

1.

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, Police Chief Michael Wiegand and City Clerk Julie Wood.

There were nineteen (19) people in the audience both in person and online.

2. MINUTES

Alderman Murray asked for a correction in the minutes on Item No. 6 to reflect which Alderman seconded the approval of the Moratorium on Prosecution.

On motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, the minutes of September 21, 2021 were approved as amended.

3. GUEST PERIOD

A. Leo Byrne, a Boy Scout from Troop 322, was in attendance to satisfy one of the requirements to earn his Citizenship in the Community Merit Badge.

4. SPECIAL EVENT PERMIT APPLICATIONS

A. Book Fair and Food Truck Night - Geggie Elementary School Playground Lot - October 18th. On a motion by Alderman Holloway, seconded by Alderman Murray and unanimously passed, the Special Event Permit was approved.

B. Trunk-or-Treat - Blevins Elementary School Parking Lot - October 17th.

On a motion by Alderman Kilpatrick, seconded by Alderman Diekmann and unanimously passed, the Special Event Permit was approved.

5. PLANNING AND ZONING RECOMMENDATIONS FROM JULY 28, 2021

A. The Commission recommended approval of a petition from Chris and Rachel Reinhardt to amend the Planned Commercial zoning at 101 East First Street to allow consideration to be given to off-site parking and storage as authorized by a Special Use Permit (see Item No. 6 below).

B. The Commission recommend approval of a petition initiated by the City of Eureka to amend the Municipal Code relating to motor vehicle sales display lot regulations (see Item No. 8 below).

6. BILL NO. 2724 RE: 101 EAST FIRST STREET - PC ZONING AMENDMENT

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2724 was read for the first time by short title.

BILL NO. 2724: AN ORDINANCE TO AMEND THE PLANNED COMMERCIAL ZONING AT 101 EAST FIRST STREET TO ALLOW FOR OFF-SITE PARKING AND STORAGE SPECIAL USE PERMIT CONSIDERATION.

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2724 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2724 was read for the third and final time.

6. CONT'D.

Alderman Sir moved, THAT BILL NO. 2724 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2724 passed and designated it to be Ordinance No. 2610.

7. BILL NO. 2725 RE: ANNEXATION OF 6002 HUNTERS FORD ROAD

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2725 was read for the first time by short title.

BILL NO. 2725: AN ORDINANCE AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY INTO THE EUREKA CITY LIMITS.

On motion by Alderman Holloway, seconded by Alderman Diekmann and unanimously passed, Bill No. 2725 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2725 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2725 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Holloway.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2725 passed and designated it to be Ordinance No. 2611.

8. BILL NO. 2726 RE: MOTOR VEHICLE SALES DISPLAY LOT REGULATIONS

Alderman Diekmann recused himself from this agenda item.

On motion by Alderman Ascrizzi seconded by Alderman Sir and unanimously passed, Bill No. 2726 was read for the first time by short title.

BILL NO. 2726: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO MOTOR VEHICLE SALES DISPLAY LOT PROVISIONS.

On motion by Alderman Ascrizzi, seconded by Alderman Holloway and unanimously passed, Bill No. 2726 was read for the second time by short title.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2726 was read for the third and final.

Alderman Holloway moved, THAT BILL NO. 2726 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

The roll call vote was as follows: Alderman Kilpatrick - YES; Sir – YES; Murray - NO; Ascrizzi - YES, Holloway - YES.

The motion passed with four (4) "YES" votes and one (1) "NO" vote cast by Alderman Murray.

Mayor Flower declared Bill No. 2726 passed and designated it to be Ordinance No. 2612.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

9. CONT'D.

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 - AUGUST 31, 2021

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 8-31-21.

11. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Diekmann commended City staff for an impressive Eureka Days.

Alderman Murray stated that she agreed.

Mayor Flower said the staff will be having an errors and omissions meeting to make the event even better next year, and encouraged the Board to email suggestions for the meeting that will take place after the Scarecrow Festival wraps up at the end of October.

Alderman Kilpatrick also commended volunteers and staff for Eureka Days. He said that the Charles Glen Band was great. He also commented that the Phillips Petroleum Pipeline is a big project, and he has been very impressed with the process and their attention to safety standards.

Alderman Ascrizzi related that AT&T left some debris after they did some work on Main Street. City Administrator Sabo said he will look into it and take the necessary steps to get it cleaned up.

Alderman Sir reiterated that Eureka Days was a big success. He added that GORC will be having a work day at the Mountain Bike Park on 10-16-21.

12. CALL FOR CLOSED SESSION

On motion by Alderman Diekmann, seconded by Alderman Sir 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