

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 and 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-one (21) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, the minutes of June 1, 2021 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. INDUSTRIAL INNOVATION, LLC - PROPOSED STUDIO - 562 WEST AVENUE

Matt Gerding and Bill Tate, representing Industrial Innovation, LLC, requested to use the planned commercial site at 562 West Avenue as a studio for their growing industrial art/sign business. They stated that the location would not be open to the public.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the request to operate Industrial Innovation, LLC at 562 West Avenue was approved.

5. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 26, 2021

The Commission recommended approval of a petition from Jason and Kristi Buster, representing Yeti's Shaved Ice, for a Special Use Permit to operate a shaved ice stand with seating at 100 Hilltop Village Center Drive.

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

6. BILL NO. 2710 RE: ADVISORY PARK BOARD AND TREE ORDINANCE PROVISIONS

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2710 was read for the first time by short title.

BILL NO. 2710: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO ADVISORY PARK BOARD AND TREE ORDINANCE PROVISIONS.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2710 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2710 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2710 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

6. CONT'D.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2710 passed and designated it to be Ordinance No. 2596.

7. ADVISORY PARK BOARD APPOINTMENTS

Mayor Flower recommended appointed the following members to the Advisory Park Board: Erica Siebels, Anita Thurman, Sean Hannan, Dave Pearce, Rob Frank and Candy Sebourn.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the proposed Advisory Park Board member appointments were approved.

8. 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.

9. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick stated that the property near Kircher Park remains in deteriorated condition, but that Building Commissioner John Boggs stated that access to the area can be granted through Kircher Park as there was an issue with MoDOT right-of-way.

10. CALL FOR CLOSED SESSION

On motion by Alderman Murray, 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.

11. CLOSED SESSION

12. OPEN SESSION RECONVENED

13.

There being no further matters for discussion, the meeting was adjourned at 9:00 p.m.

For a record of the Closed Session Minutes at Item No. 11, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk