

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, Lieutenant Werges and City Clerk Julie Wood.

There were seventeen (17) 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 16, 2023 were approved.

3. GUEST PERIOD

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

4. TEMPORARY CATERER'S PERMIT APPLICATION

A. On the Rocks Beverage Company - Eureka Block Party - June 16th.

B. On the Rocks Beverage Company - Independence Day Celebration - July 4th.

A general discussion took place regarding efforts to attract local vendors to City sponsored events.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, the Board approved issuance of the Temporary Caterer's Permits subject to Mayor Flower's final determination at a later date (the permits were approved on 6-7-23).

5. PLANNING AND ZONING RECOMMENDATIONS FROM MAY 24, 2023.

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

6. RESOLUTION NO. 6-6-23-1 RE: AMENDING FISCAL 2022-2023 BUDGET

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, City Attorney Butler read the Resolution by short title.

RESOLUTION NO. 6-6-23-1 RE: A RESOLUTION TO AMEND THE FISCAL 2022-23 BUDGET TO REFLECT ACTUAL EVENTS WHICH TOOK PLACE DURING THE 2022-23 FISCAL YEAR.

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, the Resolution was approved and adopted.

7. BILL NO. 2834 RE: ADOPTING FISCAL 2023 - 2024 BUDGET

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2834 was read for the first time by short title.

BILL NO. 2834: AN ORDINANCE ADOPTING THE FISCAL YEAR 2023 - 2024 CITY BUDGET.

**7. CONT'D.**

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2834 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2834 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2834 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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. 2834 passed and designated it to be Ordinance No. 2720

**8. BILL NO. 2835 RE: UMPIRE SERVICES AGREEMENT**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2835 was read for the first time by short title.

**BILL NO. 2835: AN ORDINANCE AUTHORIZING ENTERING INTO AN INDEPENDENT CONTRACTOR AGREEMENT FOR UMPIRE SERVICES.**

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2835 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2835 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2835 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2835 passed and designated it to be Ordinance No. 2721.

**9. BILL NO. 2836 RE: UTILITY RELOCATION AGREEMENT**

On motion by Alderman Diekmann seconded by Alderman Murray and unanimously passed, Bill No. 2836 was read for the first time by short title.

**BILL NO. 2836: AN ORDINANCE AUTHORIZING ENTERING INTO A UTILITY RELOCATION AGREEMENT.**

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2836 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2836 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2836 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

**9. CONT'D.**

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2836 passed and designated it to be Ordinance No. 2722.

**10. PLANNING AND ZONING COMMISSION APPOINTMENT**

Mayor Flower recommended the reappointment of Jim Scheer to the Planning and Zoning Commission.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Mayor Flower's recommendation was approved.

**11. APPROVAL OF CITY DISBURSEMENTS**

The list of City disbursements was reviewed by the Board.

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

**12. STATEMENTS OF FINANCE - PERIOD ENDING APRIL 30, 2023**

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, the Board of Aldermen acknowledged receipt of finance statements for the period ending 4-30-23.

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

Alderman Sir stated that he received several calls regarding broken glass along the curb on various streets in Ward 1. He said it appears that Meridian Waste may be spilling recycling as they pick it up.

City Administrator Sabo related that Meridian Waste had a broken truck and are aware of the issue. He added they will be fixing the truck as soon as possible.

Alderman Sir reported that he also had a request from a resident wanting to utilize the soccer fields when they are not in use as there are no accessible fields at Legion and Lions Parks presently.

City Attorney Butler reminded him that the Board originally had decided it was only for organized practices and not open use.

Alderman Ascrizzi thanked the Police Department for sponsoring the Torch Run and remarked what a great event it was. She said she hopes that they advertise it more to get better participation.

Alderman Kilpatrick commended Public Works and the contractor who resurfaced the streets in Augustine Heights. He added that he did his third ride-along after National Police Week and got to observe some of the things officers did during the evening shift.

Alderman Murray said she feels like the grand opening of the pool went well, and feels staff is doing a great job.

**14. 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.

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17.

There being no further matters for discussion, the meeting was adjourned at 7:50 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)

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Julie Wood, City Clerk