

1. PUBLIC HEARING - ALLENTON BRIDGE REPLACEMENT PROJECT

Refer to separate 7:00 p.m. public hearing minutes.

2. CALL TO ORDER

The City of Eureka Board of Aldermen met in regular session at 7:30 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Flower, Aldermen Sir, Diekmann, Kilpatrick, Murray and Ascrizzi. Alderman Holloway was not in attendance.

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

There were fifty-five (55) people in the audience both in person and online.

3. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of March 15, 2022 were approved. Alderman Murray abstained due to arriving late to the meeting.

4. GUEST PERIOD

Alderman Murray stated that there was a Proclamation on the agenda about Autism. She said that her husband Ben and daughter Arias both have autism. She said that there are many things that are not understood about autism. She stated that the awareness and knowledge of autism that exists today are far superior to the past, but there is still much to learn.

Ben and Arias Murray, of 626 Wallach Drive, shared their experience with having autism and spoke about acceptance. Ben said that every autistic person is different even though they may have the same diagnosis. He shared that there is no cure and most people with autism wouldn't want a cure because it makes them unique. Mr. Murray said that he hopes that with more awareness will come greater understanding and everyone will be willing to listen and learn.

5. PROCLAMATION: AUTISM AWARENESS MONTH

City Attorney Butler read the proclamation for Autism Awareness Month. Mayor Flower presented the Proclamation to the Reed family, who had requested it.

6. SPECIAL EVENT PERMIT APPLICATION

A. Shawn Archambault - KMA Kickball Tournament - Legion and Lions Park - September 10th and 11th.

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

B. Six Flags St. Louis - Holiday Lights Drive-through - November 17, 2022 - January 1, 2023.

Katie Enrique, representing Six Flags St. Louis, was in attendance to request permission for a Holiday Lights Drive-through event.

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

7. MORATORIUM ON PROSECUTION REQUEST

Value Plants Inc. - Outdoor display and sales in connection with the operation of garden center - 1425 West Fifth Street.

7. CONT'D.

John Heimos, representing Value Plants, requested a moratorium on prosecution which would allow him to open while his Special Use Permit is being considered. He stated that this new agreement and location addressed the concerns that the Board had when his application was denied, in that the location is no longer temporary and the business would no longer operate just during the summer season.

On a motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, a moratorium for a period of ninety (90) days or until the Special Use Permit consideration process is complete, whichever comes first, was approved for the operation of Value Plants. Alderman Diekmann recused himself from the discussion and vote.

8. SOCCER PARK UPDATE

Jay Peters updated the Board on the Soccer Park. He said they are gaining ground and are doubling attendance in the club which would give them more revenue.

Mayor Flower suggested to streamline the process and have Mr. Peters set up a meeting with City Administrator Sabo to discuss amending the Special Use Permit to get the Soccer Park back into compliance. Mayor Flower said the amended permit would then come before the Board for approval.

9. PLANNING AND ZONING RECOMMENDATIONS FROM MARCH 23, 2022

A. The Commission recommended approval of a petition from Fogelbach Insurance Agency for a Special Use Permit to allow for open air markets at 54 The Legends Parkway.

Erica Trtan, representing the market, stated that the market is the same as past years but it has moved over one parking lane.

On a motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, the Special Use Permit was approved.

B. The Commission recommended approval of a petition initiated by the City of Eureka for rezoning of annexed property to R-1 Residential District located at 721 Eureka Road (see Item No. 10 below).

C. The Commission recommended approval of a petition initiated by the City of Eureka for rezoning of annexed property to Large Lot Residential District located at 209 Deer Run Lane (see Item No. 11 below).

D. The Commission recommended approval of a petition initiated by the City of Eureka for rezoning of annexed property to Large Lot Residential District located at 997 Eureka Road (see Item No. 12 below).

E. The Commission recommended approval of a petition initiated by the City of Eureka for rezoning of annexed property to Large Lot Residential District located at 835 Eureka Road (see Item No. 13 below).

F. The Commission recommended approval of a petition initiated by the City of Eureka amending the Municipal Code relating to Industrial Zoning Districts outdoor storage area provisions (see Item No. 14 below).

10. BILL NO. 2758 RE: REZONING ANNEXED PROPERTY AT 721 EUREKA ROAD

Mayor Flower recused himself from this item.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2758 was read for the first time by short title.

10. CONT'D.

BILL NO. 2758: AN ORDINANCE ZONING APPROXIMATELY 19.10 ACRES AT 721 EUREKA ROAD TO R-2 RESIDENTIAL.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2758 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2758 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2758 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; Murray - YES; Ascrizzi - YES; Kilpatrick - YES.

The motion for adoption was unanimously passed.

President of the Board Diekmann declared Bill No. 2758 passed and designated it to be Ordinance No. 2644.

11. BILL NO. 2759 RE: REZONING ANNEXED PROPERTY AT 209 DEER RUN LANE

Mayor Flower recused himself from this item.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2759 was read for the first time by short title.

BILL NO. 2759: AN ORDINANCE ZONING APPROXIMATELY 6 ACRES AT 209 DEER RUN LANE TO LARGE LOT RESIDENTIAL.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2759 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2759 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2759 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; Murray - YES; Ascrizzi - YES; Kilpatrick - YES.

The motion for adoption was unanimously passed.

President of the Board Diekmann declared Bill No. 2759 passed and designated it to be Ordinance No. 2645.

12. BILL NO. 2760 RE: REZONING ANNEXED PROPERTY AT 997 EUREKA ROAD

Mayor Flower recused himself from this item.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2760 was read for the first time by short title.

BILL NO. 2760: AN ORDINANCE ZONING APPROXIMATELY 2.07 ACRES AT 997 EUREKA ROAD TO LARGE LOT RESIDENTIAL.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2760 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2760 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2760 BE ADOPTED AS ORDINANCE BY ROLL CALL

12. CONT'D.

VOTE. The motion was seconded by Alderman Ascrizzi

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

The motion for adoption was unanimously passed.

President of the Board Diekmann declared Bill No. 2760 passed and designated it to be Ordinance No. 2646.

13. BILL NO. 2761 RE: REZONING ANNEXED PROPERTY AT 835 EUREKA ROAD

Mayor Flower recused himself from this item.

On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2761 was read for the first time by short title.

BILL NO. 2761: AN ORDINANCE ZONING APPROXIMATELY 5.70 ACRES AT 835 EUREKA ROAD TO R-1 RESIDENTIAL.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2761 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2761 was read for the third and final time.

Alderman Ascrizzi moved, THAT BILL NO. 2761 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; Murray - YES; Ascrizzi - YES; Kilpatrick - YES.

The motion for adoption was unanimously passed.

President of the Board Diekmann declared Bill No. 2761 passed and designated it to be Ordinance No. 2647.

14. BILL NO. 2762 RE: INDUSTRIAL ZONING DISTRICT AMENDMENTS

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2762 was read for the first time by short title.

BILL NO. 2762: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO INDUSTRIAL ZONING DISTRICT OUTDOOR STORAGE AREA PROVISIONS.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2762 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2762 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2762 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman As.

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

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2762 passed and designated it to be Ordinance No. 2648.

15. BILL NO. 2763 RE: SWIM LESSON SERVICES AGREEMENT

Alderman Sir asked for an additional insured requirement be added to the contract as well as an auto

15. CONT'D.

policy covering their employees in the event an instructor strikes someone in the parking lot. On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2763 as amended was read for the first time by short title.

BILL NO. 2763: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH BRITISH SWIM SCHOOL TO PROVIDE SWIM LESSON SERVICES.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2763 as amended was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2763 as amended was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2763 BE ADOPTED AS AMENDED 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; Murray - YES; Ascrizzi - YES; Kilpatrick - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2763 passed and designated it to be Ordinance No. 2649.

16. 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.

17. STATEMENTS OF FINANCE - FEBRUARY 28, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 2-28-22.

18. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Diekmann said it was great to see how many people showed up at the polls.

Alderman Murray noted that Kristin Christenson's memo mentioned that a skate park was one of the items requested when comments were solicited in connection with the proposed Lions and Legion Park improvements.

Alderman Ascrizzi said she felt like we should add benches, have electricity on the fields and she wants to include the scoreboards. She stated that she felt there were enough restrooms already.

Mayor Flower said that most of the feedback was very positive on the proposed park improvements.

19. CALL FOR CLOSED SESSION

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

20. CLOSED SESSION

21. OPEN SESSION RECONVENED

22. ROCKWOOD PLACE COURT

Mayor Flower said that it was proposed that "No Parking" signs be placed on Rockwood Place Court.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the "No Parking" signs will be erected on Rockwood Place Court.

23.

There being no further matters for discussion, the meeting was adjourned at 9:04 p.m.

For a record of the Closed Session Minutes at Item No. 20, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk