

1.

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, Sir, Ascrizzi, Kilpatrick and Holloway.

Alderman Murray was absent.

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

There were thirteen (13) people in the audience in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of February 21, 2023 were approved.

3. GUEST PERIOD

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

4. BILL NO. 2817 RE: ASPHALT STREET REHABILITATION

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2817 was read for the first time by short title.

BILL NO. 2817: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH FORD ASPHALT COMPANY, INC. FOR ASPHALT STREET REHABILITATION SERVICES.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2817 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2817 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2817 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2817 passed and designated it to be Ordinance No. 2703.

5. BILL NO. 2818 RE: GRANTING NATURAL GAS EASEMENTS TO SPIRE

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2818 was read for the first time by short title.

BILL NO. 2818: AN ORDINANCE TO AUTHORIZE GRANTING GAS DISTRIBUTION EASEMENTS AT 199 ALLEN ROAD.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2818 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2818 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2818 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

5. CONT'D.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2818 passed and designated it to be Ordinance No. 2704.

6. BILL NO. 2819 RE: UMPIRE SERVICES

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2819 was read for the first time by short title.

BILL NO. 2819: AN ORDINANCE AUTHORIZING ENTERING INTO INDEPENDENT CONTRACTOR AGREEMENTS FOR UMPIRE SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2819 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2819 was read for the third and final time.

Alderman Kilpatrick moved, THAT BILL NO. 2819 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2819 passed and designated it to be Ordinance No. 2705.

7. BILL NO. 2820 RE: UNDERWRITER SERVICES

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2820 was read for the first time by short title.

BILL NO. 2820: AN ORDINANCE TO AUTHORIZE ENGAGING STIFEL, NICOLAUS AND COMPANY FOR CERTAIN UNDERWRITER SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2820 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2820 was read for the third and final time.

Alderman Holloway moved, THAT BILL NO. 2820 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; Sir - YES; Holloway - YES; Ascrizzi - YES; and Kilpatrick - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2820 passed and designated it to be Ordinance No. 2706.

8. BILL NO. 2821 RE: BOND AND DISCLOSURE COUNSEL SERVICES

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2821 was read for the first time by short title.

BILL NO. 2821: AN ORDINANCE TO AUTHORIZE ENGAGING GILMORE BELL FOR CERTAIN BOND AND DISCLOSURE COUNSEL SERVICES.

8. CONT'D.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2821 was read for the second time by short title.

On motion by Alderman Holloway, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2821 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2821 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2821 passed and designated it to be Ordinance No. 2707.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

10. STATEMENTS OF FINANCES - JANUARY 31, 2023

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of finance statements for the period ending 1-31-23.

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Diekmann said the Poker Bash was a huge success and congratulated everyone's efforts. Alderman Kilpatrick commended all of the efforts for the fundraiser as well.

Mayor Flower said Chief Wiegand announced that he is not running again for Chief and endorsed Mike Werges as his successor.

12. 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.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 8:15 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