

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, 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 August 18, 2020 were approved.

3. GUEST

A. Chief Greg Brown and Chuck Maher, representing the Eureka Chamber of Commerce, addressed the Board regarding the Eureka Scarecrow Festival. Chief Brown stated that the committee has come up with creative new events that take COVID-19 rules into consideration. He said that in years past the City and Chamber had cosponsored the event and City funds were used to heavily market the event, however, in light of the impact of COVID-19 on the City's budget, the Chamber is asking for the City to sponsor and host a drive-in movie night at The Timbers rather than contribute funds for marketing. He stated that attendees will be required to stay in their vehicles and tune into a radio station to listen to the movie. He added that the City would collect a proposed fee of \$10.00 per car to offset the cost of staff and movie rental, with the estimated net cost to the City of less than \$1000.00.

Alderman Kilpatrick inquired as to if there were funds in the budget for this type of event.

City Administrator Craig Sabo replied that there were funds budgeted specifically for the festival.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the Parks and Recreation Department will host a drive-in movie event on Friday, October 9, 2020.

4. PLANNING AND ZONING RECOMMENDATIONS FROM AUGUST 26TH, 2020

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

5. CORNER LOT FRONT YARD FENCE APPLICATION - 16802 EnderBush Lane

Ryan Bader was in attendance to request a corner lot front yard fence at 16802 EnderBush Lane.

On a motion by Alderman Diekmann, seconded by Alderman and unanimously passed, the corner lot front yard fence application was approved.

6. APPEAL OF BUILDING COMMISSIONER DETERMINATION REGARDING A PROPOSED DECK

Charles Moss, representing Bob and Carol Catalano of 17637 Rockwood Arbor Drive, requested that Board allow the homeowners to build a deck within a utility easement. Mr. Moss said that the homeowners were unaware of the easement when they purchased the property and are requesting the Board allow the deck to be built as submitted.

Mayor Flower stated that two (2) of the posts are proposed to not just be within the easement, but directly over a sanitary sewer main. He added that particularly with the forthcoming sale of the water and waste water utilities, the Board may not want to consider approving the proposal.

Alderman Diekmann moved that the proposed deck be approved, was seconded by Alderman Sir.

The roll call vote was as follows: Alderman Kilpatrick - NO; Diekmann - NO; Sir - NO; Murray - NO; Ascrizzi - NO.

The motion failed unanimously with five (5) "NO" votes.

7. TEMPORARY OUTDOOR DINING AREA REQUEST

A. Melvin Brewing Eureka, LLC and Poor Richard's Restaurant - Temporary Outdoor Dining Area - Hilltop Village Center Drive.

Jeff Fillers and John Bradley were in attendance to present two (2) options for a temporary outdoor dining area to the Board for consideration. Mr. Fillers stated that the first option would block off the area in the driveway next to the restaurant, and the second option would block a portion of the parking area in front of Melvin Brewing, but leave the driveway open. He said that they would prefer to connect to the restaurant with the first option, but wanted to do what is best for the community.

Alderman Kilpatrick asked what they would do for restrooms.

Mr. Fillers said that Melvin Brewing has a capacity of nearly 300 people and have adequate facilities inside.

Alderman Kilpatrick inquired as to if other restaurants have objections.

Mr. Fillers said all businesses were contacted and no one objected.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, the temporary outdoor dining area was approved for sixty (60) days with the following conditions: the area

7. CONT'D.

in the driveway located next to Melvin Brewing is to be blocked off with additional barrels (marked with reflective tape) to be placed in each driving lane.

8. BILL NO. 2667 RE: MUNICIPAL ADVISOR AGREEMENT

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2667 was read for the first time by short title.

BILL NO. 2667: AN ORDINANCE TO AUTHORIZE ENTERING INTO AN AGREEMENT FOR MUNICIPAL ADVISOR SERVICES

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2667 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2667 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2667 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2667 passed and designated it to be Ordinance No. 2553.

9. PLANNING AND ZONING COMMISSION APPOINTMENT

Mayor Flower recommended the appointment of Derek Wilton to fill the remaining term of Marty Guise on the Planning and Zoning Commission which will expire July, 2022.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the proposed appointment was approved.

10. BILLS FOR PAYMENT

The list of bills was considered by the Board.

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

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Diekmann congratulated Sergeant Michael Werges on graduating from the Missouri Police Chiefs Command College as well as thanking all the men and women that serve Eureka.

Alderman Murray inquired as to what point an unbudgeted expense goes back before the Board for approval. She also requested more detail on the bills for approval and stated that it was difficult to approve the list of bills without information as to which account the funds were debited and if the expense was budgeted.

Mayor Flower said that the question is a challenge to answer in detail because the City is approving a large budget and a balance should be maintained, adding that at times when the City spends funds in one area, there may be a cutback in other areas. He asked Board members to send any budget questions to him prior to the meeting so he has an opportunity to conduct any research that may be required to provide complete responses. Mayor Flower noted that the Board approving bills is more about preventing fraud than associating every expense to a budget fund, and reminded the Board that they receive a financial statement every quarter.

12. 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.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15. There being no further matters for discussion, the meeting was adjourned at 8:48p.m.

For a record of the Closed Session Minutes at Item No. 14, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature onfile)

Julie Wood, City Clerk