

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 Sir, Murray, Diekmann, Kilpatrick, Holloway 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 eight (8) 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 December 21, 2021 were approved.

3. FULL-TIME POLICE OFFICER APPOINTMENT

Chief Michael Wiegand said that he would like to transition Jennifer Werges from a part-time Police Officer to a full-time Police Officer.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Jennifer Werges was transitioned to a full-time Police Officer.

4. GUEST PERIOD

No guests were present that wished to address the Board.

5. PLANNING AND ZONING RECOMMENDATIONS FROM DECEMBER 29, 2021

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

6. BILL NO. 2749 RE: PICKLEBALL INSTRUCTIONAL SERVICES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2749 was read for the first time by short title.

BILL NO. 2749: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR PICKLEBALL INSTRUCTIONAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2749 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2749 was read for the third and final time.

Alderman Kilpatrick moved, THAT BILL NO. 2749 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; Kilpatrick - YES; Diekmann - YES; Sir - YES; Holloway-YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2749 passed and designated it to be Ordinance No. 2635.

7. 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.

8.

MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Ascrizzi said she liked the placement of Christmas tree this year.

9. CALL FOR CLOSED SESSION

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

10. CLOSED SESSION

11. OPEN SESSION RECONVENED

12.

There being no further matters for discussion, the meeting was adjourned at 7:45 p.m.

For a record of the Closed Session Minutes at Item No. 10, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk