

**CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR FEBRUARY 7, 2023**

1. Call to Order - Roll Call.....
2. Act on Minutes of January 17, 2023.....
3. 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.
4. Planning and Zoning Commission Recommendation from January 25, 2023
(The meeting was cancelled; therefore, no Board action is required.)
5. Bill No. _____ RE: Authorizing Boundary Adjustment at 5802 Hunters Ford Road
6. Bill No. _____ RE: Authorizing Entering into a Property Purchase Contract
7. Bill No. _____ RE: Authorizing Entering into a Contract for Mountain Bike Park Instructional Services
8. Bill No. _____ RE: Authorizing Entering into a Contract for Pickleball Instructional Services
9. Bill No. _____ RE: Authorizing Entering into a Contract for Swimming Pool Management Services
10. Bill No. _____ RE: Authorizing Certain City Easement Vacations
11. Bill No. _____ RE: Authorizing Entering into a Supplemental Grant Program Agreement
12. Approval of City Disbursements.
13. Acknowledging receipt of Financial Statements for period ending December 31, 2022.....
14. Mayoral, Aldermanic and Staff Comments and Reports.
15. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. . . .
16. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.....
17. Reconvene in Open Session.
18. Adjournment.....

January 2023	February 2023	March 2023	April 2023	May 2023	June 2023
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July 2023	August 2023	September 2023	October 2023	November 2023	December 2023
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