

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 Sir, Murray, Diekmann, Kilpatrick, Holloway and Ascrizzi.

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

There were twenty-four (24) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, the Minutes of January 18, 2022 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 26, 2022

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

5. BILL NO. 2752 RE: CONVEYANCE ALLEY RIGHT-OF-WAY

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2752 was read for the first time by short title.

BILL NO. 2752: AN ORDINANCE AUTHORIZING CONVEYANCE OF ALLEY RIGHT-OF-WAY LOCATED AT SHEERIN AND WEST AVENUES.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2752 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2752 was read for the third and final time.

Alderman Sir moved, **THAT BILL NO. 2752 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE.** The motion was seconded by Alderman Kilpatrick.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2752 passed and designated it to be Ordinance No. 2638.

6. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

7. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Ascrizzi thanked Chief Wiegand for providing information to the Legends HOA.

Alderman Murray said she had been contacted again by parents saying their kids are still walking through mud at Berry Park on the connector trail to the high school.

Mayor Flower asked that City staff look into the issue and see if something can be done.

8. CALL FOR CLOSED SESSION

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

9. CLOSED SESSION

10. OPEN SESSION RECONVENED

11.

There being no further matters for discussion, the meeting was adjourned at 8:10 p.m.

For a record of the Closed Session Minutes at Item No. 9, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk