

**1. PUBLIC HEARING - 2020 PROPERTY TAX**

City Administrator Craig Sabo stated that St. Louis County does not yet have the necessary valuation calculations completed to be able to provide the City property assessment totals and tax rate ceilings, adding that the delays could in part be attributable to COVID-19 related staffing issues. He requested that the Board continue the public hearing to September 22, 2020 at 7:00 P.M., followed by a special meeting to give consideration to the proposed property tax rate Ordinance. On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, a Special Meeting will be held convene on Tuesday, September 22 at 7:00 p.m. to conduct a public hearing relating to proposed 2020 property tax rates and a proposed ordinance to approve such rates.

**2. 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, Sir, Holloway and Murray.

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

**3. MINUTES**

Alderman Diekmann reported that Alderman Sir seconded the motion on No. 5 of the 9-1-20 minutes and requested that the minutes be amended to reflect such.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the minutes of September 1, 2020 were approved, as amended.

**4. GUEST PERIOD**

There were no guests who wished to address the Board of Aldermen.

**5. SPECIAL EVENT PERMIT APPLICATION**

A. Daniel Grosvenor - Glow-in-the-Dark Disc Golf - Kircher Park - October 30th.

Mr. Grosvenor was not in attendance to present his request.

Alderman Ascrizzi inquired as to if the City had approved use of parks after dusk.

Mayor Flower replied that he was not aware of such.

Alderman Sir commented that he likes the idea of having the event and knows several people who would attend.

City Attorney Butler explained that the applicant proposes to not have insurance for the event.

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, the special event permit application was tabled to the meeting of 10-6-20.

**6. LAND DISTURBANCE PERMIT APPLICATION**

St. Andrews at Francis Place - Independent Living Development - 300 Forby Road.

On a motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Land Disturbance Permit was approved.

Mayor Flower inquired about amending the Code relating to Board of Aldermen approval of land disturbance permits. He said that City staff is capable of approving permits and requiring the applicant to come before the Board is unnecessary.

Following a general discussion, the consensus was to draft a proposed ordinance relating to land disturbance regulations for Board consideration.

**7. PLANNING AND ZONING RECOMMENDATIONS FROM JUNE 10, 2020**

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

**8. BILL RE: ESTABLISHING 2020 PROPERTY TAX RATE**

As a result of the public hearing being tabled, this Bill will be considered at the September 22, 2020 Special Meeting.

**9. RESOLUTION NO: 9-15-20-1 RE: CARES ACT FUND DISTRIBUTION**

This matter was tabled to the September 22, 2020 Special Meeting due to the fact that St. Louis County was not yet able to provide the information needed to move forward.

Mayor Flower explained that this resolution will allow the City to receive up to approximately \$700,000.00 of federal funding based on a census population per capita distribution to pay or reimburse COVID-19 related expenses such as PPE supplies and upgrades to HVAC systems. He stated that the federal funds have to be spent by the end of the year, and it is the responsibility of the Board to allocate these funds appropriately for eligible expenses.

**10. BILLS FOR PAYMENT**

The list of bills was considered by the Board.

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

**11. RECURRING BILLS FOR APPROVAL**

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

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

**12. STATEMENT OF FINANCES - AUGUST 31, 2020**

On a motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 8-31-20.

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

Alderman Ascrizzi inquired as to if pitbulls are still prohibited at the dog park.

Mayor Flower replied that there was still some concern allowing pitbulls at the park.

Alderman Murray related that she is for changing the rule.

Alderman Sir said that he believes the City will lose current members if pitbulls are allowed.

Alderman Holloway stated that he believes more attention needs to be made to the no right-hand turn on the Allenton bridge. He commented that the City should have more police presence around the intersection to enforce traffic regulations when drivers make an illegal turn.

**14. CALL FOR CLOSED SESSION**

On motion by Alderman Diekmann, seconded by Alderman Murray 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 8:47 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