

AMENDED

CITY OF EUREKA BOARD OF ALDERMEN MEETING AGENDA FOR MAY 16, 2023

1. Call to Order - Roll Call
2. Act on Minutes of May 2, 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 Recommendations from May 10, 2023
(The meeting was cancelled; therefore, no Board action is required.)
5. Bill No. _____ RE: Authorizing Entering into a Contract for with St. Louis County for Housing Inmates
6. **Bill No. _____ RE: Authorizing Entering into a Contract for Owner's Representative Services**
7. **Bill No. _____ RE: Authorizing Entering into a Contract for Architectural Services**
8. Resolution No. 5-16-23-1 RE: Certificates of Participation Reimbursement
9. Approval of City Disbursements
10. Mayoral, Aldermanic and Staff Comments and Reports.
11. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. ...
12. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters
13. Reconvene in Open Session
14. Administrative Fiscal 2023-24 Budget Discussion
15. Adjournment