

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 and 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 Sir, seconded by Alderman Murray and unanimously passed, the Minutes of April 7, 2020 were approved.

3. PLANNING AND ZONING COMMISSION FROM APRIL 15, 2020

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

4. 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.

5. RECURRING BILLS FOR APPROVAL

The list of recurring bills paid in March was reviewed by the Board.

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

6. STATEMENT OF FINANCES - MARCH 31, 2020

On a motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 3-31-2020.

7. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Sir related that the intersections at Fourth and Fifth Street and Central Avenue, respectively, still have potholes and MODOT has yet to fix them. He also reported that the railroad tracks on Central Avenue still need to be addressed.

Alderman Murray inquired as to when the resurfacing project on Augustine Road will begin; Mayor Flower requested a timeline for the project.

Alderman Kiefer inquired as to whether an alert could be placed in the monthly City newsletter regarding scams occurring during the COVID-19 pandemic.

Alderman Ascrizzi inquired about the City's plans for Arbor Day; Mayor Flower stated that in previous years, commonly the Arbor Day celebration was combined with the Easter Egg Hunt, but currently the City is seeking alternate ways to safely make the trees available.

8. CALL FOR CLOSED SESSION

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

9. CLOSED SESSION

10. OPEN SESSION RECONVENE

11.

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. 9, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk