

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, Murray, Sir and Ascrizzi. Alderman Holloway was absent.

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

There were twenty-five (25) people in the audience in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of October 18, 2022 were approved. Alderman Murray abstained.

3. GUEST PERIOD

No guests were present that wished to speak.

4. LIQUOR LICENSE APPLICATION

A. Summerville of St. Andrew's, d/b/a St. Andrew's at Francis Place - 16811 Warm Breeze Circle - Full Liquor and Sunday Full Liquor.

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

5. PLANNING AND ZONING RECOMMENDATIONS FROM OCTOBER 26, 2022

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

6. BILL NO. 2794 RE: SOLID WASTE COLLECTION CONTRACT

Greg Ascitutto and Barbie Russo, representatives from Meridian Waste, introduced themselves to the Board and offered to answer any questions regarding the proposed contract.

Mayor Flower asked about communications; Mr. Ascitutto replied that they are developing a communication plan.

Mayor Flower asked if they could set up a dedicated phone number for Eureka residents to have questions answered; Mr. Ascitutto said they will look into setting up something.

Mayor Flower inquired as to how they communicate missed stops.

Mr. Ascitutto provided an overview of how they would be handled.

A general conversation followed regarding cart sizes, extra carts, holiday schedules and picking up bulky items and white goods.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2794 was read for the first time by short title.

BILL NO. 2794: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR CITY-WIDE RESIDENTIAL SOLID WASTE COLLECTION SERVICES.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2794 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2794 was read for the third and final time.

6. CONT'D.

Alderman Murray moved, THAT BILL NO. 2794 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2794 passed and designated it to be Ordinance No. 2680.

7. BILL NO. 2795 RE: ASPHALT STREET REHABILITATION

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Bill No. 2795 was read for the first time by short title.

BILL NO. 2795: 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 Diekmann and unanimously passed, Bill No. 2795 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2795 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2795 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; Murray - YES; Ascrizzi - YES; Kilpatrick - YES; Sir - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2795 passed and designated it to be Ordinance No. 2681.

8. BILL NO. 2796 RE: EMPLOYMENT CONTRACT RENEWAL

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2796 was read for the first time by short title.

BILL NO. 2796: AN ORDINANCE AUTHORIZING AN EMPLOYMENT CONTRACT FOR CITY ADMINISTRATOR SERVICES.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2796 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2796 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2796 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; Ascrizzi - YES; Kilpatrick - YES; Sir - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2796 passed and designated it to be Ordinance No. 2682.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

9. CONT'D.

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

10. STATEMENT OF FINANCES - SEPTEMBER 30, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 9-30-22.

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick congratulated Lt. Wille on his retirement. He also commented on the support that the Police Department showed during Officer Kuczkas' mother's funeral.

Alderman Ascrizzi suggested advertising electric charging stations on the MoDOT signs on the interstate.

12. 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.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 8:15 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