

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 and Aldermen Diekmann, Ascrizzi, Murray, Kilpatrick and Sir.

Alderman Holloway arrived at 7:02 p.m.

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

There were twenty-eight (28) people in the audience; eleven (11) in person and seventeen (17) online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Minutes of September 19, 2023 were approved.

3. POLICE OFFICER PURPLE HEART AWARD PRESENTATION

Police Chief Wiegand, Captain Werges and Lieutenant Tapp presented Corporal Brett Grittini with the Eureka Police Department Purple Heart Award for his selfless act of courage during an attempted traffic stop on a suspected stolen car. Officer Grittini was injured when struck by the vehicle which failed to stop. Officer Grittini spent approximately four (4) months enduring rehabilitation treatment before he was able to return to work.

4. GUEST PERIOD

There were no guests present that wished to address the Board.

5. PLANNING AND ZONING RECOMMENDATIONS FROM SEPTEMBER 27, 2023

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

6. BILL NO. 2850 RE: CONTRACT RENEWAL FOR SPECIAL COUNSEL SERVICES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, Bill No. 2850 was read for the first time by short title.

BILL NO. 2850: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SPECIAL COUNSEL SERVICES.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2850 was read for the second time by short title.

On motion by Alderman Kilpatrick, seconded by Alderman Sir and unanimously passed, Bill No. 2850 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2850 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, Holloway - YES; Ascrizzi - YES; Kilpatrick - YES; Sir -YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2850 passed and designated it to be Ordinance No. 2736.

7. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

8. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick commended the Parks Department for a tremendous Eureka Days. He also highlighted the efforts of the Police Department and other City staff, as well as the Fire District.

9. 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.

10. CLOSED SESSION

11. OPEN SESSION RECONVENED

12.

There being no further matters for discussion, the meeting was adjourned at 7:32 p.m.

For a record of the Closed Session Minutes at Item No. 11, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk