

**CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR MAY 19, 2020**

1. 7:00 p.m. - Call to Order - Roll Call.
2. Act on Minutes of May 5, 2020.
3. Planning and Zoning Commission Recommendations from May 13, 2020
 - A. Recommended approval of a petition from Michael McCusker, representing Modern Tech Equipment, LLC, for a Special Use Permit for the outdoor display and sales of commercial and industrial equipment at 18601 U.S. Highway 66.
 - B. Recommended approval of a petition from Blake Hutchcraft, representing Scoreboard Automotive Sales and Leasing, for a Special Use Permit for a motor vehicle sales display lot at 1375 West Fifth Street.
 - C. Approved a petition from Ed Gershenson for site plan approval at 2 Truitt Drive (no Board action required).
4. Bill No. _____ RE: Authorizing Ballot Submission to Consider the Sale of City Water and Waste Water Utilities
5. Proposed Park Board Appointment
6. Bills for Approval.
7. Recurring Bills for Approval.
8. Acknowledging receipt of Financial Statements for period ending April 30, 2020.
9. Mayoral, Aldermanic and Staff Comments and Reports.
10. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. . . .
11. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.
12. Reconvene in Open Session.
13. Adjournment.

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