

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 forty-four (44) 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 May 4, 2021 were approved.

3. GUEST PERIOD

A. Chuck Maher, president of the Eureka Police Fund, was in attendance to honor Chief Michael Wiegand. He highlighted the Chief's long distinguished career stating that Chief Wiegand started his career in 1972 as a security guard at Six Flags and later became a police officer in 1976. He said that in 1987 Michael Wiegand was first elected Police Chief.

Officer Michael Werges related that Chief Wiegand has served the City for forty-five (45) years and reflected on what a great leader he has been for the Police Department and the City.

Mayor Sean Flower unveiled that the City will be naming the new justice center component of the government center, the Michael A. Wiegand Justice Center, in the Chief's honor.

B. Jason and Kristi Buster, of 17293 Hilltop Ridge Drive, requested a moratorium on prosecution to operate Yeti Shaved Ice Stand while their Special Use Permit application is under consideration.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, a moratorium on prosecution for a period of sixty (60) days or until the Special Use Permit consideration process is complete, whichever comes first, was approved for the operation of Yeti Shaved Ice Stand.

4. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 12, 2021

A. The Planning and Zoning Commission recommended approval of a petition from Brewster Road, LLC for a subdivision of land of approximately 45.25 acres (The Arbors of Rockwood Subdivision Plat 6) (see Item No. 5).

5. BILL NO. 2705 RE: SUBDIVISION OF 45.25 ACRES

Alderman Sir requested that all signage be in place before building permits are released.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2705 was read for the first time by short title.

BILL NO. 2705: AN ORDINANCE APPROVING THE ARBORS OF ROCKWOOD PLAT 6 FINAL PLAT.

5. CONT'D.

On motion by Alderman Murray seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2705 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2705 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2705 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2705 passed and designated it to be Ordinance No. 2591.

6. BILL NO. 2706 RE: FOURTH OF JULY FIREWORKS DISPLAY AGREEMENT

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2706 was read for the first time by short title.

BILL NO. 2706: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR A JULY 4TH FIREWORKS DISPLAY.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2706 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2706 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2706 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2706 passed and designated it to be Ordinance No. 2592.

7. BILL NO. 2707 RE: CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2707 was read for the first time by short title.

BILL NO. 2707: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR CONSTRUCTION MATERIALS TESTING AND INSPECTION SERVICES.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2707 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2707 was read for the third and final time.

7. CONT'D.

Alderman Sir moved, THAT BILL NO. 2707 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2707 passed and designated it to be Ordinance No. 2593.

8. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

9. STATEMENT OF FINANCE - APRIL 30, 2021

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, the Board of Aldermen acknowledged receipt of financial statement for the period ending April 30, 2021.

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

All of the Aldermen congratulated Chief Wiegand on his honor and thanked him for his service.

Alderman Kilpatrick said he did a ride along with Officer Sindel and it was an incredible experience. He said he was most impressed with how nicely the officers treated not only our residents but travelers.

11. CALL FOR CLOSED SESSION

On motion by Alderman Murray, 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14. FISCAL 2021 – 22 BUDGET REVIEW

Finance Director Barb Flint pointed out that the water and sewer sale is recorded in the water section and the revenue will be deposited into the General Fund.

Mayor Flower said it would be a good idea to put the water sale profit into a separate fund so everyone can track expenditures from the sale more clearly. He also said as a result of the water and sewer sale we won't have to finance the Prop E projects.

Mayor Flower said the Parks and Recreation Department placed a lot of projects in the budget

14. CONT'D.

for consideration, but the intent was to show the Board ideas, not to approve everything. He encouraged the Board to look at the projects and ask questions to determine as what to include in the final budget.

Mayor Flower said that the projected revenue is very conservative. He also stated that the budget will be much simpler to follow once the water and sewer sale is complete since there will be less transfers made from account to account.

15.

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

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)

Julie Wood, City Clerk