

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, Aldermen 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.

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

2. MINUTES

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, the minutes of February 16, 2021 were approved.

3. GUEST PERIOD

There were no guests present that wished to address the Board.

4. PROCLAMATION

City Attorney Kathy Butler read a Proclamation in support of March as "Bleeding Disorder Awareness Month" in the City of Eureka.

5. POLICE OFFICER AND RESERVE POLICE OFFICER APPOINTMENTS

Chief Michael Wiegand recommended Christian Hilmes and Christian George be appointed as new Police Officers and Sanda Smajlovic as a Reserve Police Officer for the City of Eureka.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, the appointments were approved as recommended.

6. CONSIDERATION OF MORATORIUM FOR RV SHOW AT SIX FLAGS

Mayor Flower presented information regarding a request from Six Flags to use their parking lot for an RV show.

Sarah Huff and Katie Enrique, representing Six Flags, stated that the event will take place in an area of the parking lot that is not currently being utilized. She explained that portable restrooms and hand washing stations will be onsite for the outdoor event and that everyone will be required to wear masks and adhere to CDC safety guidelines.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, a moratorium on prosecution was approved for the RV show to be held at Six Flags.

7. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 13, 2021

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

8. BILL NO. 2689 RE: EUREKA CHAMBER OF COMMERCE MARKETING SERVICES

Alderman Murray, said that while wanting to help businesses during these unprecedented times, she had several reservations about the program. She related that she wanted more results for the

8. CONT'D.

investment and a more defined way of communicating the opportunity to all businesses in order to fair. She said that she felt that more information was needed for her to support the program.

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, Bill No. 2689 was read for the first time by short title.

BILL NO. 2689: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH THE EUREKA CHAMBER OF COMMERCE FOR MARKETING SERVICES.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2689 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2689 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2689 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 - NO; Holloway - YES; Kilpatrick - YES; Diekmann - YES; Ascrizzi - YES.

The motion was passed with five (5) YES votes and one (1) NO vote (cast by Alderman Murray).

Mayor Flower declared Bill No. 2689 passed and designated it to be Ordinance No. 2575

9. BILL NO. 2690 RE: AMENDING NUISANCE ENFORCEMENT PROCEDURES

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2690 was read for the first time by short title.

BILL NO. 2690: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO CERTAIN NUISANCE ENFORCEMENT PROCEDURES.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2690 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2690 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2690 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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. 2690 passed and designated it to be Ordinance No. 2576

10. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Murray reiterated that she was not against helping businesses, she just wanted more information on the Eureka Chamber of Commerce marketing program to be in favor of it. She also stated that the Town and Country condos near Legion Park are very nice, and the new owners have done a great job fixing them up.

Alderman Kilpatrick thanked the Public Works Department and City Hall staff for fixing the sanitary sewer issue along Augustine Road in such a short time frame.

Alderman Sir reported that GORC will be out on Saturday to perform maintenance on the Mountain Bike Park.

12. CALL FOR CLOSED SESSION

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

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 8:45 p.m.

For a record of the Closed Session Minutes at Item No. 13, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk