

1. PUBLIC HEARING - 2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
Refer to separate Public Hearing Minutes.

2.

The City of Eureka Board of Aldermen met in regular session at 7:05 p.m. The meeting was opened with the Pledge of Allegiance.

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

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

There were three (3) people in the audience in person (live streaming was not available due to technical difficulties).

3. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the minutes of August 2, 2022 were approved.

Alderman Sir abstained from voting due to his absence at the August 2nd meeting.

4. POLICE OFFICER APPOINTMENTS

Police Chief Michael Wiegand proposed the appointment of a new police officer, Dylan Feeney, to fill a position being vacated by an officer retiring before the end of the year. He requested the Board approve the appointment contingent upon the completion of the remainder of his required tests.

On motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, the police officer appointment was approved contingent upon passing the remaining required tests.

5. GUEST PERIOD

There were no matters presented to the Board from those in attendance.

6. PLANNING AND ZONING RECOMMENDATIONS FROM AUGUST 10, 2022

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

7. BILL NO. 2780 RE: READOPTION OF FINANCIAL DISCLOSURE REQUIREMENTS

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2780 was read for the first time by short title.

**BILL NO. 2780: 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 Holloway and unanimously passed, Bill No. 2780 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2780 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2780 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

**7. CONT'D**

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2780 passed and designated it to be Ordinance No. 2666.

**8. BILL NO. 2781 RE: CONSTRUCTION MANAGEMENT SERVICES**

Mayor Flower provided an overview of the work Navigate will be performing for construction management services beyond their initial scope of work.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2781 was read for the first time by short title.

**BILL NO. 2781: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR OWNER'S REPRESENTATIVE SERVICES.**

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2781 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2781 was read for the third time by short title.

Alderman Sir moved, **THAT BILL NO. 2781 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE.** The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2781 passed and designated it to be Ordinance No. 2667.

**9. AUTHORIZING BUDGET AMENDMENT FOR LEGION PARK IMPROVEMENTS**

City Administrator Sabo presented a budget amendment requesting a motion to amend the budget in the amount of \$493,365.00 for expenditures with the Legion Park Improvement Project, as one grant requirement is that funding be approved in the budget. He said that the grant allocation, if approved would be \$465,000.00 leaving the City with the remainder of roughly \$28,365.00.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, the 2022-2023 fiscal budget was amended to reflect the addition of the Legion Park Improvement Project.

**10. RESOLUTION NO. 8-16-22-1: SUBMISSION OF A MUNICIPAL PARKS GRANT APPLICATION**

Mayor Flower said this resolution proposes applying for the municipal park grant for the Legion Park trail enhancements and the new restroom. He stated that this project will allow the overall project to move forward in light of the grant award date and if awarded the grant would require the City to match funds.

**RESOLUTION NO. 8-16-22-1: A RESOLUTION TO AUTHORIZE SUBMITTING AN APPLICATION FOR FUNDING UNDER THE MUNICIPAL PARKS GRANT PROGRAM.**

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the Resolution was read by short title.

**10. CONT'D**

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

**11. PLANNING AND ZONING COMMISSION APPOINTMENT**

Mayor Flower stated that Scott Pacino is moving out of town which will create a vacancy on the Planning and Zoning Commission, and recommended to appoint Andrew (A.J.) Soll to serve the balance of Mr. Pacino's term. Mayor Flower said that Mr. Soll is a Windswept Farms resident, and the first resident from the subdivision proposed to serve on an appointed City Board.

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

**12. CONSIDERATION OF 2023 CDBG FUNDS APPLICATION**

Following a general discussion regarding proposed use the City's portion of St. Louis County's 2023 Community Developmental Block Grant allocation, on motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the City Clerk was directed to take the necessary steps for the City to continue to participate in the Home Improvement Program through St. Louis County with the estimated \$20,000 in funding.

**13. 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.

**14. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS**

Alderman Murray said she had a resident contact her again about the storm water that comes down Maureen Avenue.

Mayor Flower stated that Public Works continues to work on storm water issues, and that project is on the list.

Alderman Kilpatrick mentioned a tree that needs to be removed on Williams Road near Marymount Manor. He said Public Works is aware of the tree, but he was hoping for a timeline as to when it would be removed.

Alderman Diekmann reminded the Board about the path that leads to the high school, and that the trail would most likely need to be cleared due to the recent rains, noting that with school starting, use of the connector to the high school will increase.

**15. CALL FOR CLOSED SESSION**

On motion by Alderman Diekmann, 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.

**16. CLOSED SESSION**

**17. OPEN SESSION RECONVENED**

**18. FOUR-WAY STOP**

City Attorney Butler suggested making a four-way stop at Lakepath Way and Rockwood Arbors Parkway due to site line issues relating to the placement of their monument sign.

On motion by Alderman Diekmann, seconded by Alderman Holloway and unanimously passed, the four-way stop was approved.

**19. DIFFERENTIAL PAY**

Mayor Flower suggested extending the Differential Pay Program and employee benefits to Building Inspector Dedrick Windom since his military active duty leave has been extended through to the end of December.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, the extension of the differential pay and employee benefits was approved through December 31, 2022.

**20.**

There being no further matters for discussion, the meeting was adjourned at 8:45 p.m.

For a record of the Closed Session Minutes at Item No. 16, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk