

1.

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 Sir, Diekmann, Kilpatrick, Murray and Ascrizzi. Alderman Holloway was absent.

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

There were twenty (20) people in the audience both in person and online.

2. MINUTES

Alderman Kilpatrick asked that the minutes be amended to reflect that he had reached out to everyone on the Planning and Zoning Commission, not that he had spoken to every one of them.

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, the minutes of May 17, 2022 were approved as amended.

3. GUEST PERIOD

A. Bobbie Baur, of 26 Rockwood Place Court, stated that she was in attendance to address false statements made at the last meeting. She said there have been countless incidents of bullying on the part of Officer Amaro. Ms. Baur said she does not care who parks in front of her house as long as it is not Officer Amaro. She said this is about continued bullying, harassing and intimidation from Officer Amaro. Ms. Baur said she believes that it stemmed from her standing up against him when he lobbied the Homeowners Association to revise their no chicken regulations. She stated she is intimidated and scared of Officer Amaro and this is what the no parking signs were about.

B. Debbie Serra, of 27 Rockwood Place, said she has lived in the subdivision for over twenty (20) years. She said she appreciates the no parking signs because it keeps Officer Amaro at a distance. Ms. Serra stated that he uses parking in front of their house to intimidate them. She related that he has said "Call the police; I am the police". Ms. Serra said Mr. Amaro lives at 30 Rockwood Place and has a garage and a driveway. She stated that he has many vehicles and chooses to park in the street in front of Ms. Baur's and her home. She said he only does this to women that live alone and is requesting that the Board to please leave the no parking signs in place.

4. SPECIAL EVENT PERMIT APPLICATION

A. Janet Houseman, representing St. Francis Episcopal Church - Outdoor Concert - 602 Rockwood Arbors Drive - June 24th.

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

5. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 25, 2022

The meeting was cancelled; therefore, no Board action is required.

6. BILL NO. 2772 RE: AMENDING FOOD TRUCK PROVISIONS

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2772 was read for the first time by short title.

BILL NO. 2772: AN ORDINANCE TO AMEND THE MUNICIPAL CODE PROVIDING FOR THE OPERATION OF A FOOD TRUCK UNDER EXTRAORDINARY CIRCUMSTANCES.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2772 was read as amended for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2772 was read for the third time and final time.

Alderman Murray moved, THAT BILL NO. 2772 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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

The motion for adoption was unanimously passed, as amended.

Mayor Flower declared Bill No. 2772 passed and designated it to be Ordinance No. 2658.

7. HILLTOP VILLAGE CENTER AND EUREKA POINTE COMMUNITY IMPROVEMENT DISTRICT DIRECTOR APPOINTMENTS.

Mayor Flower requested approval to appoint Alderman Diekmann as Interim Director on the Eureka Pointe CID to replace himself and for the reappointment of property owner representatives Daniel Hayes and Lawrence Carrico.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Mayor Flower's appointments were approved.

Mayor Flower requested approval to appoint Alderman Diekmann as Director on the Hilltop Village Center CID and to reappoint Barb Flint and Craig Sabo.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Mayor Flower's appointments were approved.

8. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

9. STATEMENTS OF FINANCE - APRIL 30, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 4-30-22.

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Sir said some maintenance work will be done on the Mountain Bike Park at the end of the week.

10. CONT'D.

Alderman Kilpatrick said work continues on the Augustine Heights detention basin project. Alderman Murray said that Jean Kesterson and Joan Romero with the addition of six (6) other volunteers picked up twenty-two (22) bags of trash on Fifth Street. She added that they will be going out several more times this summer to continue the clean up efforts.

11. CALL FOR CLOSED SESSION

On motion by Alderman Sir, seconded by Alderman Ascrizzi 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.

There being no further matters for discussion, the meeting was adjourned at 8:00 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)

Julie Wood, City Clerk