

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 Ascrizzi and unanimously passed, the Minutes of May 2, 2023 were approved.

3. GUEST PERIOD

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

4. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 10, 2023.

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

5. BILL NO. 2831 RE: CONTRACT FOR HOUSING INMATES

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2831 was read for the first time by short title.

**BILL NO. 2831: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH ST. LOUIS COUNTY FOR THE HOUSING INMATES.**

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2831 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2831 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2831 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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. 2831 passed and designated it to be Ordinance No. 2717

6. BILL NO. 2832 RE: OWNER'S REPRESENTATIVE SERVICES CONTRACT

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2832 was read for the first time by short title.

**BILL NO. 2832: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR OWNER'S REPRESENTATIVE SERVICES.**

**6. CONT'D.**

On motion by Alderman Kilpatrick, seconded by Alderman Holloway and unanimously passed, Bill No. 2832 was read for the second time by short title.

On motion by Alderman Diekmann seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2832 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2832 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 - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2832 passed and designated it to be Ordinance No. 2718.

**7. BILL NO. 2833 RE: ARCHITECTURAL SERVICES CONTRACT**

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2833 was read for the first time by short title.

**BILL NO. 2833: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH ARCHIMAGES, INC., FOR PROFESSIONAL SERVICES.**

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2833 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2833 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2833 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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. 2833 passed and designated it to be Ordinance No. 2719.

**8. RESOLUTION NO. 5-16-23-1 RE: CERTIFICATES OF PARTICIPATION REIMBURSEMENT**

Mayor Flower explained that this Resolution allows the City to reimburse itself for Prop E eligible expenditures prior to closing on the Certificates of Participation.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, City Attorney Kathy Butler read the Resolution by short title.

**RESOLUTION NO. 5-16-23-1 RE: A RESOLUTION DETERMINING THE INTENT OF THE CITY OF EUREKA TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE ISSUANCE OF CERTIFICATES OF PARTICIPATION.**

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, the Resolution was approved and adopted.

**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 Murray commented on how good the road leading to The Timbers looked.

Alderman Kilpatrick thanked the community for being patient during the resurfacing projects, and not parking in the street to allow the work to move forward smoothly and at a swift pace.

**11. 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.

**12. CLOSED SESSION**

**13. OPEN SESSION RECONVENED**

**14. ADMINISTRATIVE FISCAL 2023-24 BUDGET DISCUSSION**

Mayor Flower said the biggest difference in this budget is there is no new utility revenue or expense. Alderman Sir inquired as to if the new park was in the budget. City Administrator Sabo replied that there was an allocation to review the area. He also asked about shade structures in the Dog Park that were in the current budget, but had not been executed yet. Parks Director Christenson replied that they are pushing to complete the project this fiscal year.

Alderman Ascrizzi said she thinks the City should have one central source for purchasing where a designated staff member would be responsible for making City purchases rather than spending money from each department. She related that most large companies have one source when purchasing. Alderman Ascrizzi added that the City has many projects and expenses for which she feels the City needs a stronger process and support staff.

Following a general conversation, Alderman Ascrizzi stated that she would like the City to hire an outside Human Resources professional to perform salary comparisons, job descriptions, etc.

Mayor Flower asked Alderman Ascrizzi to gather additional information regarding cost and other details.

Mayor Flower explained that the City is keeping the street rehabilitation budget higher than normal to continue to resurface and repair streets.

Alderman Kilpatrick asked Police Chief Wiegand about the additional three (3) Flock cameras in the budget. Chief Wiegand explained the process of adding the cameras into the network and as to where the additional cameras will be located. Alderman Kilpatrick also asked about the Police Department transitioning to the use of Ford Explorers instead of Dodges.

Chief Wiegand stated that supply chain issues resulted in the department switching back to using Ford Explorers.

14. CONT'D.

Mayor Flower reported that the new budget will be proposed for adoption at the June 6th Board of Aldermen meeting.

15.

There being no further matters for discussion, the meeting was adjourned at 8:00 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