

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: Aldermen Sir, Diekmann, Kilpatrick, Murray, Holloway and Ascrizzi. Mayor Flower and Alderman Holloway were not in attendance.

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

There were twenty-four (24) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, the minutes of April 5, 2022 were approved.

3. ELECTION RESULTS OF APRIL 5, 2022

The official results of the General Election were read by the City Clerk.

The successful candidates were:

- Alderperson Ward I - Jerry Diekmann
- Alderperson Ward II - Kevin Kilpatrick
- Alderperson Ward III - Jerry Holloway

Proposition U failed to receive the required number of votes to pass.

4. ADMINISTER OATH OF OFFICE TO SUCCESSFUL CANDIDATES

City Clerk Wood administered the Oath of Office to Alderman Kilpatrick and Diekmann.

5. GUEST PERIOD

No guests were present that wished to address the Board.

6. ARBOR DAY CELEBRATION

City Attorney Kathy Butler read a proclamation in support of April 19, 2022 as the 150th Arbor Day Celebration.

7. SPECIAL EVENT PERMIT APPLICATION

A. Camilla's Tex Mex - Cinco de Mayo Celebration - 54 Legends Parkway, Suite 152 - May 5th - 6th.

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

B. Book Fair with Food Truck - Geggie Elementary School back Parking Lot - May 4th.

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

C. Eureka High School Pro-Life Club - 1st Annual Celebrate Life 5K Walk/Run - Lions Park Parking Lot - June 4th.

Kendall Hirtie, founder of the Eureka High School Pro-Life Club, gave an overview of the event. Alderman Sir asked about the liability insurance and Ms. Hirtie said they are working with Rockwood to secure the insurance.

Following a general discussion, City Attorney Butler asked to table the vote until all the information is gathered.

8. PLANNING AND ZONING RECOMMENDATIONS FROM APRIL 13, 2022

A. The Commission recommended approval of a petition from Roger Johnson, representing R&W Outdoor Equipment, for an amended Special Use Permit for outdoor display and sales of parts and equipment at 18601 U.S. Highway 66.

Roger Johnson explained what he was asking to include with the amended Special Use Permit. He said items will be displayed in front of the building, but it will not be utilizing any parking spaces and will only be out during daytime hours. He said it would include ten (10) to fifteen (15) pieces of equipment at the most, adding that it would depend on supply chain issues.

On a motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, the Special Use Permit was approved for outdoor display and sales of parts and equipment during the hours of 8:00 a.m. to 5:00 p.m. with no more than fifteen (15) items on display, as amended.

B. The Commission recommended approval of a petition from MDH-VP Properties, LLC to amend the Planned Commercial zoning at 1600 South Outer Road to allow consideration to be given to off-site parking and storage as authorized by a Special Use Permit (See Item No. 9 below).

C. The Commission approved a petition from Chris Profaci, representing Rooster Valley Farms, LLC for a boundary adjustment at 5902 Hunters Ford Road (no Board action required).

D. The Commission approved a petition from Selbert's Enterprises, LLC for a boundary adjustment at 410 West Fourth Street and 108 Curtis Drive (no Board action required).

9. BILL NO. 2764 RE: AMENDING PLANNED COMMERCIAL ZONING

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2764 was read for the first time by short title.

BILL NO. 2764: AN ORDINANCE TO AMEND THE PLANNED COMMERCIAL ZONING AT 1600 SOUTH OUTER ROAD

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2764 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2764 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2764 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.

Board of Aldermen President Diekmann declared Bill No. 2764 passed and designated it to be Ordinance No. 2650.

10. ADDITIONAL PLANNING AND ZONING RECOMMENDATION FROM APRIL 13, 2022

A. The Commission recommended approval of a petition from MDV-VP Properties, LLC for off-site parking and storage of boats and recreational vehicles at 1600 South Outer Road.

Matt Hashley, representing MDV-VP Properties, LLC said construction will begin once they receive approval from the City.

City Attorney Butler asked when they would be submitting their landscape plan that was requested by the Planning and Zoning Commission.

Mr. Hashley said the plan will be submitted in the next week.

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Special Use Permit was approved with the condition that a landscape plan must be submitted within thirty (30) days.

11. BILL NO. 2765 RE: SCHOOL RESOURCE OFFICER AGREEMENT

On motion by Alderman Ascrizzi, seconded by Alderman Murray and unanimously passed, Bill No. 2765 was read for the first time by short title.

BILL NO. 2765: AN ORDINANCE AUTHORIZING ENTERING INTO A SCHOOL RESOURCE OFFICER AGREEMENT WITH THE ROCKWOOD SCHOOL DISTRICT.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2765 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2765 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2765 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.

Alderman Diekmann declared Bill No. 2765 passed and designated it to be Ordinance No. 2651.

12. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

13. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Murray thanked the Board again for allowing her family to speak during the guest period last meeting. She also asked that Building Commissioner John Boggs require the developer constructing the addition to St. Andrew's Place clean up construction debris on Forby Road near North Street.

City Administrator Sabo said he would have staff follow-up regarding the issue.

Alderman Ascrizzi asked with the City Newsletter transitioning to being online exclusively, if it were possible to publish it monthly in The Leader for those without email or access to a computer. City Administrator Sabo said that staff would explore the cost to do so.

14. CALL FOR CLOSED SESSION

On motion by Alderman Murray 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.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17. SCHOOL ZONE AND NO PARKING SIGNS

Alderman Diekmann recommended that school zone signage be erected on Brewster Road and future impacted streets in The Arbors of Rockwood subdivision once they are dedicated to the City. He also asked that a "No Parking" zone be established on the fire hydrant side of Brewster Road.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the proposed school and "No Parking" zones were approved.

18.

There being no further matters for discussion, the meeting was adjourned at 8:04 p.m.

For a record of the Closed Session Minutes at Item No. 15, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk