

**CITY OF EUREKA BOARD OF ALDERMEN  
AGENDA FOR JANUARY 3, 2023**

1. Call to Order - Roll Call .....
2. Act on Minutes of December 20, 2022 .....
3. Insurance Safety Measures Grant Presentation
4. GUESTS: The Guest Period is a special time each meeting during which individuals may introduce themselves and address the Board on any subject they may wish to comment. After the Guest Period, the meeting is devoted to business on the agenda and subjects introduced by members of the Board. Guests are expected to refrain from comment during this portion of the meeting unless recognized by the Mayor.
5. Planning and Zoning Commission Recommendation from December 28, 2022  
(The meeting was cancelled; therefore, no Board action is required.)
6. Bill No. \_\_\_\_\_ RE: Authorizing Agreement for Lions and Legion Park Improvement Project
7. Bill No. \_\_\_\_\_ RE: Authorizing Agreement for Park Improvement Project Owner's Representative Services
8. Bill No. \_\_\_\_\_ RE: Authorizing Agreement for Park Improvement Project Architectural Services
9. Bill No. \_\_\_\_\_ RE: Authorizing Agreement for Park Improvement Project Geotechnical Services
10. Bill No. \_\_\_\_\_ RE: Authorizing Agreement for Park Master Planning Services
11. Bill No. \_\_\_\_\_ RE: Authorizing Agreement for Mountain Bike Park Instructional Services
12. Bill No. \_\_\_\_\_ RE: Signage Regulation Amendments
13. Approval of City Disbursements .....
14. Acknowledging receipt of Financial Statements for period ending November 30, 2022 .....
15. Mayoral, Aldermanic and Staff Comments and Reports .....
16. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters .....
17. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters .....
18. Reconvene in Open Session .....
19. Adjournment .....

<b>January 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>May 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>June 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
<b>July 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>August 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>September 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>October 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>November 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>December 2023</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31