCTION OF LIONS AND LEGION PARK IMPROVEMENTS.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2803 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2803 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2803 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - YES, Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2803 passed and designated it to be Ordinance No. 2689.

7. BILL NO. 2804 RE: PARK IMPROVEMENT PROJECT OWNER'S REPRESENTATIVE SERVICES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2804 was read for the first time by short title.

BILL NO. 2804: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR OWNER'S REPRESENTATIVE SERVICES.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2804 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2804 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2804 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - YES, Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2804 passed and designated it to be Ordinance No. 2690.

8. BILL NO. 2805 RE: PARK IMPROVEMENT PROJECT ARCHITECTURAL SERVICES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2805 was read for the first time by short title.

BILL NO. 2805: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH ARCHIMAGES, INC., FOR PROFESSIONAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2805 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2805 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2805 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - YES, Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2805 passed and designated it to be Ordinance No. 2691.

9. BILL NO. 2806 RE: PARK IMPROVEMENT PROJECT GEOTECHNICAL SERVICES

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2806 was read for the first time by short title.

BILL NO. 2806: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH SCI ENGINEERING, INC. FOR PROFESSIONAL SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2806 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill

9. CONT'D.

No. 2806 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2806 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - YES, Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2806 passed and designated it to be Ordinance No. 2692.

10. BILL NO. 2807 RE: PARK MASTER PLANNING SERVICES AGREEMENT

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2807 was read for the first time by short title.

BILL NO. 2807: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH PLANNING DESIGN STUDIO, LLC FOR PARK MASTER PLANNING SERVICES.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2807 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2807 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2807 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - YES, Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2807 passed and designated it to be Ordinance No. 2693.

11. BILL NO. 2808 RE: MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2808 was read for the first time by short title.

BILL NO. 2808: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH WHEELS UP, LLC FOR MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2808 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2808 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2808 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - YES, Holloway YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2808 passed and designated it to be Ordinance No. 2694.

12. BILL NO. 2809 RE: SIGNAGE REGULATION AMENDMENTS

Bill No. 2809 was continued to the January 17, 2023 Board of Aldermen meeting.

13. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, the list of City disbursements was approved for payment.

14. STATEMENTS OF FINANCES - NOVEMBER 30, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 11-30-22.

15. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Sir said former Alderman Bob Kee's wake will be held on Wednesday, January 4th and his funeral will be Friday at Scared Heart.

16. CALL FOR CLOSED SESSION

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

17. CLOSED SESSION

18. OPEN SESSION RECONVENED

19.

There being no further matters for discussion, the meeting was adjourned at 8:15 p.m.

For a record of the Closed Session Minutes at Item No. 17, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk