

**1. CALL TO ORDER**

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 and Aldermen Diekmann, Murray, Kilpatrick, Holloway and Sir. Alderman Ascrizzi was absent.

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

There were fifteen (15) people in the audience; nine (7) in person and seven (8) online.

**2. MINUTES**

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, the Minutes of October 17, 2023 were approved.

**3. PROPOSED POLICE OFFICER APPOINTMENT**

Chief Wiegand recommended that Ms. Maria Miller and Mr. Nathan Forsythe be appointed as full-time Police Officers.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the recommended appointments were approved.

**4. GUEST PERIOD**

A. Dianne Bowler, owner of Paws and Boots, shared that many customers complain about the location of the Christmas Tree.

Mayor Flower said the location was changed because the community requested a larger tree and the spur was the better location. During the course of a general conversation which followed, Mayor Flower encouraged Old Town businesses to schedule a face-to-face meeting that he and the Aldermen could attend outside of a Board meeting to discuss ideas and opportunities that the City could help support in the Old Town area.

**5. PLANNING AND ZONING RECOMMENDATIONS FROM OCTOBER 25, 2023**

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

**6. BILL NO. 2854 RE: PARK IMPROVEMENT EARTHWORK AND UTILITY SERVICES**

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2854 was read for the first time by short title.

**BILL NO. 2854: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR PARK PROJECT EARTHWORK AND UTILITY SERVICES.**

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, Bill No. 2854 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2854 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2854 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; Kilpatrick - YES; Sir -YES.

6. CONT'D.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2854 passed and designated it to be Ordinance No. 2740.

7. BILL NO. 2855 RE: PARK IMPROVEMENT ASPHALT SERVICES

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2855 was read for the first time by short title.

**BILL NO. 2855: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR PARK PROJECT ASPHALT INSTALLATION SERVICES.**

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2855 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2855 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2855 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, Holloway - YES; Kilpatrick - YES; Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2855 passed and designated it to be Ordinance No. 2741.

8. BILL NO. 2856 RE: PARK IMPROVEMENT IRRIGATION SERVICES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2856 was read for the first time by short title.

**BILL NO. 2856: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR PARK PROJECT IRRIGATION SERVICES.**

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2856 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2856 was read for the third and final time.

Alderman Kilpatrick moved, THAT BILL NO. 2856 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; Kilpatrick - YES; Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2856 passed and designated it to be Ordinance No. 2742.

9. BILL NO. 2857 RE: WATER EASEMENT

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2857 was read for the first time by short title.

**BILL NO. 2857: AN ORDINANCE TO AUTHORIZE GRANTING A WATER UTILITY EASEMENT TO MISSOURI-AMERICAN WATER COMPANY.**

**9. CONT'D.**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2857 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2857 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2857 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; Kilpatrick - YES; Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2857 passed and designated it to be Ordinance No. 2743.

**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**

Alderman Kilpatrick reported that he noticed that the homes of three (3) different Veterans were flagged by the Wednesday Club, and he commended the Club for their effort and thoughtful gesture.

**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. REINHOLD ELECTRIC, INC. LITIGATION**

The consensus of the Board was to have the City's legal counsel represent the Mayor and Board of Aldermen members in their individual capacity in litigation filed by Reinhold Electric, Inc.

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, representation by the City's legal counsel for litigation was approved.

**16.**

There being no further matters for discussion, the meeting was adjourned at 8:00 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