

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, Murray, Sir, Ascrizzi, Kilpatrick and Holloway.

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

There were twelve (12) 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 January 3, 2023 were approved. Alderman Kilpatrick abstained.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 11, 2023

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

5. BILL NO. 2809 RE: SIGNAGE REGULATION AMENDMENTS

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Bill No. 2809 was read for the first time by short title.

BILL NO. 2809: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO CERTAIN SIGNAGE REGULATIONS.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2809 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2809 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2809 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

The roll call vote was as follows: Alderman Diekmann - YES; Murray - YES; Sir - NO, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES.

The motion for adoption passed with five (5) "YES" votes and one (1) "NO" vote (cast by Alderman Sir).

Mayor Flower declared Bill No. 2809 passed and designated it to be Ordinance No. 2695.

6. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

7. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick congratulated City staff and Meridian Waste on excellent service so far with the new trash contract.

8. CALL FOR CLOSED SESSION

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

9. CLOSED SESSION

10. OPEN SESSION RECONVENED

11. LIONS PARK INFIELD IMPROVEMENTS

Mayor Flower presented an option to install artificial turf on the four (4) infields in Lions Park. On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, a change order to include the installation of artificial turf on the infields in the Lions Park ball fields as part of the overall Parks Improvement project was approved.

12.

There being no further matters for discussion, the meeting was adjourned at 8:53 p.m.

For a record of the Closed Session Minutes at Item No. 9, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk