

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 was absent.

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

There were eleven (11) people in the audience in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the minutes of October 4th, 2022 were approved.

3. AGENDA AMENDMENT

Mayor Flower asked that the Board amend the agenda to allow for an additional Ordinance concerning the Public Works building.

On motion by Alderman, seconded by Alderman Diekmann and unanimously passed, the agenda was amended.

4. GUEST PERIOD

A. Don Hinkebein, 314 Cerny Avenue, stated that he believes the traffic on Cerny Avenue is ridiculous. He said a truck was going seventy (70) mph past his house. He said there are a lot of kids on the street, and worries that someone might get hit. He wondered if it were possible to put a dip in the road to slow people down since he knew that adding a speed bump was not an option. City Attorney Butler said there was a speed trailer recently placed on Cerny Avenue, and added that there have been a lot of tickets written.

Mr. Hinkebein asked if the level of water softening has been adjusted.

Mayor Flower said Missouri American Water is now responsible for the water.

He said that his water hardness has significantly increased.

Mayor Flower said he would ask Missouri American Water if a City-wide adjustment has been made and share their response.

5. PLANNING AND ZONING RECOMMENDATIONS FROM OCTOBER 12, 2022

A. The Commission recommended approval of a petition initiated by the City of Eureka for rezoning multiple parcels from Planned Commercial to Commercial (see Item No 6 below).

6. BILL NO. 2790 RE: REZONING MULTIPLE PARCELS FROM PLANNED COMMERCIAL TO COMMERCIAL

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2790 was read for the first time by short title.

BILL NO. 2790: AN ORDINANCE TO REZONE MULTIPLE PARCELS FROM PLANNED COMMERCIAL TO COMMERCIAL.

6. CONT'D.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2790 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2790 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2790 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; Ascrizzi - YES; Kilpatrick - YES; Holloway - YES; Sir - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2790 passed and designated it to be Ordinance No. 2676.

7. BILL NO. 2791 RE: WAYFIDNING SIGNAGE

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2791 was read for the first time by short title.

BILL NO. 2791: AN ORDINANCE TO AUTHORIZE ENTERING INTO AN AGREEMENT FOR CITY WAYFIDNING SIGNAGE.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2791 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2791 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2791 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; Ascrizzi - YES; Kilpatrick - YES; Holloway - YES; Sir - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2791 passed and designated it to be Ordinance No. 2677.

8. BILL NO. 2792 RE: LAND DONATION AGREEMENT

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2792 was read for the first time by short title.

BILL NO. 2792: AN ORDINANCE AUTHORIZING ENTERING INTO A LAND DONATION AGREEMENT.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2792 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2792 was read for the third and final time.

Alderman Holloway moved, THAT BILL NO. 2792 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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

8. CONT'D.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2792 passed and designated it to be Ordinance No. 2678.

9. BILL NO. 2793 RE: PROFESSIONAL SERVICES CONTRACT

A general overview of the Public Works facility project was described by Mayor Flower. He explained that the project will include remodeling the flooded area that will be covered by insurance in part and remodeling the main floor which was a future project for the City.

Alderman Kilpatrick asked for a timeline for the project.

Mayor Flower said professional drawings will be produced and an RFP would need to be done for construction. He said probably two (2) to three (3) months before construction documents were completed.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2793 was read for the first time by short title.

BILL NO. 2793: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH ARCHIMAGES, INC., FOR PROFESSIONAL SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2793 was read for the second time by short title.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2793 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2793 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; Ascrizzi - YES; Kilpatrick - YES; Holloway - YES; Sir - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2793 passed and designated it to be Ordinance No. 2679.

10. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

There were no comments.

12. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann seconded by Alderman Kilpatrick and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, litigation, personnel and real estate matters.

13. CLOSED SESSION**14. OPEN SESSION RECONVENED**

15.

There being no further matters for discussion, the meeting was adjourned at 8:30 p.m.

For a record of the Closed Session Minutes at Item No. 13, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk