

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 Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the minutes of January 4, 2022 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. SPECIAL EVENT PERMIT APPLICATION

Pat Grimshaw, representing Geggie Elementary - Annual Geggie 5K Walk/Run - 430 Bald Hill Road - April 30, 2022.

On motion by Alderman Holloway, made a seconded by Alderman Ascrizzi and unanimously passed, the Special Event Permit application was approved.

5. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 12, 2022

A. The Commission recommended approval of a petition initiated by the City to amend certain zoning chapter provisions of the Municipal Code (see Item No. 6 below).

6. BILL NO. 2750 RE: AMENDING CERTAIN ZONING AND BUILDING CHAPTER PROVISIONS

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2750 was read for the first time by short title.

BILL NO. 2750: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO CERTAIN ZONING, STRUCTURE AND FENCING REGULATIONS.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2750 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2750 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2750 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. 2750 passed and designated it to be Ordinance No. 2636.

7. BILL NO. 2751 RE: USE TAX PROPOSITION

On motion by Alderman Murray seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2751 was read for the first time by short title.

**7. BILL NO. 2751 RE: USE TAX PROPOSITION**

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2751 was read for the first time by short title.

BILL NO. 2751: AN ORDINANCE IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE EQUAL TO THE TOTAL LOCAL SALES TAXES IN EFFECT FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE APRIL 5, 2022 GENERAL ELECTION.

On motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, Bill No. 2751 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2751 was read for the third and final time.

Alderman Holloway moved, THAT BILL NO. 2751 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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. 2751 passed and designated it to be Ordinance No. 2637.

**8. APPROVAL OF CITY DISBURSEMENTS**

The list of City disbursements was reviewed by the Board.

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

**9. FINANCIAL STATEMENT - NOVEMBER 30, 2021**

The financial statement was reviewed by the Board.

On a motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending November 30, 2021.

**10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS**

Alderman Kilpatrick said the Public Works Department handled the snow event very well and thanked them for keeping our roads safe for travel.

Alderman Sir reported that Popeye's should commence construction in February.

Mayor Flower stated that the Allenton bridge has moved to the final MoDOT department for approval and the hearing date will be set soon.

Alderman Murray thanked the Finance Director Barb Flint for attending the meeting.

**11. CALL FOR CLOSED SESSION**

On motion by Alderman Murray, 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 8:10 p.m.

For a record of the Closed Session Minutes at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk