

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 Diekmann, Kilpatrick, Murray and Ascrizzi. Aldermen Holloway and Sir were absent.

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

There were thirteen (13) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the minutes of July 18, 2022 were approved.

3. GUEST PERIOD

No guests wished to address the Board at this time.

4. LIQUOR LICENSE APPLICATION

A. HGC Legends, LLC, d/b/a The Legends - 625 Legends Parkway (The Legends Country Club at The Legends) - Full Liquor and Sunday Full Liquor - For the period of 8/2/2022 through 7/31/2023.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the Liquor License was approved.

5. TEMPORARY CATERER'S PERMIT APPLICATIONS

A. Six Flags - Catering Grove - September 4th.

B. Six Flags - Fright Fest Zone - On weekends from September 24th through October 31st.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the above listed Temporary Caterer's Permit applications were approved.

6. PLANNING AND ZONING RECOMMENDATIONS FROM JULY 27, 2022

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

7. BILL NO. 2776 RE: EXECUTION OF WATER AND WASTE WATER SYSTEM SALE DOCUMENTS

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2776 was read for the first time by short title.

BILL NO. 2776: AN ORDINANCE TO AUTHORIZE THE EXECUTION OF CLOSING AND OTHER DOCUMENTS RELATED TO THE SALE OF CITY WATER AND WASTE WATER UTILITIES.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Bill No. 2776 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2776 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2776 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

7. CONT'D.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2776 passed and designated it to be Ordinance No. 2662.

8. BILL NO. 2777 RE: WATER AND WASTE WATER FRANCHISE AGREEMENT

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2777 was read for the first time by short title.

BILL NO. 2777: AN ORDINANCE PROVIDING FOR WATER AND WASTE WATER SYSTEMS FOR THE CITY OF EUREKA, MISSOURI, AND GRANTING TO MISSOURI-AMERICAN WATER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE EXCLUSIVE RIGHT OF PROVIDING WATER AND WASTE WATER SYSTEMS TO SERVE THE CITY OF EUREKA, MISSOURI AND ITS INHABITANTS, AND THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE A SYSTEM OF WATER AND WASTE WATER FACILITIES IN, UPON, ACROSS, ALONG AND UNDER THE HIGHWAYS, STREETS, AVENUES, ROADS, ALLEYS, LANES, WAYS, PARKWAYS, UTILITY EASEMENTS AND OTHER PUBLIC GROUNDS OF THE CITY OF EUREKA, MISSOURI.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2777 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2777 was read for the third and final time.

Alderman Kilpatrick moved, THAT BILL NO. 2777 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2777 passed and designated it to be Ordinance No. 2663.

9. BILL NO. 2778 RE: CERTAIN COMMERCIAL WASTE WATER SERVICE RATES

On motion by Alderman, Diekmann seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2778 was read for the first time by short title.

BILL NO. 2778: AN ORDINANCE TO ESTABLISH CERTAIN COMMERCIAL WASTE WATER SERVICE RATES.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2778 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2778 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2778 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; Murray - YES; Ascrizzi - YES; Kilpatrick - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2778 passed and designated it to be Ordinance No. 2664.

10. BILL NO. 2779 RE: TRAFFIC SIGNALIZATION SERVICE CONTRACT EXTENSION  
On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2779 was read for the first time by short title.

BILL NO. 2779: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT EXTENSION WITH GERSTNER ELECTRIC FOR TRAFFIC SIGNALIZATION SERVICES.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2779 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Bill No. 2779 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2779 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2779 passed and designated it to be Ordinance No. 2665.

11. RESOLUTION NO. 8-2-22-1: MUNICIPAL PARKS GRANT APPLICATION SUBMISSION

Mayor Flower said there is a parks grant program offered through St. Louis County. He stated that the City is utilizing a section of the parks improvement program to request grand funding for the Lions and Legion Parks pavilion project which if awarded would require the City to match funds.

RESOLUTION NO. 8-2-22-1: A RESOLUTION TO AUTHORIZE SUBMITTING AN APPLICATION FOR FUNDING UNDER THE MUNICIPAL PARKS GRANT PROGRAM.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the Board of Alderman read the Resolution by short title.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Resolution No. 8-2-22-1 was approved and adopted.

12. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

13. STATEMENTS OF FINANCES - JUNE 30, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 6-30-22.

14. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

No Aldermen wished to make comments during this time.

15. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, litigation, personnel and real estate matters.

16. CLOSED SESSION

17. OPEN SESSION RECONVENED

18.

There being no further matters for discussion, the meeting was adjourned at 8:20 p.m.

For a record of the Closed Session Minutes at Item No. 16, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk