

1. CALL TO ORDER

The City of Eureka Board of Aldermen met in regular session at 7:01 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.

2. BILL NO. 2668 RE: ESTABLISHING 2020 PROPERTY TAX RATE

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2668 was read for the first time by short title.

BILL NO. 2668: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2020 ON ALL TAXABLE PROPERTY WITHING THE CITY OF EUREKA.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2668 was read for the second time by short title.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2668 was read for the third and final time.

Alderman Diekmann moved, THAT BILL NO. 2668 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2668 passed and designated it to be Ordinance No. 2554.

3. BILL NO. 2669 RE: CARES ACT FUNDING

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2669 was read for the first time by short title.

BILL NO. 2669: AN ORDINANCE REQUESTING THAT ST. LOUIS COUNTY DISTRIBUTE \$47 MILLION OF CARES ACT FUNDS ON A PER CAPITA BASIS TO THE MUNICIPALITIES WITHIN THE COUNTY TO BE USED FOR ELIGIBLE EXPENSES, AUTHORIZING THE MAYOR OF THE CITY OF EUREKA, MISSOURI, TO ACCEPT CARES ACT FUNDING AND EXECUTE A MUNICIPAL RELIEF PROGRAM FUNDING AGREEMENT, AND CONFIRMING AGREEMENT TO INDEMNIFY AND HOLD HARMLESS ST. LOUIS COUNTY FROM SUCH DISTRIBUTION

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2669 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2669 was read for the third time and final time.

Alderman Murray moved, THAT BILL NO. 2669 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

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

The motion for adoption was passed unanimously.

Mayor Flower declared Bill No. 2669 passed and designated it to be Ordinance No. 2555.

4.

There being no further matters for discussion, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk