

AMENDED
CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR MARCH 17, 2020

1. 7:00 p.m. - Call to Order - Roll Call.
2. Act on Minutes of March 3, 2020.
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. Resolution No. 3-17-20-1 RE: COVID-19 Emergency Declaration**
5. Proclamation RE: Bleeding Disorders Awareness Month
6. Planning and Zoning Commission Recommendations from March 11, 2020
 - A. Recommended approval of a petition from Terry Bahr, representing S.O. Ventures, LLC, for a Special Use Permit to allow the operation of a self-storage facility at 521, 601 and 711 Howerton Lane.
 - B. Recommended approval of a petition from Steve Treadwell, representing National Storage Affiliates, for a Special Use Permit to allow the operation of a self-storage facility at 306 West Fourth Street.
 - C. Recommended approval of a petition from Steve Treadwell, representing National Storage Affiliates, for a Special Use Permit to allow the operation of a self-storage facility at 1699 West Fifth Street.
7. Bill No. _____ RE: Authorizing Entering into a Contract for Swimming Pool Management Services
8. Bill No. _____ RE: Authorizing Entering into a Contract for Underwriter Services
9. Bill No. _____ RE: Amending the Municipal Code relating to Ward Boundary Adjustments
10. Bill No. _____ RE: Authorizing Agreement with Eureka Sports Association for Ballfield Lighting
11. Bill No. _____ RE: Authorizing Entering into a Contract for Augustine Road Pavement Rehabilitation
- 12. Bill No. _____ RE: Authorizing Entering into a Contract for Demolition of Structures**
13. Bills for Approval.....
14. Recurring Bills for Approval.
15. Acknowledging Receipt of Financial Statements.....
16. Mayoral, Aldermanic and Staff Comments and Reports.
17. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. . . .
18. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.....
19. Reconvene in Open Session.
20. Adjournment.....

January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
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July 2020	August 2020	September 2020	October 2020	November 2020	December 2020
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