

### 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 and Aldermen Berry, Murray, Kiefer, Ascrizzi, Sir and Holloway.

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

### 2. MINUTES

On motion by Alderman Kiefer, seconded by Alderman Berry and unanimously passed the amended Minutes from the January 21, 2020 were approved.

### 3. GUESTS

Mr. Tim Belleville with the Certified Bow Hunter of St. Louis County, shared they had a successful hunting season in Eureka. The group harvested twenty-seven (27) deer in Legends South and the former Lavender Farm. He added four (4) were bucks and twenty-three (23) were mature does which will reduce next year's population by forty-six (46) deer. Mr. Belleville stated that although the hunting was successful, one obstacle for hunters are the narrow access points to the land, and they would like those to increase.

Alderman Ascrizzi inquired as to if Mr. Belleville could provide additional access points.

Mr. Belleville stated he will provide more information to the Board which will identify areas prior to their next hunt if they are asked to return.

Mayor Flower inquired as to if the Homeowners Association had received any negative comments regarding the hunting.

Alderman Ascrizzi stated there was one (1) issue, but it was resolved.

Alderman Murray inquired as to what happens to the deer that are harvested.

Mr. Belleville said when the weather is warm the deer are donated to the Wolf Sanctuary and during colder weather they are donated to "Share the Harvest".

Mayor Flower inquired as to the next time the group would like permission to hunt.

Mr. Belleville stated that according to Missouri Department of Conservation rules, the next time they could hunt would be September 15, 2020, and the group would appear before the Board of Aldermen in July to request permission.

Mayor Flower stated that by appearing before the Board of Aldermen in July, it would give them time to coordinate with the Aldermen in Ward 3 to identify additional access points.

Mayor Flower inquired as to what could be expected if they were able to hunt multiple years in row.

Mr. Belleville stated that there is a large population of deer in the Eureka community, and being consistent with hunts will help decrease the numbers.

Mayor Flower inquired as to if St. Louis County would be passing an ordinance to allow hunting in County parks, and if the City could help toward gaining access to Forrest Staley County Park.

Mr. Belleville said that would help tremendously, as gaining access to that area would help eliminate the sanctuary that the deer have created.

Mr. Adam Scott, owner of the Mountain Bike Shed located at 107 Hilltop Village Center Drive, thanked the Board for allocating funds for the Eureka Mountain Bike Park. He mentioned that the initial Facebook post announcing the bike park was shared over four hundred (400) times and every post since has been "liked" one hundred (100) to two hundred (200) times. Mr. Scott said that customers visiting his shop are inquiring about the park and there is a lot of buzz about it in the St. Louis cycling community. Mr. Scott added that the location offers a unique opportunity for riders because they can make it a family affair as they can ride the trails and utilize the amenities offered at The Timbers.

Mayor Flower inquired as to how the quality of the project compared to other parks they have cycled.

Mr. Scott shared that he hasn't seen any trails that look as good in the region.

Mr. Steve Freedman, a representative of GORC, stated that he has been going to Bentonville, Arkansas to cycle and has seen various levels of projects and the City's project is more toward the higher end of what is being installed elsewhere. Mr. Freedman added that he is a real estate agent and recently had a buyer purchase a house in The Arbors of Rockwood because of the biking opportunities in the area, and specifically stated the new mountain bike park.

Mr. Matt Johnson, who is hosting the Chubb Enduro Event at West Tyson Park, expressed an interest in holding events at the Eureka Mountain Bike Park once it is complete.

Mayor Flower inquired as to what kind of events.

Mr. Johnson replied that races could be held on the dual slalom and timed events on the downhill trail system. He added that the slalom events could be potentially be held once per week.

Alderman Holloway inquired as to what level of cyclist competitions the park could host.

Mr. Johnson said the Eureka Mountain Bike Park could train aspiring mountain bikers to develop their skills to reach new levels and to move on to national competitions.

#### 4. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM JANUARY 29, 2020

A. The Commission recommended approval of a petition from Richard and Karen Heisel for a Special Use Permit for residential use of a structure in a Planned Commercial District at 105 West Avenue.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the Special Use Permit was approved.

B. The Commission recommended approval of a petition from Patrick Geraty, representing PTG Investments, LLC, for site plan approval at 18593 U.S. Highway 66.

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, the site plan was approved.

C. The Commission recommended approval of a site plan application from Robert Sean Conway for the construction of a garage at 204 Dreyer Avenue (no Board action was required).

#### 5. BILL NO. 2645 RE: AMENDING MUNICIPAL CODE RELATING TO SET BACKS

Alderman Murray recused herself from this item.

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2645 was read for the first time by short title.

#### BILL NO. 2645: AN ORDINANCE AMENDING MUNICIPAL CODE RELATING TO SETBACKS AND BUILDING PERMIT PROVISIONS

On motion by Alderman Berry, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2645 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2645 was read for the third time by short title.

Alderman Berry moved, THAT BILL NO. 2645 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kiefer.

The roll call vote was as follows: Alderman Kiefer - YES; Berry - YES; Ascrizzi - YES; Sir - YES; Holloway - YES.

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2645 passed and designated it to be Ordinance No. 2531.

#### 6. BILL NO. 2646 RE: AUTHORIZING BOUNDARY ADJUSTMENT

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2646 was read for the first time by short title.

#### BILL NO. 2646: AUTHORIZING BOUNDARY ADJUSTMENT WITH CITY OF PACIFIC

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2646 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2646 was read for the third time by short title.

Alderman Sir moved, THAT BILL NO. 2646 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2646 passed and designated it to be Ordinance No. 2532.

**7. BILLS FOR APPROVAL**

The list of bills was considered by the Board.

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

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

Alderman Kiefer stated the condition of Augustine Road has improved, but it is in need of an asphalt overlay.

Alderman Murray stated that the trail needs to be separated from Augustine Road and inquired as to a timeframe for the overlay.

Mayor Flower said that it is weather dependent, but it should be one of the first road projects that Public Works addresses in 2020.

Alderman Holloway asked the Board to be mindful about the storm water drainage issue that Mark Schmiedeskamp brought to their attention.

Alderman Berry stated the ward realignment project is underway and the Board should soon have something to review regarding the matter.

**9. CALL FOR CLOSED SESSION**

On motion by Alderman Berry, 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.**

There being no further matters for discussion, the meeting was adjourned at 8:21p.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)

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Julie Wood, City Clerk