

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, Holloway and Murray.

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

There were twenty-nine (29) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the minutes of April 20, 2021 were approved.

3. GUEST PERIOD

Bob Moore, of 25 Truitt Drive, requested approval of his revised offsite parking petition for twenty-three (23) vehicles on his property. He distributed a revised site plan and a list of types of vehicles he was proposing.

Mayor Flower inquired about enclosing the area with a fence since it is a requirement of off-site parking.

Mr. Moore said there are sixteen (16) parking spaces are located behind the fence, and can eliminate the seven (7) parking spaces outside of the fence if required.

Mayor Flower said he would like to reduce the number of vehicles allowed to park to sixteen (16), and asked where the entrance to the facility was located.

Mr. Moore replied that the entrance is through a sliding gate that has a security code, and that tenants would only have access during Earthbound Recycling's hours of operation.

City Attorney Butler noted that there are to no wrecked or derelict vehicles on the property, and no vehicle repairs are to be performed.

Alderman Murray made a motion to amend the agenda to include a vote on the requested off-site parking, Alderman Diekmann seconded and unanimously passed, the agenda will be amended to include the requested Off-site Parking petition (see Item No. 5 below).

4. SPECIAL EVENT PERMIT APPLICATION

A. Tracy Springman, representing The River at Eureka Church - Capital Campaign Event - 215 North Central Avenue - June 6th.

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

B. Cenveo - Food Truck - Employee Appreciation Day - 101 Workman Court - May 18th. Jackie Miller, representing Cenveo, was in attendance to request approval for an employee appreciation lunch with food trucks.

On a motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the Special Event Permit was approved.

5. OFF-SITE PARKING

Bob Moore, representing Enduring Properties, LLC for off-site parking at 25 Truitt Drive.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Off-site Parking was approved with the following conditions:

5. CONT'D.

1. Only sixteen (16) parking spaces within the fenced area depicted on the site plan may be used.
2. No vehicle repairs to be preformed on the property.
3. No wrecked or derelict vehicles may be stored on the property.

6. CORNER LOT FRONT YARD FENCE APPLICATION

Scott Matzner - 17202 Hilltop Ridge Drive.

On a motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, the Corner Lot Front Yard Fence was approved.

7. PLANNING AND ZONING RECOMMENDATIONS FROM APRIL 28, 2021

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

8. BILL NO. 2704 RE: GOVERNMENT CENTER ARCHITECTURAL SERVICES

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2704 was read for the first time by short title.

**BILL NO. 2704: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR GOVERNMENT CENTER ARCHITECTURAL SERVICES.**

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2704 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2704 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2704 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

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

The motion for adoption unanimously passed.

Mayor Flower declared Bill No. 2704 passed and designated it to be Ordinance No. 2590.

9. BOARD OF ALDERMEN PRESIDENT APPOINTMENT

Alderman Murray nominated Alderman Kilpatrick.

Alderman Sir nominated Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Alderman Jerry Diekmann was appointed as the President of the Board of Aldermen.

10. PLANNING AND ZONING COMMISSION ALDERMANIC REPRESENTATIVE APPOINTMENT

As recommended by Mayor Flower and unanimously passed by the Board, Alderman Wes Sir was reappointed as the Aldermanic Representative on the Planning and Zoning Commission.

11. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

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

Alderman Murray inquired as to if John Boggs had looked into the water issue on Maureen Court. Mayor Flower stated that Mr. Boggs had studied the issue and there is no short-term fix. He said that storm water control is lacking in that area, and that City staff will continue to work on a viable short-term solution until a permanent fix is presented.

Alderman Kilpatrick said he drove around after the rain events and saw issues in multiple areas in Eureka, as well as in Kirkwood where his office is located, noting that storm water is a universal issue. He commended the Public Works Department for stationing workers at Enderbush to monitor construction run off during the rain.

**13. CALL FOR CLOSED SESSION**

On motion by Alderman Diekmann, seconded by Alderman Murray 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 8:30 pm.

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