

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 Sir, Diekmann, Kilpatrick, Holloway and Ascrizzi. Alderman Murray was absent.

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

There were four (4) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of June 21, 2022 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM JUNE 29, 2022

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

5. BILL NO. 2774 RE: ADOPTING FISCAL 2022-2023 BUDGET

On motion by Alderman Diekmann seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2774 was read for the first time by short title.

BILL NO. 2774: AN ORDINANCE ADOPTING THE FISCAL 2022-2023 CITY BUDGET

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2774 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2774 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2774 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; Ascrizzi - YES; Kilpatrick - YES; Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2774 passed and designated it to be Ordinance No. 2660.

6. BILL NO. 2775 RE: KIRCHER PARK IMPROVEMENT DESIGN SERVICES

On motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, Bill No. 2775 was read for the first time by short title.

BILL NO. 2775: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR KIRCHER PARK IMPROVEMENT PROFESSIONAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2775 was read as amended for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2775 was read for the third time by short title.

Alderman Holloway moved, THAT BILL NO. 2775 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

6. CONT'D.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2775 passed and designated it to be Ordinance No. 2661.

7. LIQUOR LICENSE RENEWAL LIST FOR 2022-2023

Mayor Flower presented the list of liquor license renewals.

On motion by Alderman Diekmann seconded by Alderman Ascrizzi and unanimously passed, the Liquor License Renewal List was approved.

8. 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.

9. STATEMENTS OF FINANCE - MAY 31, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 5-31-22.

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Diekmann said the Parks Department did a great job with the Independence Day Celebration.

11. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Holloway 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.

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

Respectfully submitted,

(Original with signature on file)

---

Julie Wood, City Clerk