

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, Murray and Sir. Alderman Holloway was absent.

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

2. MINUTES

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Minutes of July 7, 2020 were approved.

3. GUEST

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

4. LIQUOR LICENSE APPLICATION

A. J. Pupillo, LLC, d/b/a Sarah's On Central - 127 South Central Avenue - Full Liquor, including Sunday Sales.

On a motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, the Liquor License was approved.

5. REAR YARD SETBACK APPLICATION

A. Jill and Charles Browder - Swimming Pool - 1339 Bloomfield Drive.

Applicants withdrew their application.

Following a general discussion, the consensus was that the City is initiating a Municipal Code amendment application to propose allowing for a twenty-five (25) foot rear yard consistent with other zoning districts instead of a thirty (30) foot rear yard that is currently in effect in Windswept Farms.

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, initiating a Municipal Code amendment was approved.

6. PLANNING AND ZONING RECOMMENDATIONS FROM July 15, 2020

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

7. LIQUOR LICENSE RENEWAL LIST FOR 2020 - 2021

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, all Liquor Licenses on the 2020 - 2021 license year list were approved for renewal.

8. BILLS FOR PAYMENT

The list of bills was considered by the Board.

Alderman Kilpatrick asked about how the City handles the outsourcing of the lawn care.

Mayor Flower replied that it had been performed by a temp service, but there was a problem with quality consistency. He added that with factoring equipment purchase, maintenance and repair costs he felt outsourcing the service could save the City money in the long run, but will revisit it after the season and compare costs.

On a motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the list of bills was approved for payment.

9. RECURRING BILLS FOR APPROVAL

The list of recurring bills paid in June was reviewed by the Board.

On a motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, the list of recurring bills was approved and accepted for the record.

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Mayor Flower said that there is a town hall meeting being hosted by Missouri American Water later this week.

Alderman Murray commented that the streaming audio was in need of improvement.

10. CONT'D.

Alderman Kilpatrick stated that as a result of another significant rainfall Augustine Heights experienced some heavy street flooding due to the ongoing storm water issue. He noted that the retention pond at the corner of Forest Hills and Forest Run was at capacity, but did not overflow and that the creek was also at capacity. He said that the rate of rain per hour has been very high which creates a lot of the problem, but this seems to be the new normal.

Alderman Murray stated that invasive honeysuckle also contributes to not allowing water to flow and this could be adding to the issues. She added that honeysuckle also attracts mosquitos.

Alderman Kilpatrick said that he believes the City can play some role in the storm water issue in Augustine Heights and is looking into a citizen effort to help clear the creek.

Mayor Flower stated that with the possible sale of the water system the Board could direct some of the proceeds to improve storm water management in Augustine Heights.

11. CALL FOR CLOSED SESSION

On motion by Alderman Murray, seconded by Alderman Sir 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. WORKMAN ROAD STOP SIGNS**

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the request for stop signs to be erected at the intersections of each Cenveo driveway and Workman Road (total of three (3) stop signs) was approved.

15. FORBY ROAD

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the Forby Estates signage request was approved.

16.

There being no further matters for discussion, the meeting was adjourned at 8:23 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