

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 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 fourteen (14) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the minutes of August 3, 2021 were approved.

3. GUEST PERIOD

A. Tom Ferrari, of 17641 Rockwood Arbor Drive, said he would like to see the City of Eureka display American flags through September 11th to support the troops and our nation in light of recent events.

Alderman Ascrizzi commented that she liked the idea.

Mayor Flower stated that he would look into getting the flags put up on Central Avenue and thanked Mr. Ferrari for his suggestion.

4. SPECIAL EVENT PERMIT APPLICATION

St. Francis' Episcopal Church - Community Outreach - 602 Rockwood Arbor Drive - September 3rd. On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Special Event Permit was approved.

5. TEMPORARY CATERER'S PERMIT

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 Holloway and unanimously passed, the Temporary Caterer's Permits were approved.

6. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 26, 2021

A. The Commission recommended the approval of a petition initiated by the City of Eureka to amend the Municipal Code to provide for Electric Vehicle Charging Infrastructure.

(For Board action see Item No. 7.)

Following a general discussion regarding the rules and regulations of the electric vehicle charging infrastructure, the consensus was to amend the signage section of the proposed ordinance to reflect that only vehicles that were actively charging may utilize charging station spaces.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, the proposed Ordinance amendment was approved.

7. BILL NO. 2715 RE: ELECTRIC VEHICLE INFRASTRUCTURE

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2715, as amended, was read for the first time by short title.

BILL NO. 2715: AN ORDINANCE FOR ELECTRIC VEHICLE INFRASTRUCTURE REGULATIONS.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2715, as amended, was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2715, as amended, was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2715 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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. 2715 passed and designated it to be Ordinance No. 2601.

8. BILL NO. 2716 RE: THE SPECIAL SCHOOL DISTRICT

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2716 was read for the first time by short title.

BILL NO. 2716: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE SPECIAL SCHOOL DISTRICT TO PARTICIPATE IN THEIR COMMUNITY BASED VOCATIONAL INSTRUCTION PROGRAM.

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, Bill No. 2716 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2716 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2716 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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. 2716 passed and designated it to be Ordinance No. 2602.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Holloway requested that additional signage be displayed on West Main Street if the Allenton Bridge traffic signal is out of service, so those in Ashton Woods and The Legends are made aware of the closure before traveling west from their subdivisions.

Alderman Kilpatrick commended the Police Department and the Eureka Fire District for how they handled the numerous safety issues caused by the recent storm.

Alderman Ascrizzi said that a resident inquired as to what would be required for consideration to be given to constructing sidewalks in Shaw's Garden subdivision.

City Attorney Butler explained that staff would need to determine if there is sufficient right-of-way, and then each property owner would need to donate an easement.

Mayor Flower stated that funding could be an issue in light of all of the other budgetary priorities.

Alderman Sir commended the City on all of the roadwork projects that are occurring across the community.

Mayor Flower reported that the City has done more street work this year than in the past five (5) years.

11. 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 9:25 p.m.

For a record of the Closed Session Minutes at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk