

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 sixteen (16) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, the minutes of March 2, 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 recognition of April 30th as the 149th Anniversary Celebration of Arbor Day.

5. CONSIDERATION OF MORATORIUM FOR DINOSAUR ADVENTURE DRIVE-THROUGH AT SIX FLAGS

Mayor Flower presented information regarding a request from Six Flags to use their parking lot for a Drive-through Dinosaur Adventure event from April 16th through May 9th.

Katie Enrique, representing Six Flags St. Louis, said that life sized animated dinosaurs will be set up in the parking lot and visitors will drive through the display. She stated that there will also be a story telling component to the event. Ms. Enrique explained that this a national event and the Dinosaur Adventure will be visiting multiple Six Flags locations across the United States. She noted that tickets must be purchased through Dinosaur Adventure directly.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the moratorium on prosecution was approved for the Dinosaur Adventure drive-through event to be held at Six Flags.

6. SPECIAL EVENT PERMIT APPLICATION

Farmers & Merchants Bank - 619 Stockell Drive - Drive-up Paper Shredding and Electronics Recycling Event - April 10th.

An application was received from Farmers & Merchants Bank requesting permission to host a drive-up paper shredding and electronics recycling event.

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

7. PLANNING AND ZONING RECOMMENDATIONS FROM MARCH 10, 2021

A. The Commission recommended approval of a petition from Chris Keence, representing Keence Enterprises, Inc. for a Special Use Permit for outdoor storage of equipment at 700 West Fourth Street.

Alderman Kilpatrick inquired as to the weight of the equipment and the wear and tear on West Fourth Street which in his opinion, already needs attention.

Alderman Murray expressed concerns about the traffic and large equipment going through the intersection at North Central Avenue and West Fourth Street. She said she was also concerned about the current condition of the property.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and passed with four (4) "YES" votes and two (2) "NO" votes (cast by Alderman Kilpatrick and Murray), the Special Use Permit was approved with the condition recommended by the Planning and Zoning Commission.

8. MODULAR OFFICE AND STORAGE TRAILER APPLICATION

Price Gregory International requested approval for a temporary office and construction trailers at 18593 and 18609 U.S. Highway 66.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the application was approved.

9. BILL NO. 2691 RE: SWIMMING POOL MANAGEMENT SERVICES

Alderman Ascrizzi requested the list of equipment the company is checking and the safety checklist be added to the contract as exhibits. She also suggested that lifeguards be required to check restrooms as part of their daily responsibilities.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2691 was read for the first time by short title.

BILL NO. 2691: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR SWIMMING POOL MANAGEMENT SERVICES

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2691 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2691 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2691 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2691 passed and designated it to be Ordinance No. 2577.

10. BILL NO. 2692 RE: CERTAIN EUREKA DAYS SERVICES

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2692 was read for the first time by short title.

10. CONT'D.

BILL NO. 2692: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR CERTAIN EUREKA DAYS AMUSEMENT RIDE, GAME AND CONCESSION SERVICES.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2692 was read for the second time by short title.

On motion by Alderman Diekmann seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2692 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2692 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2692 passed and designated it to be Ordinance No. 2578.

11. BILL NO. 2693 RE: TRAFFIC ENGINEER SERVICES

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2693 was read for the first time by short title.

BILL NO. 2693: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR TRAFFIC ENGINEER SERVICES.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2693 was read for the second time by short title.

On motion by Alderman Murray seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2691 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2693 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2693 passed and designated it to be Ordinance No. 2579.

12. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

13. STATEMENT OF FINANCES - FEBRUARY 26, 2021

The financial statement was reviewed by the Board.

On a motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 2-26-21.

14. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Murray stated that she believes storm water management in Augustine Heights needs to be in the forefront. She also said that she has received a few comments about people continuing to mistake the trail for a right turn lane along Augustine Road.

Mayor Flower said that staff will look into a way to make a clear distinction between the trail and roadway.

15. CALL FOR CLOSED SESSION

On motion by Alderman Sir, 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.

16. CLOSED SESSION

17. OPEN SESSION RECONVENED

18.

There being no further matters for discussion, the meeting was adjourned at 8:50 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