

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: Alderman Diekmann, Murray, Sir, Ascrizzi, Kilpatrick and Holloway. Mayor Flower was not in attendance.

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

There were twelve (12) people in the audience in person and online.

2. MINUTES

Alderman Ascrizzi made a motion to approve the minutes, seconded by Alderman Kilpatrick and unanimously passed, the minutes of January 17, 2023 were approved.

3. GUEST PERIOD

A. Bruce Bay, 607 Vista Hills Court, stated that he was in attendance to ask for the Board's help with Legends Parkway, as they have had some challenges with the maintenance and upkeep of the road. He said that there has been a lot of talk over the years about what it would take for the City to take over ownership of the parkway. He said that they would like for the City to specify what would be necessary for the City to consider taking over the parkway. Mr. Bay asked for this to be communicated in writing to CMA, their management company.

B. Kelly Evans, 661 Grandview Ridge Court, said The Legends would be interested in any grant and/or TIF money that would be available for the parkway. She added that she believes if we all worked together, it could be a great benefit to the entire City.

4. PLANNING AND ZONING COMMISSION RECOMMENDATIONS FROM JANUARY 25, 2023

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

5. BILL NO. 2810 RE: BOUNDARY ADJUSTMENT AT 5802 HUNTERS FORD ROAD

On motion by Alderman Sir seconded by Alderman Holloway and unanimously passed, Bill No. 2810 was read for the first time by short title.

BILL NO. 2810: AN ORDINANCE AUTHORIZING A BOUNDARY ADJUSTMENT AT 5802 HUNTERS FORD ROAD

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2810 was read for the second time by short title.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2810 was read for the third time by short title.

Alderman Sir moved, THAT BILL NO. 2810 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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

5. CON'T

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2810 passed and designated it to be Ordinance No. 2696.

6. BILL NO. 2811 RE: ENTERING INTO A PROPERTY PURCHASE CONTRACT

On motion by Alderman Sir seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2811 was read for the first time by short title.

BILL NO. 2811: AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2811 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2811 was read for the third time by short title.

Alderman Sir moved, THAT BILL NO. 2811 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; Ascrizzi – YES; and Kilpatrick – YES.

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2811 passed and designated it to be Ordinance No. 2697.

7. BILL NO. 2812 RE: ENTERING INTO A CONTRACT FOR MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES

On motion by Alderman Ascrizzi seconded by Alderman Sir and unanimously passed, Bill No. 2812 was read for the first time by short title.

BILL NO. 2812: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH ROOTS MOUNTAIN BIKING, LLC FOR MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2812 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2812 was read for the third time by short title.

Alderman Sir moved, THAT BILL NO. 2812 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

7. CON'T

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2812 passed and designated it to be Ordinance No. 2698.

8. BILL NO. 2813 RE: ENTERING INTO A CONTRACT FOR PICKLEBALL INSTRUCTIONAL SERVICES

On motion by Alderman Ascrizzi seconded by Alderman Holloway and unanimously passed, Bill No. 2813 was read for the first time by short title.

BILL NO. 2813: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR PICKLEBALL INSTRUCTIONAL SERVICES

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2813 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2813 was read for the third time by short title.

Alderman Murray moved, THAT BILL NO. 2813 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2813 passed and designated it to be Ordinance No. 2699.

9. BILL NO. 2814 RE: ENTERING INTO A CONTRACT FOR SWIMMING POOL MANAGEMENT SERVICES

On motion by Alderman Kilpatrick seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2814 was read for the first time by short title.

BILL NO. 2814: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR SWIMMING POOL MANAGEMENT SERVICES

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2814 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2814 was read for the third time by short title.

Alderman Murray moved, THAT BILL NO. 2814 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

9. CON'T

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2814 passed and designated it to be Ordinance No. 2700.

10. BILL NO. 2815 RE: PROVIDING FOR THE VACATION OF CERTAIN CITY EASEMENTS

On motion by Alderman Sir seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2815 was read for the first time by short title.

BILL NO. 2815: AN ORDINANCE AUTHORIZING THE VACATION OF A CITY EASEMENT IN RIDGE POINTE AT THE LEGENDS SUBDIVISION

On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2815 was read for the second time by short title.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2815 was read for the third time by short title.

Alderman Holloway moved, THAT BILL NO. 2815 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2815 passed and designated it to be Ordinance No. 2701.

11. BILL NO. 2816 RE: ENTERING INTO A SUPPLEMENTAL GRANT PROGRAM AGREEMENT

On motion by Alderman Sir seconded by Alderman Murray and unanimously passed, Bill No. 2816 was read for the first time by short title.

BILL NO. 2816: AN ORDINANCE AUTHORIZING ENTERING INTO A SUPPLEMENTAL GRANT PROGRAM AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION RELATING TO AN APPROVED GRANT

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2816 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2816 was read for the third time by short title.

Alderman Murray moved, THAT BILL NO. 2816 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; Ascrizzi – YES; and Kilpatrick – YES.

11. CON'T

The motion for adoption passed unanimously.

Board of Aldermen President Diekmann declared Bill No. 2816 passed and designated it to be Ordinance No. 2702.

12. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board. Alderman Holloway moved to approve the disbursements seconded by Alderman Ascrizzi and unanimously passed, the list of City disbursements was approved for payment.

13. ACKNOWLEDGING RECEIPT OF FINANCIAL STATEMENTS FOR PERIOD ENDING DDECEMBER 31, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Murray seconded by Alderman Kilpatrick and unanimously passed, the financial statements for period ending November 30, 2022 was acknowledged.

14. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick commended the Eureka Police Department on the presentation that they held on vehicle thefts. He added that he loved that the Eureka Police Department is at the forefront of this regional issue.

15. CALL FOR CLOSED SESSION

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

16. CLOSED SESSION

17. OPEN SESSION RECONVENED

18. MOUNTAIN BIKE

Alderman Ascrizzi moved to approve the scope of work submitted by Stray for the Mountain Bike Park seconded by Alderman Diekmann and unanimously passed, the scope of work was approved.

There being no further matters for discussion, the meeting was adjourned at 8:00 p.m.

For a record of the Closed Session Minutes at Item No. 16, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk