

1. PUBLIC HEARING - 2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
Refer to separate Public Hearing Minutes.

2. CALL TO ORDER

The City of Eureka Board of Aldermen met in regular session at 7:04 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Flower and Aldermen Diekmann, Ascrizzi, Murray, Kilpatrick, Sir and Holloway.

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

There were nineteen (19) people in the audience in person and online.

3. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Minutes of August 1, 2023 were approved.

4. MUNICIPAL PARKS GRANT PUBLIC COMMENT PERIOD

Parks and Recreation Director Kristin Christenson presented a brief overview of the grant for which the City will be applying. She said that they are requesting grant funding to make updates to The Timbers. Ms. Christenson stated that they will focus on upgrading and adding weight and cardio equipment, as well as utilizing existing space on the upper level to separate the weight and cardio areas. She added that they would also upgrade the cycling studio with new equipment and renovations. She explained that the grant will total \$465,000.00 and the City would need to provide a minimum five percent (5%) match.

Alderman Ascrizzi inquired about the timeline. Parks and Recreation Director Christenson said the application is due at the end of the month, and applicants will know by the end of November if their project has been selected for funding.

5. GUEST PERIOD

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

6. MODULAR PERMIT APPLICATION

A. Eureka Contracting & Roofing - Modular Storage Structure - 128 South Virginia Avenue.
Rick Hinkson, owner of Eureka Contracting, presented an overview of the project.

A general discussion followed with Mr. Hinkson concerning right-of-way, structure placement and size (up to two (2) twenty (20) foot containers or one (1) forty (40) foot container) of the storage structure(s). Rick Hinkson assured the City that he can comply with all of the suggestions that were made, and agreed to remove an existing shed that is located in the alley right-of-way.

Mayor Flower suggested that Mr. Hinkson meet with the Building Commissioner to revise the site plan.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the Modular Permit was approved with required changes due to right-of-way setbacks and removal of the existing shed. Mr. Hinkson was asked to work with Building Commissioner John Boggs to review compliant options.

7. PLANNING AND ZONING RECOMMENDATIONS FROM AUGUST 9, 2023

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

8. BILL NO. 2845 RE: READOPTION OF FINANCIAL DISCLOSURE REQUIREMENTS

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, Bill No. 2845 was read for the first time by short title.

BILL NO. 2845: AN ORDINANCE TO READOPT A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2845 was read for the second time by short title.

On motion by Alderman Murray seconded by Alderman Holloway and unanimously passed, Bill No. 2845 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2845 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; Murray - YES, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES; Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2845 passed and designated it to be Ordinance No. 2731.

9. RESOLUTION 8-15-23-1 RE: MUNICIPAL PARKS GRANT APPLICATION

Mayor Flower provided a brief overview of the Resolution.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, City Attorney Kathy Butler read the Resolution by short title.

RESOLUTION 8-15-23-1 RE: A RESOLUTION TO AUTHORIZE SUBMITTING AN APPLICATION FOR FUNDING UNDER THE MUNICIPAL PARKS GRANT PROGRAM.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, the Resolution was approved and adopted.

10 CONSIDERATION OF 2024 CDBG FUNDS APPLICATION

Mayor Flower asked the Board if they wished to approve the Community Development Block Grant funds application.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, the City Clerk was directed to submit the application for the Home Improvement Program for the 2024 Community Development Block Grant.

11. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

12. STATEMENT OF FINANCES - JUNE 30, 2023

The financial statement was reviewed by the Board.

12. CONT'D.

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of financial statements for the period ending 6-30-23.

13. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

There were no comments or reports.

14. CALL FOR CLOSED SESSION

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

15. CLOSED SESSION

16. OPEN SESSION RECONVENED

17.

There being no further matters for discussion, the meeting was adjourned at 8:10 p.m.

For a record of the Closed Session Minutes at Item No. 15, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk