

**1. CALL TO ORDER**

The City of Eureka Board of Aldermen met in regular session at 7:03 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 Sir and unanimously passed, the Minutes of April 21, 2020 were approved.

**3. PROCLAMATION - NATIONAL DAY OF PRAYER**

City Attorney Butler read a proclamation expressing the City's support of May 7th as the National Day of Prayer.

**4. PROCLAMATION - EMS WEEK**

City Attorney Butler read a proclamation in support of the week of May 17th through 23rd as Emergency Medical Services Week.

**5. PROCLAMATION - NATIONAL POLICE WEEK**

City Attorney Butler read a proclamation in support of National Police Week and May 15th as Peace Officers' Memorial Day.

**6. CORNER LOT FRONT YARD FENCE APPLICATION**

An application was received from Tiffany Klemp for a corner lot front yard fence at 2150 Windswept Farms Drive.

City Administrator Sabo informed the Board that the corner lot front yard fence application was withdrawn.

**7. PLANNING AND ZONING RECOMMENDATIONS FROM APRIL 29, 2020**

A. The Commission recommended approval of a petition from Chris Gousetis, representing Yeti Shaved Ice, for a Special Use Permit to operate a shaved ice stand with seating at 110 Hilltop Village Center Drive.

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

B. The Commission granted approval of a petition for a boundary adjustment at 105 East Fourth Street (no Board action required).

C. The Commission granted approval of a petition for a boundary adjustment at 621 Bald Hill Road, 623 Bald Hill Road and 118 Brock Road (no Board action required).

**8. CONSIDERATION OF APPLICATION FOR 2021 CDGB FUNDS**

On motion by Alderman Berry, seconded by Alderman Sir and unanimously passed, the City Clerk was directed to submit the application for the Home Improvement Program for the 2021 Community Development Block Grant (estimated at \$20,000.00).

**9. BILLS FOR PAYMENT**

The list of bills was considered by the Board.

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

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

Alderman Sir stated that MoDOT has still not filled all of the potholes at the intersections of Fourth Street and Central Avenue and Fifth Street and Central Avenue. He also commented that the railroad crossing is getting worse.

City Administrator Sabo said he would have City staff reach out again to both MoDOT and the Railroad.

10. CONT'D.

Alderman Murray asked for an update on the Augustine Road project.

City Administrator Sabo said that City staff has contacted them, but will reach out once again to get a project commencement date.

11. CALL FOR CLOSED SESSION

On motion by Alderman Berry, 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14. WALDEN COURT PARKING

Following a Closed Session discussion, on motion by Alderman Sir, seconded by Alderman Berry and unanimously passed, a "No Parking" zone was approved for the cul-de-sac on Walden Court in Hilltop Village Subdivision.

15.

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

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk