

**1. CALL TO ORDER**

The City of Eureka Board of Aldermen met in regular session at 7:10 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, Police Chief Michael Wiegand and City Clerk Julie Wood.

**2. MINUTES**

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, the Minutes of March 17, 2020 were approved.

**3. PROCLAMATION - ARBOR DAY CELEBRATION**

Mayor Sean Flower read the Proclamation in support of April 24, 2020 as the 148th Arbor Day Celebration.

**4. PLANNING AND ZONING COMMISSION FROM MARCH 25, 2020**

(The meeting was canceled; therefore, no Board action is required.)

**5. RESOLUTION NO. 4-7-20-1 RE: INDUSTRIAL DEVELOPMENT AUTHORITY**

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the resolution was read by City Attorney Butler.

**RESOLUTION NO. 4-7-20-1 RE: RESOLUTION APPROVING PROJECTS (WITHIN THE MEANING OF CHAPTER 349, REVISED STATUTES OF MISSOURI, AS AMENDED) OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF ST. LOUIS, MISSOURI, TO BE LOCATED IN THE CITY OF EUREKA, MISSOURI, AND APPROVING THE ISSUANCE OF BONDS BY SAID AUTHORITY ON BEHALF OF ST. ANDREW'S AT FRANCIS PLACE.**

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Resolution No. 4-7-20-1 was passed and approved.

**6. BILL NO. 2655 RE: SEWER EASEMENT VACATION**

On motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, Bill No. 2655 was read for the first time by short title. Due to a conflict of interest, Mayor Flower recused himself.

**BILL NO. 2655: AN ORDINANCE PROVIDING FOR THE VACATION OF A SEWER EASEMENT WITHIN STEEPLE HILL ESTATES SUBDIVISION.**

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

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

Alderman Berry moved, **THAT BILL NO. 2655 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; Ascrizzi - YES; Murray - YES; Sir - YES; Holloway - YES.

The motion for adoption was passed unanimously.

Board of Aldermen President Sir declared Bill No. 2655 passed and designated it to be Ordinance No. 2541.

**7. BILL NO. 2656 RE: MOUNTAIN BIKE PARK CONTRACT AMENDMENTS**

Mayor Flower related that the City is considering expanding the Mountain Bike Park to include a walking trail, and added that the insurance company requires the park have a return trail. He also reported that the Mountain Bike Park has had many soil issues and unforeseen expenses.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2656 was read for the first time by short title.

**BILL NO. 2656: AN ORDINANCE AUTHORIZING ENTERING INTO AN AMENDED AGREEMENT WITH NOMAD TRAILS DEVELOPMENT, LLC FOR THE CONSTRUCTION OF A MOUNTAIN BIKE PARK.**

**7. CONT'D.**

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2656 was read for the second time by short title.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, Bill No. 2656 was read for the third and final time.

Alderman Holloway moved, THAT BILL NO. 2656 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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. 2656 passed and designated it to be Ordinance No. 2542.

**8. PROPOSED MOUNTAIN BIKE PARK BUDGET AMENDMENT**

Mayor Flower presented an amended Eureka Mountain Bike Park budget highlighting numerous enhancements to the original project as well as higher expenses in material. He said that two (2) large water system items were budgeted this fiscal year that will not be performed, therefore, the funds will be added to the Mountain Bike Park budget as a net neutral transfer.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the Mountain Bike Park budget was approved as amended.

**9. CONSIDERATION OF MORATORIUMS FOR PENDING SPECIAL USE PERMIT APPLICATIONS**

Mayor Flower presented the following pending Special Use Permit applications for consideration of a moratorium on prosecution..

A. Modern Tech Equipment - Outdoor display and sales of commercial and industrial equipment at 18601 U.S. Highway 66

B. Scoreboard Automotive Sales and Leasing - Motor vehicle sales display lot at 1329 West Fifth Street.

C. Yeti Shaved Ice - Shaved ice stand with seating at 110 Hilltop Village Center Drive.

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, a moratorium on prosecution for a period of ninety (90) days or until the Special Use Permit consideration process is complete, whichever comes first, was approved for all of the above stated Special Use Permit applications.

**10. BILLS FOR PAYMENT**

The list of bills was considered by the Board.

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

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

There were no Mayoral, Aldermanic or staff comments.

**13. CALL FOR CLOSED SESSION**

On motion by Alderman Murray, 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.

**14. CLOSED SESSION****15. OPEN SESSION RECONVENED**

16. There being no further matters for discussion, the meeting was adjourned at 7:50 p.m.

For a record of the Closed Session Minutes at Item No. 14, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk