

1. CALL TO ORDER

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, Kilpatrick, Ascrizzi, Sir, Holloway and Murray.

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

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

2. MINUTES

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, the minutes of May 18, 2021 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 26, 2021

A. The Commission recommended approval of a petition from Zubha Pop Foods, LLC for a Special Use Permit for a fast food restaurant with drive-through service on property located at 80 Hilltop Village Center Drive.

Edin Coralic, representing Zubha Pop Foods, LLC, said Popeye's has completely redesigned their stores, and the site will include thirty-one (31) parking spaces and a new smaller designed interior. He stated that the same ownership owns all of the other Popeye's in the area. Mr. Coralic said that it will take approximately one hundred and ten (110) calendar days to construct the restaurant and believes if the project begins prior to August 1st it should be done this year, weather permitting. Alderman Murray asked about requiring a sidewalk.

City Attorney Kathy Butler explained that the MoDOT right-of-way is so extensive and deep that it would be a challenge.

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

5. BILL NO. 2708 RE: STREET RESTRIPIING

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2708 was read for the first time by short title.

BILL NO. 2708: AN ORDINANCE TO AUTHORIZE ENTERING INTO A CONTRACT WITH TRAMAR CONTRACTING, INC. FOR STREET RESTRIPIING SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2708 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2708 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2708 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

5. CONT'D.

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2708 passed and designated it to be Ordinance No. 2594.

6. BUDGET AMENDMENT RESOLUTION

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the resolution was read by City Attorney Kathy Butler by short title.

RESOLUTION NO. 6-1-21-1: A RESOLUTION TO AMEND THE FISCAL 2020-21 BUDGET TO REFLECT ACTUAL EVENTS WHICH TOOK PLACE DURING THE 2020-21 FISCAL YEAR.

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

7. BILL NO. 2709 RE: ADOPTION OF FISCAL 2021-2022 BUDGET

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, Bill No. 2709 was read for the first time by short title.

BILL NO. 2709: AN ORDINANCE ADOPTING THE FISCAL YEAR 2021-2022 BUDGET.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2709 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2709 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2709 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2709 passed and designated it to be Ordinance No. 2595.

8. APPROVAL OF CITY DISBURSEMENTS

The list of city disbursements was reviewed by the Board.

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

9. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

There were no aldermanic comments for open session.

10. 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.

11. CLOSED SESSION

12. OPEN SESSION RECONVENED

13.

There being no further matters for discussion, the meeting was adjourned at 7:45 p.m.

For a record of the Closed Session Minutes at Item No. 11, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk