

1. CALL TO ORDER

The City of Eureka Board of Aldermen met in regular session at 7:02 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Flower and Aldermen Diekmann, Ascrizzi, Murray, Kilpatrick, Sir and Holloway.

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

There were twelve (12) people in the audience; four (4) in person and eight (8) online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Minutes of September 5, 2023 were approved.

3. GUEST PERIOD

There were no guests present that wished to address the Board.

4. TEMPORARY CATERER'S PERMIT APPLICATION

A. Melvin Brewing Eureka d/b/a Freestyle Brew Co. - Eureka Days - September 29th through October 1st.

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

5. PLANNING AND ZONING RECOMMENDATIONS FROM SEPTEMBER 13, 2023

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

6. BILL NO. 2847 RE: ESTABLISHING 2023 PROPERTY TAX RATE

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2847 was read for the first time by short title.

BILL NO. 2847: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2023 ON ALL TAXABLE PROPERTY WITHIN THE CITY OF EUREKA.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2847 was read for the second time by short title.

On motion by Alderman Sir seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2847 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2847 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, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES and Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2847 passed and designated it to be Ordinance No. 2733.

7. BILL NO. 2848 RE: PROJECT MANAGEMENT SERVICES AGREEMENT

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2848 was read for the first time by short title.

7. CONT'D.

BILL NO. 2848: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR PROJECT MANAGER SERVICES.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2848 was read for the second time by short title.

On motion by Alderman Sir seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2848 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2848 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, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES and Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2848 passed and designated it to be Ordinance No. 2734.

8. BILL NO. 2849 RE: ASPHALT STREET REHABILITATION AGREEMENT

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2849 was read for the first time by short title.

BILL NO. 2849: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY FOR ASPHALT STREET REHABILITATION SERVICES.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2849 was read for the second time by short title.

On motion by Alderman Sir seconded by Alderman Holloway and unanimously passed, Bill No. 2849 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2849 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2849 passed and designated it to be Ordinance No. 2735.

10. MUNICIPAL JUDGE APPOINTMENT

Mayor Flower proposed appointing William Biermann as the new Municipal Judge. He provided an overview of Mr. Biermann's experience and credentials.

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

11. REPORT ON DANGEROUS BUILDING - 18531 SOUTH FOX CREEK LANE

Building Commissioner Boggs stated that in his professional opinion the structure which suffered a fire and structural damage at 18532 South Fox Creek Lane represents a danger to the health, safety and general welfare of the occupants and the surrounding neighborhood. In accordance with Section 5-20 of the Municipal Code, he requested that the Board of Aldermen schedule a hearing for October 17, 2023 to have the property owners show cause as to why the building should not be demolished.

11. CONT'D.

The Board of Aldermen discussed the request.

On motion by Alderman Holloway, seconded by Alderman Sir and unanimously passed, the hearing request was approved.

12. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

13. STATEMENT OF FINANCES - JULY 31, 2023

The financial statement was reviewed by the Board.

On a motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 7-31-23.

14. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

There were no comments or reports.

15. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Holloway 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 7:50 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)

Julie Wood, City Clerk