

**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, Ascrizzi, 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 Ascrizzi and unanimously passed, the Minutes of March 3, 2020 were approved as amended.

**3. GUESTS**

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

**4. PROCLAMATION - BLEEDING DISORDERS AWARENESS MONTH**

City Attorney Kathy Butler read the proclamation in support of Bleeding Disorders Awareness Month.

**5. RESOLUTION NO: 3-17-20-1 RE: COVID-19 EMERGENCY DECLARATION**

City Attorney Kathy Butler explained that this would authorize Mayor Sean Flower to make decisions on behalf of the Board of Aldermen due to the rapidly evolving COVID-19 virus.

On a motion by Alderman Berry, seconded by Alderman Ascrizzi and unanimously passed, Resolution No. 3-17-20-1 was read by short title.

**RESOLUTION NO: 3-17-20-1 RE: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF EUREKA, MISSOURI DECLARING A MEDICAL EMERGENCY AND LOCAL DISASTER DUE TO COVID-19**

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, the Resolution was approved and adopted.

**6. PLANNING AND ZONING COMMISSION FROM MARCH 11, 2020**

A. The Commission recommended approval of a petition from Terry Bahr, representing S.O. Ventures, LLC, for a Special Use Permit to allow the operation of a self-storage facility at 521, 601 and 711 Howerton Lane.

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

B. The Commission recommended approval of a petition from Steve Treadwell, representing National Storage Affiliates, for a Special Use Permit to allow the operation of a self-storage facility at 306 West Fourth Street.

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, the Special Use Permit was approved.

C. The Commission recommended approval of a petition from Steve Treadwell, representing National Storage Affiliates, for a Special Use Permit to allow the operation of a self-storage facility at 1699 West Fifth Street.

On motion by Alderman Berry, seconded by Alderman Ascrizzi and unanimously passed, the Special Use Permit was approved.

**7. BILL NO. 2650 RE: SWIMMING POOL MANAGEMENT SERVICES**

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2650 was read for the first time by short title.

**BILL NO. 2650: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT FOR SWIMMING POOL MANAGEMENT SERVICES**

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2650 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2650 was read for the third and final time.

**7. CONT'D.**

Alderman Sir moved, THAT BILL NO. 2650 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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. 2650 passed and designated it to be Ordinance No. 2536.

**8. BILL NO. 2651 RE: UNDERWRITER SERVICES**

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2651 was read for the first time by short title.

**BILL NO. 2651: AN ORDINANCE TO AUTHORIZE ENGAGING STIFEL, NICOLAUS AND COMPANY FOR CERTAIN UNDERWRITER SERVICES**

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2651 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2651 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2651 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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. 2651 passed and designated it to be Ordinance No. 2537.

**9. BILL NO. 2652 RE: WARD BOUNDARY ADJUSTMENTS**

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2652 was read for the first time by short title.

**BILL NO. 2652: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO THE ADJUSTMENT OF WARD BOUNDARIES**

Alderman Berry stated that he would like to make an motion to amend the effective date to September 1, 2020.

On motion by Alderman Berry, seconded by Alderman Holloway and unanimously passed, Bill No. 2652 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2652 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2652 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

The roll call vote was as follows: Alderman Kiefer - YES; Berry - YES; Ascrizzi - YES; Murray - NO; Sir - YES; Holloway - YES.

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

Mayor Flower declared Bill No. 2652 passed and designated it to be Ordinance No. 2538.

**10. BILL NO. 2653 RE: BALLFIELD LIGHTING**

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, Bill No. 2653 was read for the first time by short title.

**BILL NO. 2653: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH THE EUREKA SPORTS ASSOCIATION FOR THE INSTALLATION OF BALLFIELD LIGHTING**

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2653 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2653 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2653 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

**10. CONT'D.**

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. 2653 passed and designated it to be Ordinance No. 2539.

**11. BILL NO. 2654 RE: AUGUSTINE ROAD PAVEMENT REHABILITATION**

On motion by Alderman Berry, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2654 was read for the first time by short title.

**BILL NO. 2654: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH DURA-SEAL PAVING CONTRACTOR FOR AUGUSTINE ROAD ASPHALT STREET REHABILITATION**

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2654 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Berry and unanimously passed, Bill No. 2654 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2654 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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. 2654 passed and designated it to be Ordinance No. 2540.

**12. BILL NO. 2655 RE: DEMOLITION OF STRUCTURES**

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2655 was read for the first time by short title.

**BILL NO. 2655: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH S. SHAFER EXCAVATING FOR STRUCTURE DEMOLITION SERVICES**

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, Bill No. 2654 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kiefer and unanimously passed, Bill No. 2655 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2655 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Berry.

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. 2655 passed and designated it to be Ordinance No. 2541.

**13. BILLS FOR APPROVAL**

The list of bills was considered by the Board.

On a motion by Alderman Kiefer, seconded by Alderman Berry and unanimously passed, the list of bills was approved for payment.

**14. RECURRING BILLS FOR APPROVAL**

The list of recurring bills was reviewed by the Board.

On a motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, the list of recurring bills was approved for payment.

**15. STATEMENT OF FINANCES**

On a motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the periods ending 1-31-20 and 2-29-20.

**16. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS**

Alderman Sir stated that there continues to be an issue with the concrete heaving at the railroad crossing on Central Avenue and requested City staff to look into it. He also asked that City staff

## 16. CONT'D.

contact MoDOT again to fill potholes on Fifth and Fourth Street where they intersect with Central Avenue.

Alderman Ascrizzi said that there is a fair amount of trash along Main Street that needs to be cleaned up. She inquired about a trail map with a listing of trail names.

City Administrator Craig Sabo related that the maps the City has are out of date and will ask the Director of Parks and Recreation to move forward on updates.

Alderman Kiefer commented that he thinks the Augustine Road project will be very well received by the residents of Augustine Heights.

Alderman Murray reported that due to COVID-19, restaurants are prohibited from having eat in diners after midnight on Wednesday which will cause a significant interruption to their business. She inquired as to whether the City should consider allowing a "no shut-off" policy for water and sanitary sewer service during these uncertain times.

Mayor Flower stated that the City has already adopted such a policy.

Alderman Holloway reported that the Barber shop on Central Avenue contacted him regarding a clogged lateral sewer line.

Mayor Flower explained that the sanitary sewer laterals are private and the City could not fix it, but with supervision of City staff, Eureka Rental and Eureka Plumbing helped clear the lateral which was clogged with tree roots.

Mayor Flower stated that there has been a stunning amount of change in the last two (2) weeks in light of the COVID-19 virus. He related that the City is taking precautionary measures to keep staff safe at City Hall by having residents utilize the City's website for online services and the dropbox for payments. He said that such steps will decrease exposure to City staff, although the effects have already had a direct impact with twenty-five (25) part-time employees now out of work due to the closing of The Timbers. He added that recent closures and limited access to restaurants means layoffs and loss of income. He stated that many businesses and residents are being impacted by such State mandates, and the City and community need to come together to support those affected during these difficult times.

Aldermen Holloway and Murray encouraged citizens to use curbside service and to purchase gift cards.

## 17. CALL FOR CLOSED SESSION

On motion by Alderman Murray, 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.

## 18. CLOSED SESSION

## 19. OPEN SESSION RECONVENED

## 20. TIMBERS FITNESS EQUIPMENT

Mayor Flower stated that three (3) pieces of fitness equipment are out of service and replacements are needed. He said that there is a four (4) week lead time to replace them.

Following a general discussion, the consensus was to proceed with the purchase of the fitness equipment.

## 21.

There being no further matters for discussion, the meeting was adjourned at 8:55 p.m.

For a record of the Closed Session Minutes at Item No. 17, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk