

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 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 April 18, 2023 were approved.

3. GUEST PERIOD

A. Scott Dedert, of 17038 Redwood Glen Court, mentioned that the City has recently eradicated a lot of honeysuckle and would like to talk about how invasive bamboo is as well. He said that his neighbor has bamboo in his yard that has started to encroach on his yard. He added that he doesn't want to put chemicals on the bamboo because of storm water pollution concerns.

Mr. Dedert also said that there is a public utility easement behind his house and the bamboo is growing into the easement and into the area inlet which is already being overrun with the addition of houses nearby. He stated that he has been told both that the HOA has an easement and that the City has an easement, and would like clarification (it was determined to be a general utility easement).

Mayor Flower thanked Mr. Dedert for the information, and asked him to leave his contact information with City Clerk Wood in order to follow up once staff has looked into his concerns.

B. John Luzynski, Sr., 772 Top Notch Lane, and a consultant for Sun Solar, stated that he'd like to talk to the City about solar energy for existing buildings and the new Government Center. He said many municipalities are taking advantage of solar panels to lower utility bills.

Mayor Flower suggested that Mr. Luzynski contact the City's Owner's Representative regarding the Government Center project, and submit a records request for existing building utility bills.

4. LIQUOR LICENSE APPLICATION

A. Super Smokers BBQ & Cajun - 1567 West Fifth Street - Full Liquor and Sunday Full Liquor - Sales through July 31, 2023.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Liquor License application was approved.

5. PLANNING AND ZONING RECOMMENDATIONS FROM APRIL 26, 2023.

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

6. BILL NO. 2830 RE: LICENSE PLATE DISPLAY REQUIREMENTS

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2830 was read for the first time by short title.

**6. CONT'D.**

**BILL NO. 2830: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO LICENSE PLATE DISPLAY REQUIREMENTS.**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2830 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2830 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2830 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. 2830 passed and designated it to be Ordinance No. 2716

**7. BOARD OF ALDERMEN PRESIDENT APPOINTMENT**

Alderman Sir nominated Jerry Diekmann for the position of Board of Aldermen President.

On a motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Alderman Diekmann was reappointed President of the Board of Aldermen.

**8. ALDERMANIC PLANNING AND ZONING COMMISSION REPRESENTATIVE APPOINTMENT**

Alderman Diekmann nominated Wes Sir for the position of Aldermanic Planning and Zoning Commission Representative.

On a motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Alderman Sir was reappointed as the Aldermanic Representative on the Planning and Zoning Commission.

**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. STATEMENT OF FINANCES - MARCH 31, 2023**

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 the financial statements for the period ending 3-31-23.

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

There were no comments.

**12. 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.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 7:35 p.m.

For a record of the Closed Session Minutes at Item No. 13, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk