

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

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

There were ten (10) 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 July 5, 2022 were approved.

Alderman Murray abstained due to being absent on that date.

3. GUEST PERIOD

Jene Alstadt, of 609 Hill Drive said there are currently "No Parking" signs on both sides of the road. He is requesting signs from one (1) side of the street be removed so guests can park near his home.

4. PLANNING AND ZONING RECOMMENDATIONS FROM JULY 13, 2022

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

5. PLANNING AND ZONING COMMISSION APPOINTMENTS

Mayor Flower recommended reappointing Tim Barry and Derek Wilton to the Planning and Zoning Commission.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Mayor Flower's appointments were approved.

6. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

7. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick said there had been some discussions on the Augustine Heights detention basin and he wanted to make sure the public knew that the project was not yet completed. He added that it is working very well, and looks forward to the area soon being seeded and the project completed. Alderman Ascrizzi stated that she had some residents reach out that would like the City to consider another solid waste hauler option.

8. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, litigation, personnel and real estate matters.

9.      CLOSED SESSION

10.     OPEN SESSION RECONVENED

11.

There being no further matters for discussion, the meeting was adjourned at 7:35 p.m.

For a record of the Closed Session Minutes at Item No. 9, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk