

**CITY OF EUREKA BOARD OF ALDERMEN**  
**MEETING AGENDA FOR SEPTEMBER 5, 2023, 7:00 PM**  
**The Timbers of Eureka Recreation Center (Upper Level)**  
**1 Coffey Park Lane, Eureka MO 63025**

1. Call to Order - Roll Call .....
2. Act on Minutes of August 15, 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. Temporary Liquor License Application:
  - A. Eureka Lions Club - Temporary Liquor by the Drink (Beer) - Eureka Days - September 29th - October 1st.
5. Temporary Caterer's Permit Applications:
  - A. Red Door Liquor & Cigars - Eureka Days - September 29th and 30th.
  - B. Eureka-Pacific Elks Lodge #2644 - Eureka Days - September 29th - October 1st.
  - C. On the Rocks Beverage Company - Eureka Days - October 1st.
6. Planning and Zoning Commission Recommendations from August 23, 2023  
(The meeting was cancelled; therefore, no Board action is required.)
7. Bill No. \_\_\_\_\_ RE: Authorizing City Hall Drive Sanitary Sewer Main Conveyance
8. Planning and Zoning Commission Appointment
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. Adjournment .....