

1.

The City of Eureka Board of Aldermen met in regular session at 7:03 p.m. The meeting was opened with the Pledge of Allegiance.

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

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Lieutenant Mike Werges and City Clerk Julie Wood.

There were nine (9) people in the audience both in person and online.

2. MINUTES

Alderman Ascrizzi inquired as to if the economic benefit verbiage she had requested was added to the electric vehicle regulations.

City Administrator Sabo confirmed that it had been added.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, the minutes of August 17, 2021 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM JULY 28, 2021

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

5. BILL NO. 2717 RE: CYCLING EVENT

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2717 was read for the first time by short title.

BILL NO. 2717: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT FOR COSPONSORSHIP OF A CYCLING EVENT.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2717 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Murray and unanimously passed, Bill No. 2717 was read for the third and final time.

Alderman Diekmann moved, **THAT BILL NO. 2717 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE.** The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2717 passed and designated it to be Ordinance No. 2603.

6. BILL NO. 2718 RE: CITY-WIDE SIGNAGE DESIGN SERVICES

On motion by Alderman Ascrizzi, seconded by Alderman Diekmann and unanimously passed, Bill No. 2718 was read for the first time by short title.

BILL NO. 2718: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT FOR CITY SIGNAGE DESIGN SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2718 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2718 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2718 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2718 passed and designated it to be Ordinance No. 2604.

7. BILL NO. 2719 RE: RIDGE POINTE AT THE LEGENDS TRAFFIC REGULATIONS

Mayor Flower recused himself due to a conflict of interest.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2719 was read for the first time by short title.

BILL NO. 2719: AN ORDINANCE AUTHORIZING ENTERING INTO A TRAFFIC REGULATION ENFORCEMENT AGREEMENT.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2719 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2719 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2719 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

The motion for adoption was unanimously passed.

Board of Aldermen President Diekmann declared Bill No. 2719 passed and designated it to be Ordinance No. 2605.

8. FOURTH STREET TRANSPORTATION DEVELOPMENT DISTRICT BOARD MEMBER APPOINTMENT

On motion by Alderman Sir, seconded by Alderman Ascrizzi seconded and unanimously passed, Alderman Diekmann is replacing Alderman Sir as a Fourth Street Transportation Development District Board member.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

10. STATEMENT OF FINANCES - JULY 31, 2021

Mayor Flower stated that the City continues to hold steady on sales tax and property tax revenue.

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 7-31-21.

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Ascrizzi thanked City staff for cleaning up the temporary no parking signs so quickly in The Legends. She said a resident called and thanked the City for putting the flags up along Central Avenue.

Alderman Murray requested an update on the Eureka Chamber of Commerce Marketing program. Alderman Holloway agreed that the flags are a nice touch and asked for them to stay up longer.

The Board agreed to have the flags remain up through September 20th. Alderman Holloway also received a call about the military cemetery in The Legends. He said he believes that it is controlled by The Legends Homeowners Association and a group wants to restore and maintain it moving forward. Alderman Holloway offered to present this to The Legends Homeowners Association.

12. 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.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

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. 13, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk