

1.

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, Aldermen Diekmann, Kilpatrick, Holloway, Murray, 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 seventeen (17) people in the audience in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, the minutes of September 6, 2022 were approved.

3. GUEST PERIOD

A. Brandon Jacobsen, of 5332 Shawnee View Court, said he had a few questions about the Arbors of Rockwood CID. He inquired as to where residents can find information on the CID.

City Attorney Butler said the CID is a separate entity and one can make a records request for information from Development Dynamics.

Mr. Jacobsen also asked where he could find minutes for the CID meetings.

City Attorney Butler stated that minutes can also be requested through Development Dynamics.

Mr. Jacobsen said he noticed that there was a special meeting for the CID, but it wasn't posted anywhere in the neighborhood and he feels like it should be emailed directly to the residents of the subdivision.

Mayor Flower said that he believes that most residents do not attend these meetings, but he is sure that Development Dynamics will do what they can to respond to his requests.

4. LIQUOR LICENSE APPLICATION

A. Domenick Buwalda, representing Poor Richards Restaurant and Sports Bar - Full Liquor and Sunday Full Liquor - 108 A Hilltop Village Center - For the period of 9/30/2022 through 7/31/2022

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Liquor License was approved.

5. PLANNING AND ZONING RECOMMENDATIONS FROM SEPTEMBER 14, 2022

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

6. BILL NO. 2783 RE: ESTABLISHING 2022 PROPERTY TAX RATE

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2783 was read for the first time by short title.

**BILL NO. 2783: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2022 ON ALL TAXABLE PROPERTY WITHIN THE CITY OF EUREKA.**

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2783 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2783 was read for the third and final time.

**6. CONT'D.**

Alderman Murray moved, THAT BILL NO. 2783 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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. 2783 passed and designated it to be Ordinance No. 2669.

**7. BILL NO. 2784 RE: UTILITY EASEMENT**

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2784 was read for the first time by short title.

**BILL NO. 2784: AN ORDINANCE TO AUTHORIZE GRANTING A UTILITY EASEMENT TO MISSOURI AMERICAN WATER.**

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2784 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2784 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2784 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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. 2784 passed and designated it to be Ordinance No. 2670.

**8. BILL NO. 2785 RE: SPECIAL COUNSEL SERVICES CONTRACT RENEWAL**

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2785 was read for the first time by short title.

**BILL NO. 2785: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SPECIAL COUNSEL SERVICES.**

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2785 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2785 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2785 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. 2785 passed and designated it to be Ordinance No. 2671.

**9. BILL NO. 2786 RE: PARKS AND RECREATION PROGRAM SERVICES**

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2786 was read for the first time by short title.

9. CONT'D.

BILL NO. 2786: AN ORDINANCE AUTHORIZING ENTERING INTO AGREEMENT FOR PARKS AND RECREATION PROGRAM SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2786 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2786 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2786 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. 2786 passed and designated it to be Ordinance No. 2672.

10. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick said on Thursday he had the pleasure of attending Laura Stuart's retirement celebration. He said his daughters pointed out that she had been a Eureka Police Officer their whole life, and that it was a great inspiration to have a female in a position of power and strength during a time where there were not many female police officers.

12. CALL FOR CLOSED SESSION

On motion by Alderman Ascrizzi, 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.

13. CLOSED SESSION

14. OPEN SESSION RECONVENED

15.

There being no further matters for discussion, the meeting was adjourned at 8:15 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)

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Julie Wood, City Clerk