

**1. CALL TO ORDER**

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, Alderman Diekmann, Kilpatrick, Ascrizzi, Sir, Murray and Holloway. Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Police Chief Michael Wiegand and City Clerk Julie Wood.

**2. MINUTES**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the minutes of January 19, 2021 were approved.

**3. GUEST PERIOD**

A. John Crimi, 16849 Enderbush Estates, addressed the Board regarding concerns over the St. Andrew's Place development. Mr. Crimi stated that he believes there is a decrease in the land disturbance clearing limit lines than what was originally approved by the Board and shown to the EnderBush residents. He said that once construction began he met with Wards 1 and 2 Aldermen to express concerns that the plan was not being followed. He stated that he will continue to investigate the issue, and encouraged the Board to review it themselves and then meet with the residents to explain how it happened and how it can be rectified.

**4. CORNER LOT FRONT YARD FENCE - 5224 SHAWNEE VIEW COURT**

This Corner Lot Front Yard Fence application was withdrawn by the petitioner.

**5. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 13, 2021**

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

**6. BILL NO. 2685 RE: RENEWAL OF ESA ATHLETIC FIELDS LEASE AGREEMENT**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2685 was read for the first time by short title.

**BILL NO. 2685: AN ORDINANCE AUTHORIZING ENTERING INTO AN ATHLETIC FIELDS LEASE AGREEMENT WITH THE EUREKA SPORTS ASSOCIATION.**

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2685 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2685 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2685 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2685 passed and designated it to be Ordinance No. 2571.

**7. APPROVAL OF CITY DISBURSEMENTS**

The list of city disbursements was reviewed by the Board.

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

**8. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS**

Alderman Sir reported that he will have another mountain bike trainer for Board approval at the next meeting. Alderman Ascrizzi said that the Army Corp of Engineers meeting was well attended and very informational. Alderman Kilpatrick said that there has been a second instance of dumping at 10 Williams Road and he noticed there are now barriers along the roadway.

Alderman Murray inquired as to what staff had done in regards to communicating that the fill is not allowed. Mayor Flower stated that Building Commissioner John Boggs has been in contact with the owners of the property and that MoDOT has put the barriers in place to stop continued dumping. He said the unauthorized fill will be removed.

Alderman Kilpatrick said that he has spoken to the developer at St. Andrews at Francis Place and they are putting together an additional landscaping plan for the property.

Alderman Murray and Alderman Kilpatrick highlighted the amount of rain on the roadways in Augustine Heights, and said storm water and roadway improvements still need to be at the forefront for this neighborhood.

**9. 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.

**10. CLOSED SESSION****11. OPEN SESSION RECONVENED****12. POTENTIAL CAPITAL IMPROVEMENT PROGRAM PROJECTS**

Mayor Flower stated that Building Commissioner John Boggs gave the Board a list of possible Capital Improvement Projects, with various roadway work and other high priority projects, and proposed that engineering and construction estimates be prepared and presented to the Board for consideration.

Following a general discussion, the consensus of the Board was for staff to proceed with obtaining estimates, and submit the information to the Board for review.

**13.**

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. 10, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk