

**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. Proclamation RE: Bleeding Disorders Awareness Month
5. Special Event Permit Application:
  - A. Farmers & Merchants Bank - 619 Stockell Drive - Paper Shredding Event - April 18th.
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. Bills for Approval.....
13. Recurring Bills for Approval. ....
14. Acknowledging Receipt of Financial Statements.....
15. Mayoral, Aldermanic and Staff Comments and Reports. ....
16. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. ...
17. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters.....
18. Reconvene in Open Session. ....
19. Adjournment.....

<b>January 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	<b>March 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>May 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>June 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
<b>July 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>August 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>September 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>October 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>November 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>December 2020</b> Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31