

1.

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, Aldermen Sir, Holloway, Murray, Diekmann, Kilpatrick, and Ascrizzi.

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

There were nineteen (19) 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 September 7, 2021 were approved.

3. GUEST PERIOD

A. Thomas Ferrari, of 17641 Rockwood Arbor Drive, thanked the Board for displaying the American flags, and said that the Eureka High School Flags looked nice as well along Central Avenue. Mr. Ferrari stated that he was at the meeting on behalf of the Arbors of Rockwood HOA, although he does not hold a position on the Board. He asked that the Lakepath Way intersection by the school be researched, specifically during drop-off and pick up for Eureka Elementary. He related that the HOA is requesting a 4-way stop to alleviate traffic at that intersection. Mr. Ferrari also mentioned that the circle at the top of the subdivision has no traffic control signage. He said vehicles do not yield, sometimes vehicles park on the circle and residents are not using it correctly in general.

B. John Park, representing Genesis Church, said they have been meeting at various schools in the area and have entered into an agreement to purchase land at the corner of Route 66 and Six Flags Road. Mr. Park asked the Board to familiarize themselves with the piece of ground and to send any questions or concerns about the placement of the Church to him. He related that Genesis Church will be submitting plans soon and want to address any concerns sooner rather than later.

Mayor Flower explained that they would need to apply for City authority, and asked the Board to consider any issues concerning them locating at the Route 66 location.

4. LIQUOR LICENSE APPLICATIONS - EUREKA DAYS - LEGION PARK - OCTOBER 1ST- 3RD

A. Eureka Pacific Elks Lodge - Temporary Caterer's Permit

B. Eureka Lions - Temporary Full Liquor by the Drink (Beer)

C. Red Door Liquor & Cigars - Temporary Caterer's Permit

On motion by Alderman Holloway, seconded by Alderman Diekmann and unanimously passed, all Liquor Licenses were approved for the Eureka Days event.

5. SPECIAL EVENT PERMIT APPLICATION

GO! St. Louis - Halloween Race - October 17th

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

6. MORATORIUM ON PROSECUTION REQUESTS

A. Country Doggie Spa & Grooming - 98 The Legends Parkway, Suite 103

B. Launch Pointe Dance - 431 Meramec Boulevard (The Shoppes at Hilltop)

## 6. CONT'D.

City Attorney Butler suggested a sixty (60) day moratorium on prosecution for both Country Doggie Spa & Grooming and Launch Pointe Dance.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, a moratorium on prosecution for a period of sixty (60) days or until the Special Use Permit consideration process is complete, whichever comes first, was approved for all of the above stated requests.

7. PLANNING AND ZONING RECOMMENDATIONS FROM SEPTEMBER 15, 2021  
(The meeting was cancelled; therefore, no Board action is required.)

## 8. BILL NO. 2720 RE: AUTHORIZING CERTIFICATES OF PARTICIPATION DEFEASANCE PREPAYMENT

On motion by Alderman Diekmann seconded by Alderman Sir and unanimously passed, Bill No. 2720 was read for the first time by short title.

BILL NO. 2720: AN ORDINANCE AUTHORIZING THE CITY OF EUREKA, MISSOURI, TO ENTER INTO AN ESCROW AGREEMENT RELATED TO THE DEFEASANCE AND PREPAYMENT OF CERTAIN CERTIFICATES OF PARTICIPATION OF THE CITY IN CONNECTION WITH THE SALE OF ITS WATER AND WASTEWATER SYSTEMS; AUTHORIZING THE DEFEASANCE AND PREPAYMENT OF SAID CERTIFICATES IN ADVANCE OF THE STATED MATURITIES THEREOF AND CERTAIN RELATED REMEDIAL ACTIONS; AUTHORIZING AND APPROVING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE FOREGOING AND PAYMENT OF CERTAIN RELATED COSTS.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2720 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2720 was read for the third and final time.

Alderman Kilpatrick moved, THAT BILL NO. 2720 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2720 passed and designated it to be Ordinance No. 2606.

## 9. BILL NO. 2721 RE: ESTABLISHING 2021 PROPERTY TAX RATE

On motion by Alderman Ascrizzi, seconded by Alderman Murray and unanimously passed, Bill No. 2721 was read for the first time by short title.

BILL NO. 2721: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2021 ON ALL TAXABLE PROPERTY WITHIN THE CITY OF EUREKA.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2721 was read a for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2721 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2721 BE ADOPTED AS ORDINANCE BY ROLL

9. CONT'D.

CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2721 passed and designated it to be Ordinance No. 2607.

10. BILL NO. 2722 RE: 5678 HUNTERS FORD ROAD

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2722 was read for the first time by short title.

**BILL NO. 2722: AN ORDINANCE AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY INTO THE EUREKA CITY LIMITS.**

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2722 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2722 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2722 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2722 passed and designated it to be Ordinance No. 2608.

11. BILL NO. 2723 RE: LIONS AND LEGIONS PARK

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2723 was read for the first time by short title.

**BILL NO. 2723: AN ORDINANCE AMENDING THE MUNICIPAL CODE TO AMEND CITY PARK RULES AND REGULATIONS.**

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2723 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2723 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2723 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2723 passed and designated it to be Ordinance No. 2609.

12. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

## 13. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Recreation Coordinator Lizzie Roberds presented an overview of Eureka Days and the Scarecrow Festival. She highlighted the new Eureka Days schedule and all of the changes made to freshen up the event. She also went over the special events that will be taking place during the month-long Scarecrow Festival. Ms. Roberds said that they are still looking for volunteers for parking duty as well as parade help for Eureka Days.

Alderman Ascrizzi said that she learned that KMOV has a weather camera at Sacred Heart Church. Alderman Diekmann reported that someone came in from Hilltop Village a few meetings ago with a parking question. He said both he and Alderman Sir have been monitoring the roadway in question, and are not seeing an issue at this time that the Board would need to address.

Alderman Murray related that a few parents had mentioned that the Berry Park trail that connects to the high school needs attention due to a low spot near the bridge. She said many kids are getting wet and muddy shoes as a result of using it to walk to and from school since Rockwood has changed their bussing policy.

## 14. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, a 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 8:50 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)

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Julie Wood, City Clerk