

**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 and Murray (Alderman Holloway was absent).

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

**2. MINUTES**

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the Minutes of August 15, 2023 were approved.

**3. GUESTS**

A. Jeff Fillers, representing Melvin Brewing Eureka, LLC d/b/a Freestyle Brew Co., stated that the bus the brewery uses to serve alcohol off-site was denied an area to set up for Eureka Days. Mr. Fillers stated he was getting conflicting reasons as to why the bus was denied by Parks and Recreation Department employees, and would like the Board of Aldermen to address the issue.

B. Ken Knapp, an investor in Freestyle Brewing, Co., also addressed the Board stating that their application to serve liquor had been submitted before the deadline, but they had not received confirmation that it would be considered by the Board of Aldermen, and he wanted to know the status of the application.

Mayor Flower stated that he had spoken with the Parks and Recreation Department staff, and there were several logistical issues with the bus being on-site for Eureka Days. He suggested they consider setting up a booth for the weekend instead of bringing in the bus.

Mr. Fillers said that it would not be monetarily beneficial for his business to do so.

Mayor Flower requested that Mr. Fillers contact the City Administrator on Wednesday so that he can look into the matter to determine if there could be a mutually beneficial resolution.

**4. TEMPORARY LIQUOR LICENSE APPLICATION:**

A. Eureka Lion's Club - Temporary by the Drink (Beer) - Eureka Days - September 29th through October 1st.

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

**5. TEMPORARY CATERER'S PERMIT APPLICATIONS:**

A. Red Door Liquor & Cigars - Eureka Days - September 29th and 30th.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Temporary Caterer's Permit was approved.

B. Eureka-Pacific Elks Lodge #2644 - Eureka Days - September 29th - October 1st.

**5. CONT'D.**

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Temporary Caterer's Permit was approved.

**C. On The Rocks Beverage Company - Eureka Days - October 1st.**

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Temporary Caterer's Permit was approved.

**6. PLANNING AND ZONING RECOMMENDATIONS FROM AUGUST 23, 2023**

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

**7. BILL NO. 2846 RE: SANITARY SEWER MAIN CONVEYANCE.**

City Administrator Sabo stated that this would allow Missouri-American Water to remove the existing sanitary sewer main and replace it with a new one, which they would own.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2846 was read for the first time by short title.

**BILL NO. 2846: AN ORDINANCE AUTHORIZING ENTERING INTO A SANITARY SEWER MAIN CONVEYANCE AGREEMENT.**

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2846 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2846 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2846 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; Sir - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2846 passed and designated it to be Ordinance No. 2732.

**8. PLANNING AND ZONING COMMISSION APPOINTMENT**

Mayor Flower recommended appointing Jeremy King to the open Planning and Zoning Commission seat. He stated that Mr. King was a small business owner who would bring experience in dealing with matters before Planning and Zoning.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Mayor's proposed appointment was approved.

**9. APPROVAL OF CITY DISBURSEMENTS**

The list of bills was considered by the Board.

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

**10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS**

There were no matters for discussion.

11. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14. There being no further matters for discussion, the meeting was adjourned at 8:10 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)

---

Barb Griffin, Acting Secretary