

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

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

There were sixteen (16) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the minutes of October 5, 2021 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. LIQUOR LICENSE APPLICATION

A. Eureka Sushi Ai, Inc., d/b/a Sushi AI - 115 West Fifth Street - Full Liquor by the Drink, including Sunday sales through July 31, 2022.

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

5. SPECIAL EVENT PERMIT APPLICATION

A. Melvin Brewing Eureka, LLC - Fall Festival - 110 Hilltop Village Center Drive - October 23rd. Mayor Flower and Alderman Holloway recused themselves on this matter.

Cyndi Lekey-Shipton, representing Melvin Brewing Eureka, described the Oktoberfest type event to the Board. She stated that buses are being used as a barrier for the band and some barrels will be placed in the parking lot to keep the crowd safe.

City Attorney Butler asked Chief Wiegand if he had any issues with the plan.

Chief Wiegand said both he and Fire Chief Brown had seen the site plan and approved.

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

6. PLANNING AND ZONING RECOMMENDATIONS FROM OCTOBER 13, 2021

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

7. BILL NO. 2727 RE: MOUNTAIN BIKE PARK MAINTENANCE SERVICES

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2727 was read for the first time by short title.

BILL NO. 2727: AN ORDINANCE AUTHORIZING ENTERING INTO A CONTRACT WITH NOMAD TRAILS DEVELOPMENT, LLC FOR MOUNTAIN BIKE PARK MAINTENANCE SERVICES.

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2727 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2727 was read for the third and final time.

7. CONT'D.

Alderman Sir moved, THAT BILL NO. 2727 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2727 passed and designated it to be Ordinance No. 2613.

8. BILL NO. 2728 RE: SPECIAL COUNSEL SERVICES CONTRACT RENEWAL

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2728 was read for the first time by short title.

BILL NO. 2728: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SPECIAL COUNSEL SERVICES.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2728 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2728 was read for the third time and final time.

Alderman Holloway moved, THAT BILL NO. 2728 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Ascrizzi.

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

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2728 passed and designated it to be Ordinance No. 2614.

9. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

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

10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Kilpatrick thanked City Clerk Julie Wood for her quick communication on social media throughout the race weekend.

Alderman Ascrizzi suggested adding hometown hero banners on the light poles. She asked that City staff look into doing something like that.

Alderman Sir thanked staff and the Eureka Fire Protection District for a great event and added it was extremely well organized.

Alderman Murray reported that she received a voicemail inquiring about a skate park.

Alderman Holloway stated that it was amazing how many people were in town including various media outlets.

Alderman Diekmann said the Go! Halloween Run was a great event. He related that he was a participant and said it was well organized.

Mayor Flower stated that the Harvest Moon Run is this weekend and benefits a great local charity. He encouraged everyone to spread the word.

11. 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.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 8:30 p.m.

For a record of the Closed Session Minutes at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk