

1.

The City of Eureka Board of Aldermen met in regular session at 7:03 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Board of Aldermen President Diekmann, Aldermen Kilpatrick, Ascrizzi, Sir, Holloway and Murray.

Mayor Flower was not in attendance.

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Lieutenant Mike Werges and City Clerk Julie Wood.

There were fifteen (15) people in the audience both in-person and online.

2. MINUTES

On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, the minutes of July 20, 2021 were approved.

3. GUESTS

Keith Messmer, of 74 Edward Drive and President of Hilltop Village Homeowners Association, addressed the Board regarding numerous complaints he has received about the parking situation on Hilltop Ridge Drive. Mr. Messmer stated that this was an ongoing problem, and that a group of residents had some suggestions on how to rectify the situation, but ultimately wanted the City to address the issue how they saw fit. He stated that no incidents have occurred to his knowledge but some residents feel that it creates a safety concern for emergency vehicles, buses, trash trucks, etc. Mr. Messmer said that the Hilltop Village HOA would like the City to look at the situation and come up with a viable solution. He reported that the Hilltop Village HOA has sent numerous letters to homeowners asking them not to park on the street across from other vehicles and use common sense to help alleviate the problem.

Alderman Murray inquired as to if there are any no parking signs on the street.

Alderman Sir said that no parking signs were placed only at the curve due to a mailbox being damaged. He also said that he heard complaints when he was campaigning last year, but residents were unwilling to call the police to report their neighbors.

Alderman Kilpatrick asked if it is a situation that cars are parking too far from the curb.

Mr. Messmer said he believes the size of the vehicle and cars parking directly across from one another creates the hazard.

Alderman Diekmann said he, Alderman Sir and Chief Wiegand will monitor the situation over the next few months and work on a recommendation to improve the situation if needed.

Mr. Messmer said the Hilltop Village HOA Board already agreed that the solution the City comes up with will be accepted.

4. LIQUOR LICENSE APPLICATION

Jennifer Leiber, representing Chick-N-Elly's, LLC - 122 A South Central Avenue - Full Liquor by the Drink, including Sunday sales through July 31, 2022 (representing the addition of Sunday sales). On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, the Liquor License was approved.

**5. SPECIAL EVENT APPLICATION**

Janet Houseman, representing St. Francis Episcopal Church - Community Outreach - 602 Rockwood Arbor Drive - August 7th.

Ms. Houseman stated that the event is cosponsored by The Arbors of Rockwood and will take place in the church parking lot. She stated that there will be no fundraising or worship; they are just having a free community event with a band from 6:00 p.m. - 9:00 p.m.

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

**6. PLANNING AND ZONING RECOMMENDATIONS FROM JULY 28, 2021**

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

**7. BILL NO. 2713 RE: AMEREN MISSOURI FRANCHISE AGREEMENT RENEWAL**

On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2713 was read for the first time by short title.

**BILL NO. 2713: AN ORDINANCE RENEWING EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, IT'S SUCCESSORS AND ASSIGNS.**

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2713 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2713 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2713 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Board of Aldermen Diekmann declared Bill No. 2713 passed and designated it to be Ordinance No. 2599.

**8. BILL NO. 2714 RE: READOPTION OF FINANCIAL DISCLOSURE REQUIREMENTS**

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2714 was read for the first time by short title.

**BILL NO. 2714: AN ORDINANCE TO READOPT A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

On motion by Alderman Murray seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2714 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2714 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2714 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

8. CONT'D.

The motion for adoption was unanimously passed.

Board of Aldermen President Diekmann declared Bill No. 2714 passed and designated it to be Ordinance No. 2600.

9. CONSIDERATION OF APPLICATION FOR 2022 CDBG FUNDS

On motion by Alderman, seconded by Alderman Ascrizzi and unanimously passed, the City Clerk was directed to submit the application for the Home Improvement Program for the 2022 Community Development Block Grant.

10. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

11. STATEMENT OF FINANCES - JUNE 30, 2021

On a motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 6-30-21.

12. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Sir said he was glad to see that street renovations were happening in Ward 1. Alderman Murray asked for follow-up on the Emerald Forest stop sign request.

13. CALL FOR CLOSED SESSION

On motion by Alderman Murray, seconded by Alderman Sir 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.

There being no further matters for discussion, the meeting was adjourned at 7:46 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)

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Julie Wood, City Clerk