

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 Berry, Kiefer, 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.

2. MINUTES

On motion by Alderman Berry, seconded by Alderman Kiefer and unanimously passed, the Minutes of June 2, 2020 were unanimously approved.

3. ELECTION RESULTS OF JUNE 2, 2020

The official results of the General Municipal Election of June 2, 2020 were read by the City Clerk. The successful candidates were:

- Alderperson Ward I - Jerry Diekmann
- Alderperson Ward II - Kevin Kilpatrick
- Alderperson Ward III - Jerry Holloway

4. ADMINISTER OATH OF OFFICE TO SUCCESSFUL CANDIDATES

The successful candidates were sworn into office by the City Clerk and took their respective seats. Former Mayor Kevin Coffey and former Alderwoman Marilyn Leistner expressed their thanks to Alderman Berry and Alderman Kiefer for their many years of service.

For a record of Ms. Leistner's remarks, see Minutes this date in the Open Session file.

5. GUESTS

A. Thomas Ferrari, of 17461 Rockwood Arbor Drive, congratulated the new Aldermen on being elected. Mr. Ferrari requested that bicycle traffic stop signage be erected by the daycare center in Legends Plaza. He stated that he has seen cyclists exit the parking area into oncoming traffic and due to the trees and the curve of the road, drivers cannot see them and he worries that a cyclist will be struck by a vehicle. Mr. Ferrari added that the Allenton bridge lights are unsynchronized and requested that City staff have the lights retimed. Mr. Ferrari inquired as to if there will be general meetings regarding the sale of the water and suggested that a frequently asked questions (FAQ) document be produced to allow the town hall meetings to focus on new information.

Mayor Flower said there will be meetings in July that residents can attend for more information and that the City is working on a FAQ document which will be posted on the City's website.

B. Ken Evans and Shawn Archambault, of 311 Forby Road and 113 West North Street respectively, stated that the development on Forby Road has stalled. Mr. Evans said that equipment has recently been moved, but mounds of dirt and vacated building debris remains in view from their backyards. He related that he understands that the property had been foreclosed recently, but was interested in acquiring as to how the property can be cleaned up.

Mayor Flower asked them to allow City staff a few weeks to research the property in question in order to better understand the issue and develop solutions for the cleanup.

Mr. Archambault reported that the previous owner, Dale Hicks, verbally agreed to remove dirt and trees on his property, but says he feels he has been taken advantage of in the process since the development has stalled.

C. Brianna Doerr, of 9 High View Drive, stated that her backyard faces the new Mountain Bike Park, which was once deeply wooded property before development. She stated that when The Timbers was built some of the tree line remained but she could hear some noise, adding, that with the addition of the Mountain Bike Park all of the trees are gone and there is a drastic increase in noise and privacy issues. She requested that the City erect no parking signs and a privacy fence.

D. Tom Hoff, of 11 Forest Hills Drive, inquired as to the impact of the mountain bike park on the fiscal stability of Eureka. Mr. Hoff stated that he does not recall a bid notice for the project. He requested information regarding the insurance and said that he believes that it is just a matter of time

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before someone is injured on Eureka Road. Mr. Hoff stated that he agrees with Ms. Doerr in that a barrier providing privacy and noise control should be installed.

E. Derick Pratt, of 403 Williams Drive, congratulated the newly elected officials. Mr. Pratt stated that on Memorial Day, Eureka had one and one-half (1.5) inches of rain and he again had storm water issues in his front yard. He said that he believed the City should repair this, especially if the water system is sold. He added that he does not understand why the creek in Augustine Heights was not cleaned out along with the other creeks.

Mr. Pratt also inquired as to the reason the City purchased the property behind Byerly RV and why the City paid more than the asking price for this property.

Mayor Flower stated that since Flat Creek was cleaned out, drainage from flash flooding has improved. He reported that there are only two (2) inlets on Williams Road and the storm water design was poor in the subdivision. He said that there is definitely an issue, but that it would require the problem to be engineered and studied to devise a solution to repair the multiple storm water issues facing the Augustine Heights subdivision.

Mayor Flower stated that the City did not pay above listing price for the property behind Byerly RV, adding that the property is part of a flood mitigation plan that the City intends to propose in the near future.

6. SPECIAL EVENT PERMIT APPLICATION

A. Farmers & Merchants Bank - 619 Stockell Drive - Paper Shredding and Electronic Recycling Event - July 25th.

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

7. PLANNING AND ZONING RECOMMENDATIONS FROM JUNE 10, 2020

A. The Commission recommended approval of a petition from New Cingular Wireless, PCS, LLC for a Special Use Permit for the expansion of compound area and additional equipment installation on existing cell tower at 803 Top Notch Lane.

Megan Flower, representing Crown Castle USA, Inc., stated that the compound is being extended into a rectangle. She said that there will be better connectivity and resident visibility will remain the same.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Special Use Permit was approved. Crown Castle USA, Inc. will meet with City staff on widening the driveway to the site.

8. BILL NO. 2659 RE: WASTE WATER SYSTEM OPERATION ASSISTANCE

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2659 was read for the first time by short title.

BILL NO. 2659: AN ORDINANCE TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH THE JEFFERSON COUNTY PUBLIC SEWER DISTRICT FOR WASTE WATER SYSTEM SERVICES

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2659 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2659 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2659 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2659 passed and designated it to be Ordinance No. 2545.

9. BILL NO. 2660 RE: PARK DRAINAGE IMPROVEMENTS

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2660 was read for the first time by short title.

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BILL NO. 2660: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH IDEALLANDSCAPE CONSTRUCTION FOR PARK DRAINAGE IMPROVEMENT SERVICES

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2660 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2660 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2660 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2660 passed and designated it to be Ordinance No. 2546.

10. BOARD OF ALDERMEN PRESIDENT DESIGNATION

Alderman Murray inquired as to the responsibilities of the Board of Aldermen President.

Mayor Flower replied that the Board of Aldermen President presides over Board of Aldermen meetings when he is not able to attend.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Wes Sir was designated as President of the Board of Aldermen.

11. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

12. RECURRING BILLS FOR APPROVAL

The list of recurring bills was reviewed by the Board.

On a motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, the list of recurring bills was approved and accepted for the record.

13. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Diekmann thanked Bob Berry for his thirty-three (33) years of service and said he appreciates all of the votes he received to represent Ward 1.

Alderman Holloway thanked Ward 3 for reelecting him. He said he enjoys being on the Board of Aldermen, and is here to listen and proudly serve the residents of Ward 3.

Alderman Murray requested that Augustine Road be striped up to Highway 109. She also publically recognized the Eureka High School students that organized the Black Lives Matter march for doing a great job and displaying positive leadership skills.

Alderman Kilpatrick thanked those that voted for him and thanked Bryan Kiefer for his service.

Alderman Sir stated that the railroad crossing is still very rough. He said that MoDOT finally replied regarding the intersections at Central and Fourth Street and Central and Fifth Street and stated that the repairs are not on their calendar. Alderman Sir also reiterated that the stop sign leading into Hilltop Village Shopping Center is still missing and storm drain is still crushed.

Mayor Flower congratulated the new Aldermen and said he looks forward to working with all of them. He said it has been a very long year, but that he looks forward to starting to dig into long term issues with the Board moving forward.

14. CALL FOR CLOSED SESSION

On motion by Alderman Murray, 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.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17. EUREKA ROAD AND FOREST HILLS DRIVE PARKING

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, no

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parking or stopping signs was approved for both sides of Eureka Road from Melba Drive to Hickory Hills Drive.

18.

There being no further matters for discussion, the meeting was adjourned at 9:45p.m.

For a record of the Closed Session Minutes at Item No. 15, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk