

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, Alderman Diekmann, Kilpatrick, Ascrizzi, Sir, Murray and Holloway.

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

2. MINUTES

Alderman Sir made a motion to approve the minutes, seconded by Alderman Diekmann and unanimously passed, the minutes of December 15, 2020 were unanimously approved.

3. GUEST PERIOD

There were no guests present that wished to address the Board.

4. CORNER LOT FRONT YARD FENCE APPLICATION

Lauren Bailey, 5224 Shawnee View Ct., submitted a corner lot front yard fence application.

Consideration of this application was tabled, and additional information will be requested from the applicant so the Board can make a more informed decision.

5. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 13, 2021

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

6. BILL NO: 2684 RE: AUTHORIZING AGREEMENT FOR MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2684 was read for the first time by short title.

BILL NO. 2684: AN ORDINANCE AUTHORIZING AN AGREEMENT FOR MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2684 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2684 was read for the third time by short title.

Alderman Sir moved, THAT BILL NO. 2684 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

The roll call vote was as follows: Alderman Kilpatrick - YES; Diekmann - YES; Ascrizzi - YES; Sir - YES; Murray - YES. Holloway - YES. The motion for adoption unanimously passed.

Mayor Flower declared Bill No. 2684 passed and designated it to be Ordinance No. 2570.

7. RESOLUTION 1-19-21 RE: REFUNDING AND ABATING CITY OF EUREKA LIQUOR LICENSE FEES

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, the resolution was read by City Attorney Butler.

RESOLUTION 1-19-21 RE: REFUNDING AND ABATING CITY OF EUREKA LIQUOR LICENSE FEES

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Resolution 1-19-21 was passed and approved.

8. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

9. ACKNOWLEDGMENT OF RECEIPT OF FINANCIAL STATEMENT FOR PERIOD ENDING DECEMBER 31, 2020

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the financial statement was acknowledged as received.

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Murray thanked Dee Boedges, Doris Viehland and Jean Kesterson for kind gesture of donating hundreds of masks to senior living facilities throughout the community.

Mayor Flower shared that there is a flood mitigation meeting sponsored by the Corp of Engineers being held on Wednesday, January 20th.

Mayor Flower said that he will be meeting with staff to start identifying the process for the new police building next week.

11. 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

There being no further matters for discussion, the meeting was adjourned at 7:40 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)

Julie Wood, City Clerk