

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, Sir, Ascrizzi, Murray, Kilpatrick and Holloway.

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

There were thirteen (13) people in the audience in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of March 7, 2023 were approved.

Alderman Murray abstained.

3. GUEST PERIOD

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

4. SPECIAL EVENT PERMIT APPLICATION

A. Karen Bopp, representing Red Door Liquor & Cigars - 115 South Central Avenue - 10 Year Anniversary Celebration - April 15th.

On motion by Alderman Diekmann, seconded by Sir and unanimously passed, the Special Event Permit was approved.

5. PLANNING AND ZONING RECOMMENDATIONS FROM MARCH 15, 2023.

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

6. BILL NO. 2822 RE: PUBLIC WORKS FACILITY IMPROVEMENTS

Alderman Kilpatrick asked for staff to renegotiate Section 4.4 in hopes to reduce the price of the roof to industry standard pricing. City Attorney Butler said to pass this ordinance with the amendment allowing staff to negotiate new pricing without having to bring the bill back to the Board for consideration.

On motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, Bill No. 2822 was read as amended for the first time by short title.

**BILL NO. 2822: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH C. RALLO CONTRACTING COMPANY, INC., FOR PUBLIC WORKS FACILITY IMPROVEMENT SERVICES.**

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2822 was read as amended for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2822 was read as amended for the third and final time.

Alderman Sir moved, THAT BILL NO. 2822 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; Sir - YES, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES; and Murray - YES.

The motion for adoption was unanimously passed as amended.

Mayor Flower declared Bill No. 2822 passed and designated it to be Ordinance No. 2708, as amended.

**7. BILL NO. 2823 RE: BOUNDARY ADJUSTMENT AT 989 EUREKA ROAD**

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2823 was read for the first time by short title.

**BILL NO. 2823: AN ORDINANCE PROVIDING FOR A BOUNDARY ADJUSTMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF EUREKA.**

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2823 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Bill No. 2822 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2823 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

The roll call vote was as follows: Alderman Diekmann - YES; Sir - YES, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES; and Murray - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2823 passed and designated it to be Ordinance No. 2709.

**8. BILL NO. 2824 RE: SOCCER FIELD LEASE AGREEMENT**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2824 was read for the first time by short title.

Alderman Sir said that the insurance section of the contract language needs to be adjusted to say general liability with aggregate coverage that reflects a \$1 million per occurrence limit. He said it currently reads like an automobile policy coverage which is not appropriate for this type of contract.

**BILL NO. 2824: AN ORDINANCE AUTHORIZING INTO A SOCCER FIELD LEASE AGREEMENT.**

On motion by Alderman Holloway, seconded by Alderman Diekmann and unanimously passed, Bill No. 2824 was read as amended for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2824 was read as amended for the third and final time.

Alderman Sir moved, THAT BILL NO. 2824 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; Sir - YES, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES; and Murray - NO.

The motion for adoption was passed as amended with five (5) "YES" votes and one (1) "NO" vote (cast by Aldermen Murray).

Mayor Flower declared Bill No. 2824 passed and designated it to be Ordinance No. 2710, as amended.

**9. 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.

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

Alderman Diekmann asked that traffic control signage be erected along all streets the City has accepted as public within The Arbors of Rockwood subdivision.

10. CONT'D.

He also asked that speed limit and all other traffic regulations be enforced by the police on those streets.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, all streets within Arbors of Rockwood that have been accepted by the City as public shall be subject to City traffic regulations.

Alderman Ascrizzi said the Eureka Historical Society asked that there be some designated space to showcase historical artifacts at the new government center. There was unanimous consensus to consider it once construction has been completed.

11. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi 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. LIONS AND LEGION PARK IMPROVEMENTS PROJECT CHANGE ORDER

Mayor Flower reviewed the proposed change orders in connection with the Lions and Legion Park project.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the change orders were approved.

15.

There being no further matters for discussion, the meeting was adjourned at 8:15 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