

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 thirty (30) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, the minutes of July 6, 2021 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM JULY 14, 2021

A. Approval was granted for a petition from Warren Patton, representing Quercus Alba, LLC, for a boundary adjustment at 190, 198 and 210 Allen Road (no Board action required).

B. The Commission recommended the approval of a petition from Warren Patton, representing Quercus Alba, LLC, for a Special Use Permit for a Recreational Vehicle maintenance facility, and indoor and outdoor Recreational Vehicle storage at 190, 198 and 210 Allen Road.

Mr. Warren explained that their business has expanded and diversifying, and they need to invest in the business to provide maintenance and storage. He said that they have purchased adjacent acreage which will be developed into a white glove storage facility and service center. Mr. Warren stated that there will also be outdoor storage in the rear and improvements will be made to Allen Road as part of the project.

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

5. BILL NO. 2712 RE: BRUSH, TREE AND STUMP REMOVAL

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2712 was read for the first time by short title.

BILL NO. 2712: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR BRUSH, TREE AND STUMP REMOVAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2712 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2712 was read for the third time and final time.

Alderman Sir moved, THAT BILL NO. 2712 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.

5. CONT'D.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2712 passed and designated it to be Ordinance No. 2598.

6. LIQUOR LICENSE RENEWALS 2021 - 2022

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, all Liquor Licenses on the 2021 - 2022 renewal list were approved.

7. PLANNING AND ZONING COMMISSION APPOINTMENT

Mayor Flower recommended the reappointment of Ed Smith to the Planning and Zoning Commission.

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

8. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

9. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Ascrizzi thanked staff for taking care of a weed violation matter in her Ward.

Alderman Kilpatrick thanked Waste Connections for helping residents retrieve a plastic bag full of pharmaceuticals that were accidentally threw away. He stated that their drivers went above and beyond to help the residents, which was an example of their excellent customer service.

Mayor Flower reported that memberships continue to grow at the Timbers and pavilion rentals are on the rise.

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 8:27 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,

Julie Wood, City Clerk