

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: Board of Aldermen President Diekmann, Aldermen Sir, Ascrizzi, Murray, Kilpatrick and Holloway.

Mayor Flower and Alderman Murray were absent.

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

There were twenty-three (23) people in the audience in person and online.

2. MINUTES

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, the Minutes of June 6, 2023 were approved.

3. PROPOSED POLICE OFFICER

Chief Wiegand recommended Officer Ryan Dudley to be appointed as a full-time Police Officer. He stated that Officer Dudley was formerly with the St. Louis Metropolitan Police Department, Jefferson County Sheriff's Department and Anheuser-Busch. Chief Wiegand added that Mr. Dudley is a Eureka resident.

On motion by Alderman Holloway, seconded by Alderman Sir and unanimously passed, Chief Wiegand's recommendation to appoint Ryan Dudley as Police Officer approved conditioned upon passing the psychological test.

4. GUEST PERIOD

No guests were present that wished to address the Board.

5. PLANNING AND ZONING RECOMMENDATIONS FROM JUNE 14, 2023

A. The Commission recommended approval of a petition from ColorArt, LLC for rezoning of an approximately 2.68 acre parcel from PC (Planned Commercial) to PI (Planned Industrial) at 530 Workman Road.

A representative for ColorArt explained what work would be done at the additional site which includes printing and shipping T-shirts that are ordered online.

City Attorney Butler explained that the ordinance that needs to be approved in conjunction with Item A was inadvertently left off the agenda. She asked the Board to consider amending the agenda to include the ordinance.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, the agenda was amended to include the ordinance as item 8A (see Item 8A below).

B. The Planning and Zoning Commission recommended approval of a petition initiated by the City of Eureka to amend certain zoning regulations (see Item 6 below).

6. BILL NO. 2837 RE: ZONING REGULATIONS AMENDMENT

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2837 was read for the first time by short title.

6. CONT'D.

BILL NO. 2837: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO CERTAIN ZONING PROVISIONS.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2837 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2837 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2837 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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

The motion for adoption was unanimously passed.

Board President Diekmann declared Bill No. 2837 passed and designated it to be Ordinance No. 2723.

7. BILL NO. 2838 RE: SUPPLEMENTAL ALLENTON BRIDGE PROJECT ENGINEERING AGREEMENT

On motion by Alderman Sir seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2838 was read for the first time by short title.

BILL NO. 2838: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH TRANSYSTEMS CORPORATION FOR ALLENTON BRIDGE REPLACEMENT PROJECT PROFESSIONAL SERVICES.

On motion by Alderman Kilpatrick, seconded by Alderman Holloway and unanimously passed, Bill No. 2838 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2838 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2838 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; and Kilpatrick - YES.

The motion for adoption was unanimously passed.

Board President Diekmann declared Bill No. 2838 passed and designated it to be Ordinance No. 2724.

8. BILL NO. 2839 RE: THE PURCHASE OF CERTAIN PROPERTY

On motion by Alderman Sir seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2839 was read for the first time by short title.

BILL NO. 2839: AN ORDINANCE TO AUTHORIZE THE PURCHASE OF CERTAIN REAL PROPERTY.

On motion by Alderman Holloway seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2839 was read for the second time by short title.

On motion by Alderman Holloway seconded by Alderman Sir and unanimously passed, Bill No. 2839 was read for the third and final time.

8. CONT'D.

Alderman Kilpatrick moved, THAT BILL NO. 2839 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; and Kilpatrick - YES.

The motion for adoption was unanimously passed.

Board President Diekmann declared Bill No. 2839 passed and designated it to be Ordinance No. 2725.

8A. BILL NO. 2840 RE: REZONING 530 WORKMAN ROAD

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2840 was read for the first time in its entirety.

BILL NO. 2840: AN ORDINANCE TO REZONE 2.68 ACRES LOCATED AT 530 WORKMAN ROAD FROM PLANNED COMMERCIAL TO PLANNED INDUSTRIAL.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2840 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Holloway and unanimously passed, Bill No. 2840 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2840 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; and Kilpatrick - YES.

The motion for adoption was unanimously passed.

Board President Diekmann declared Bill No. 2840 passed and designated it to be Ordinance No. 2726.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

On motion by Alderman Kilpatrick, 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 Ascrizzi commented on how great the band was at the concert, adding that there was a good turnout.

Alderman Kilpatrick suggested residents submit vacation requests to the Police Department to ensure that their property is monitored while they are out-of-town.

Chief Wiegand stated the effective July 1st, Lieutenant Mike Werges will be the new Captain and Assistant Chief of Police.

11. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14. LIONS & LEGION PARK IMPROVEMENT PROJECT CHANGE ORDER

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, the change order was approved.

15.

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. 11, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk