

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 fourteen (14) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of October 19, 2021 were approved.

3. GUEST PERIOD

A. Ken Diekmann, of 316 Hagemeister Place and owner of a commercial property at 1425 West Fifth Street, stated that he has a lease agreement with Telle Tire to open a second location in town. Mr. Diekmann requested that the Board consider a moratorium on prosecution to allow Telle Tire to begin operations while they move forward on their Special Use Permit application.

Alderman Diekmann recused himself on this matter due to a conflict of interest.

Mayor Flower pointed out that the City needs to look at this process because the Municipal Code the City has in place delays already approved businesses.

Following a general discussion, the consensus was to review the Municipal Code and start taking the necessary steps to streamline the process to make it more efficient and business friendly.

On motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, a moratorium on prosecution for a period of ninety (90) days or until the Special Use Permit consideration process is complete, whichever comes first, was approved for the operation of Telle Tire at 1425 West Fifth Street.

4. PLANNING AND ZONING RECOMMENDATIONS FROM OCTOBER 27, 2021

A. The Commission recommended approval of a petition initiated by the City of Eureka to amend the Planned Commercial zoning at 431 Meramec Boulevard (The Shoppes at Hilltop) to allow for Special Use permit consideration of recreational uses and activities.

(For Board action see Item No. 5.)

B. The Commission recommended approval of a petition from LJJL Holdings, Inc. d/b/a Country Doggie Spa & Grooming, for a Special Use Permit for a pet grooming shop at 98 Legends Parkway, Suite 103.

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the Special Use Permit was approved.

C. The Commission recommended approval of a petition from Holloway Eureka Pointe, LLC for a Special Use Permit for electric vehicle charging stations at 205 Fifth Street.

On motion by Alderman Kilpatrick, seconded by Alderman Murray and unanimously passed, the Special Use Permit was approved, as recommended by the Planning and Zoning Commission, with the condition that the charging stations be moved six (6) parking spaces to the east as depicted on the revised site plan.

5. BILL NO. 2729 RE: 431 MERAMEC BOULEVARD - PLANNED COMMERCIAL ZONING AMENDMENT

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2729 was read for the first time by short title.

BILL NO. 2729: AN ORDINANCE TO AMEND THE PLANNED COMMERCIAL ZONING AT 431 MERAMEC BOULEVARD TO ALLOW FOR SPECIAL USE PERMIT CONSIDERATION OF RECREATIONAL USES AND ACTIVITIES.

On motion by Alderman Kilpatrick, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2729 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2729 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2729 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; Sir - YES; Murray - YES; Ascrizzi - YES; Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2729 passed and designated it to be Ordinance No. 2615.

6. ADDITIONAL PLANNING AND ZONING RECOMMENDATION FROM OCTOBER 27, 2021

A. The Commission recommended approval of a petition from Diane Gantner, representing Launch Pointe Dance, LLC, for a Special Use Permit for a dance studio at 431 Meramec Boulevard (The Shoppes at Hilltop).

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the Special Use Permit was approved.

7. BILL NO. 2730 RE: ELECTIVE OFFICE CANDIDACY DECLARATION PERIOD

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2730 was read for the first time by short title.

BILL NO. 2730: AN ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO ELECTIVE OFFICE CANDIDACY DECLARATION PROVISIONS.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2730 was read for the second time by short title.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, Bill No. 2730 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2730 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Kilpatrick.

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. 2730 passed and designated it to be Ordinance No. 2616.

8. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

**8. CONT'D.**

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

**9. STATEMENTS OF FINANCES - SEPTEMBER 30, 2021**

On a motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 9-30-21.

**10. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS**

Alderman Kilpatrick commented that "Super Hero Saturday" was awesome and thanked the staff for organizing such a great event with our local heroes. He also said that it was great to see Eureka Police and Fire out in the community on Halloween Night.

Alderman Ascrizzi thanked staff for placing updates on Prop E on the website and social media.

Mayor Flower shared that the City had meeting following the Go! Halloween Race with all of the involved parties. He reported that the group had some minor suggested tweaks, but overall it was a great event and the race will be back in 2022 on Sunday, October 23rd.

**11. CALL FOR CLOSED SESSION**

On motion by Alderman Diekmann, seconded by Alderman Holloway 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. BILL NO. 2731 RE: ACQUISITION OF CERTAIN REAL PROPERTY**

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, Bill No. 2731 was read for the first time by short title.

**BILL NO. 2731: AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY.**

On motion by Alderman Sir, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2731 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2731 was read for the third and final time.

Alderman Murray moved, **THAT BILL NO. 2731 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; Sir - YES; Murray - YES; Ascrizzi - YES; Holloway - YES.

The motion for adoption was unanimously passed.

Mayor Flower declared Bill No. 2731 passed and designated it to be Ordinance No. 2617.

**15. CALL FOR CLOSED SESSION**

On motion by Alderman Kilpatrick, 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.

16. CLOSED SESSION

17. OPEN SESSION RECONVENED

18.

There being no further matters for discussion, the meeting was adjourned at 8:45 p.m.

For a record of the Closed Session Minutes at Item No. 12 and No. 16, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk