

**CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR APRIL 19, 2022**

1. 7:00 p.m. - Call to Order - Roll Call.
2. Act on Minutes of April 5, 2022.
3. Read Abstract of Votes from April 5, 2022 Election.
4. Administer Oath of Office to Successful Candidates.
5. 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.
6. Proclamation RE: Arbor Day Celebration
7. Special Event Permit Application:
 - A. Camila's Tex Mex - Cinco de Mayo Celebration - 54 Legends Parkway, Suite 152 - May 5th - 6th.
 - B. Book Fair with Food Truck - Geggie Elementary School back Parking Lot - May 4th.
 - C. Eureka High School Pro-Life Club - 1st Annual Celebrate Life 5K Walk/Run - Lions Park Parking Lot - June 4th.
8. Planning and Zoning Commission Recommendations from April 13, 2022
 - A. Recommended approval of a petition from Roger Johnson, representing R&W Outdoor Equipment, for an amended Special Use Permit for outdoor display and sales of parts and equipment at 18601 U.S. Highway 66.
 - B. Recommended approval of a petition from MDH-VP Properties, LLC to amend the Planned Commercial zoning at 1600 South Outer Road to allow consideration to be given to off-site parking and storage as authorized by a Special Use Permit (see Item No. 9 below).
 - C. Approval of a petition from Chris Profaci, representing Rooster Valley Farms, LLC for a boundary adjustment at 5902 Hunters Ford Road (no Board action required).
 - D. Approval of a petition from Selbert's Enterprises, LLC for a boundary adjustment at 410 West Fourth Street and 108 Curtis Drive (no Board action required).
9. Bill No. _____ RE: Amending Planned Commercial zoning at 1600 South Outer Road
10. Additional Planning and Zoning Commission Recommendation from April 13, 2022
 - A. Recommended approval of a petition from MDH-VP Properties, LLC for off-site parking and storage of boats and recreational vehicles at 1600 South Outer Road.
11. Bill No. _____ RE: Authorizing School Resource Officer Agreement
12. Approval of City Disbursements.
13. Mayoral, Aldermanic and Staff Comments and Reports.
14. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.
15. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.
16. Reconvene in Open Session.
17. Adjournment.