

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 Berry, Kiefer, Ascriczzi, Sir, Murray 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 Berry, seconded by Alderman Ascriczzi and unanimously passed, the Minutes of February 18, 2020 were approved.

3. GUESTS

A. Angela DeBrowski, of 5507 Mirasol Manor Way, said she is with the Sierra Club and would like the public to inform Ameren that residents want cleaner renewable energy options for the State of Missouri. Ms. DeBrowski asked all attendees to sign her clean energy petition.

B. Bryan Rather introduced himself as Scout Master of Boy Scout Troop 322 and related that Boy Scout troop members were in attendance to observe community government.

4. SPECIAL EVENT PERMIT APPLICATION

Book Fair and Food Truck Night - Geggie Elementary School Playground Lot - May 14th.

A. Kristina Presley, representing Geggie Elementary School requested permission to operate food trucks on the school playground lot in conjunction with a book fair happening inside the building. On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the Special Event was approved.

5. PLANNING AND ZONING COMMISSION FROM FEBRUARY 26, 2020

A. The Commission recommended approval of a petition from Flower & Fendler Homes for Final Plat approval of the Ridge Pointe at The Legends Subdivision.

Mayor Flower recused himself from this item.

(For Board action see Item No. 6)

B. The Commission recommended approval of a petition from Trafton Sharp for a Subdivision of Land at 5901 Hunters Ford Road.

(For Board action see Item No. 7)

6. BILL NO. 2648 RE: RIDGE POINTE AT THE LEGENDS

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2648 was read for the first time by short title. Mayor Flower recused himself from this item.

BILL NO. 2648: AN ORDINANCE APPROVING THE RIDGE POINTE AT THE LEGENDS FINAL PLAT

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2648 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Ascriczzi and unanimously passed, Bill No. 2648 was read for the third and final time.

Alderman Berry moved, **THAT BILL NO. 2648 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; Ascriczzi - YES; Murray - YES; Sir - YES; Holloway - YES.

The motion for adoption was passed unanimously.

Board President Sir declared Bill No. 2648 passed and designated it to be Ordinance No. 2534.

7. BILL NO. 2649 RE: SUBDIVISION OF 16.9 ACRES AT 5901 HUNTERS FORD ROAD

On motion by Alderman Kiefer, seconded by Alderman Berry and unanimously passed, Bill No. 2649 was read for the first time by short title.

BILL NO. 2649: AN ORDINANCE APPROVING OF AN APPROXIMATELY 16.9 ACRE PARCEL LOCATED AT 5901 HUNTERS FORD ROAD

7. CONT'D.

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2649 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2649 was read for the third and final time.

Alderman Berry moved, THAT BILL NO. 2649 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2649 passed and designated it to be Ordinance No. 2535.

8. SWIMMING POOL MANAGEMENT CONTRACT

Mayor Flower announced that as some additional research was going to be conducted regarding this matter, this contract consideration will be placed on the next agenda.

9. 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.

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Berry requested that an ordinance be written consistent with the information he provided to adjust the ward boundaries.

Alderman Murray expressed concern about an increased amount of break-ins in Augustine Heights. She inquired about the possibility of doing a neighborhood watch and inquired as to if there were any other recommendations on how to protect the subdivision.

Mayor Flower stated that a discussion had been conducted with the Police Department regarding an increase in patrol in that area.

Alderman Murray commended the St. Louis County Council on Bill Number 14, a bill that will make it harder to develop in unincorporated St. Louis County by changing the flood elevation rise from one (1) foot to one (1) inch (the Bill is still under consideration and no vote has been cast).

Mayor Flower stated that he testified against the bill due to the devastating effects it would have on Eureka. He also shared that it could cost the County hundreds of thousands of dollars just to enforce the ordinance.

Alderman Kiefer also stated that he was concerned about the several break-ins that have been occurring in the Augustine Heights area.

11. CALL FOR CLOSED SESSION

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

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 8:11 p.m.

For a record of the Closed Session Minutes at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk