

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, Holloway, Sir and Ascrizzi. Alderman Murray arrived at 7:06 p.m.

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

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

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the minutes of August 16, 2022 were approved.

3. GUEST PERIOD

A. Jeremy Slobodzian, of 8 Nelson Circle Court, said that the new ownership of the Legends Apartments is not addressing major issues. He reported that there was flooding in his apartment and the management did nothing as water flowed through their electrical outlets. He said they had to call the Fire District to make sure it wasn't a fire hazard. He related that he is very dissatisfied with the level of service and attention to maintenance calls.

Mayor Flower encouraged him to continue to communicate with the City.

B. Andrew Calmes, of 17625 Rockwood Arbors Drive, requested the Rockwood Arbors CID be terminated. He stated that the ordinance passed that created the CID for Brewster LLC was with the City, but the City of Eureka sold the water and received money for the system which was handed over to Missouri American Water. He said he is working to follow the steps to make the City pay off the remainder of the CID. He said that they are currently gathering fifty percent (50%) of resident's signature on a petition that will be used to help their case.

4. TEMPORARY CATERER'S PERMIT APPLICATIONS

A. Red Door Liquor and Cigars - Eureka Days - September 30th - October 2nd.

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

B. Melvin Brewing Company - Eureka Days - September 30th - October 2nd.

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

C. Elks Club - Eureka Days - September 30th - October 2nd.

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

5. TEMPORARY LIQUOR LICENSE APPLICATION

A. Eureka Lions Club - Temporary Liquor by the Drink (Beer) - Eureka Days - September 30th - October 2nd.

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

6. PLANNING AND ZONING RECOMMENDATIONS FROM AUGUST 24, 2022

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

7. AMENDED SPECIAL USE PERMIT CONSIDERATION FOR QUERCUS ALBA, LLC

Mr. Patton stated that he is requesting an amendment to the Special Use Permit issued for a recreational vehicle maintenance and repair facility, and indoor and outdoor Recreational Vehicle storage at 190, 198 and 210 Allen Road. He explained that soil conditions are requiring Byerly RV to revise the original site plan and shift the proposed maintenance and repair building.

On motion by Alderman Holloway, seconded by Alderman Sir and unanimously passed, the existing Special Use Permit was rescinded.

On motion by Alderman Holloway, seconded by Alderman Sir and unanimously passed, the Special Use Permit with the amended site plan was approved.

8. BILL NO. 2782 RE: AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES

Mayor Flower said that the current City Hall site is looking like the most likely location of the new Government Building. He explained that this ordinance would release the preparatory work needed to identify structure placement on the property.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2782 was read for the first time by short title.

BILL NO. 2782 RE: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH ARCHIMAGES, INC. FOR PROFESSIONAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2782 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2782 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2782 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2782 passed and designated it to be Ordinance No. 2668.

9. PROPOSED PARKS AND RECREATION DEPARTMENT SUPPLEMENTAL BUDGET

Mayor Flower presented a Parks and Recreation Department supplemental budget to the Board.

Alderman Ascrizzi inquired about the trail on Main Street by Ashton Woods.

There was a general conversation regarding the trail.

Alderman Murray inquired about the shed at the community garden and if it was wise to locate it there since it's possible that the Government Center will be located in that area.

Mayor Flower said it isn't a large expense and could be moved if needed.

The Board had a general conversation regarding changing the tennis courts to pickleball courts.

On a motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, the proposed Parks and Recreation Department Supplemental Budget was approved.

10. YOUTH SPORTS PROGRAM DISCUSSION

Mayor Flower said that youth baseball and soccer programs run by the Eureka Sports Association (ESA) which is currently leasing the fields from the City, is a group of parent volunteers that currently guide the program.

He shared that City staff maintain the fields, and that the amount of the ESA lease is far less than the costs incurred by the City. Mayor Flower said that ESA has a strong interest in the City taking over the program, and ESA becoming more of an advisory Board for the programs rather than solely running it. Mayor Flower stated that ESA reported that the amount of kids participating is skyrocketing with the new homes being built, and having the City help long-term would be a benefit for the community. He said that Finance Director Flint did a cost analysis and the report showed that the net additional could be approximately \$23,000. He said the report assumed the City would take over all revenue streams (concessions, registrations, etc.) and expenses.

Alderman Ascrizzi inquired about the soccer program.

Mayor Flower said it is two (2) different leagues, so there were some assumptions made, but everything is very conservative.

Alderman Sir said he liked the idea of having full-time staff focusing on the program and sees a big opportunity to grow youth sports in the area.

11. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

12. STATEMENTS OF FINANCE - JULY 31, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of finance statements for the period ending 7-31-22.

13. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Murray acknowledged the residents that are picking up trash along Fifth Street. She inquired about adopting City streets.

City Administrator Sabo noted that such a program currently exists.

Alderman Murray mentioned that the food pantry is running low on quite a few items and suggested the City advertise the needs. Alderman Murray also said a resident suggested painting crosswalks multiple colors like they do on the Hill.

Alderman Holloway said the light on Fourth Street to Highway 109 did not change for four (4) cycles. He said it is consistently off with its timing.

Chief Wiegand said he will contact MoDOT to let them know.

Alderman Kilpatrick said he has seen Missouri American Water coming through and trying to contact residents before they began upgrading meters throughout Eureka. He said they have been very courteous, and asked the residents to be patient as this process continues.

14. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann seconded by Alderman Ascrizzi and unanimously passed, a

14. (CONT'D)

Closed Session was called for discussion of matters relating to attorney-client privilege, litigation, personnel and real estate matters.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17.

There being no further matters for discussion, the meeting was adjourned at 8:45 p.m.

For a record of the Closed Session Minutes at Item No. 15, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk