

1. CALL TO ORDER

The City of Eureka Board of Aldermen met in regular session at 7:07 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Aldermen Diekmann, Kilpatrick, Ascrizzi, Holloway, Murray and Sir. Mayor Flower was absent.

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

Due to the absence of Mayor Flower, Wes Sir, the President of the Board of Aldermen, presided over the meeting.

2. MINUTES

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, the Minutes of June 16, 2020 were approved.

3. GUEST

Paula Black, of 986 Stone Spring Drive, said she wanted to discuss COVID-19 and the precautions the City is taking. She stated that she is a retired nurse and believes there is a lot we still don't know about the virus. She said she loves Eureka and wants to see the community remain healthy, but that everyone is not taking the pandemic seriously and needs to mask for the sake of safety. Ms. Black inquired as to what can be done and what the Board will do to enforce the mask mandate.

Board President Sir said that the City is following all St. Louis County Health guidelines.

Ms. Black asked about grocery stores.

City Attorney Kathy Butler stated that St. Louis County has made it mandatory.

Alderman Murray commended Ms. Black for speaking and said that as a nurse herself she has also seen the effects of COVID-19 and agrees with wearing a mask.

4. CORNER LOT FRONT YARD FENCE APPLICATION

A. Sean Hannan - 602 Sierra Lane.

An application was received from Sean Hannan for a corner lot front yard fence at 602 Sierra Lane. On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, the corner lot front yard fence was approved.

B. Andrew Casey - 499 Hill Drive.

An application was received from Andrew Casey for a corner lot front yard fence at 499 Hill Drive. On motion by Alderman Holloway, seconded by Alderman Murray and unanimously passed, the corner lot front yard fence was approved.

5. FRONT YARD FENCE APPLICATION

A. Mark Ditrapani - 48 Muir Street.

An application was received from Mark Ditrapani for a front yard fence at 48 Muir Street.

Alderman Sir stated that Mr. Ditrapani would need permission from the Hilltop HOA Board.

Alderman Kilpatrick referred to the Municipal Code stating that there needs to be a special circumstance for the Board to consider allowing a front yard fence and asked Mr. Ditrapani what special reason he has for requesting the fence.

Mr. Ditrapani said he has a young autistic grandson and this was a way to make him safer.

Alderman Sir asked why the backyard is not being considered.

Mr. Ditrapani stated that the back yard has hazards like rocks and a large pipe and his grandson likes to be in the front yard.

Alderman Kilpatrick asked if he has spoken to neighbors.

Mr. Ditrapani said he has spoken to most of the neighbors and they had no issue with it.

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, the front yard fence was approved.

Board President Sir advised Mr. Ditrapani that he would still need approval from the Hilltop HOA to erect the fence.

6. PLANNING AND ZONING RECOMMENDATIONS FROM JUNE 24, 2020

A. The Commission recommended approval of a petition from Elizabeth and David Boedeker for a Special Use Permit for a child care facility at 600 and 600 A Top Notch Lane.

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

B. The Commission recommended approval of a petition from Brewster Road, LLC for a subdivision of land approximately 67.56 acres (The Arbors of Rockwood Subdivision Plat Five) (see Item 7 below).

C. The Commission approved a petition from Laura Wunderlich-Ladig for a boundary adjustment at 18493 U.S. Highway 66 (no Board action required).

7. BILL NO. 2661 RE: THE ARBORS OF ROCKWOOD PLAT 5

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, Bill No. 2661 was read for the first time by short title.

BILL NO. 2661: AN ORDINANCE APPROVING THE ARBORS OF ROCKWOOD PLAT 5 FINAL PLAT

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2661 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2661 was read for the third and final time.

Alderman Holloway moved, THAT BILL NO. 2661 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; Sir - YES; Murray - YES; Ascrizzi - YES, Holloway - YES.

The motion for adoption was passed unanimously.

Board President Sir declared Bill No. 2661 passed and designated it to be Ordinance No. 2547.

8. RESOLUTION NO. 7-7-20-1 RE: FISCAL 2019-2020 BUDGET AMENDMENTS

On motion by Alderman Holloway, seconded by Alderman Murray and unanimously passed, the resolution was read by City Attorney Kathy Butler by short title.

A RESOLUTION TO AMEND THE FISCAL 2019-2020 BUDGET TO REFLECT ACTUAL EVENTS WHICH TOOK PLACE DURING THE 2019-20 FISCAL YEAR.

Board President Sir moved, THAT RESOLUTION NO. 7-7-20-1 BE APPROVED BY ROLL CALL VOTE.

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 passed unanimously.

9. BILL NO. 2662 RE: ADOPTING FISCAL 2020-2021 BUDGET

On motion by Alderman Ascrizzi seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2662 was read for the first time by short title.

BILL NO. 2662: AN ORDINANCE ADOPTING THE FISCAL YEAR 2020-2021 CITY BUDGET

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2662 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2661 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2662 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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 passed unanimously.

Board President Sir declared Bill No. 2662 passed and designated it to be Ordinance No. 2548.

10. PLANNING AND ZONING COMMISSION APPOINTMENTS

Board President Sir related that prior to Mayor Flower leaving for vacation he recommended that Ken Knapp be reappointed to the Planning and Zoning Commission and that Scott Pacino be appointed to fill the vacancy as a result of Jerry Diekmann being elected as Alderman.

On motion by Alderman Holloway, seconded by Alderman Diekmann and unanimously passed, the Mayor's appointments were approved.

11. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

12. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick stated that he, Alderman Murray and Police Chief Michael Wiegand met with a few home owners and developed a plan for the location of "No Parking for Mountain Bike Park" signs along Eureka Road and Forest Hills Drive. He said they are also working on a proposed landscaping plan to provide a sound barrier and a buffer for the residents in the Augustine Heights subdivision.

Alderman Murray inquired about the timeline for installation of the signs.

City Administrator Craig Sabo replied that it is on the City staff's list of projects.

13. 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.

14. CLOSED SESSION

15. OPEN SESSION RECONVENED

16. FORBY ESTATES

On motion by Alderman Holloway, seconded by Alderman Kilpatrick and unanimously passed, authorization for no parking zones where no parking signs are currently erected in Forby Estates subdivision was approved.

17.

There being no further matters for discussion, the meeting was adjourned at 8:09 p.m.

For a record of the Closed Session Minutes at Item No. 14, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk