

**AMENDED**  
**CITY OF EUREKA BOARD OF ALDERMEN**  
**AGENDA FOR MARCH 1, 2022**

- 1. 7:00 p.m. - Call to Order - Roll Call .....
- 2. Act on Minutes of February 15, 2022 .....
- 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 February 23, 2022
  - A. Recommended approval of a petition initiated by the City for rezoning of an approximately 4.04 acre parcel from Planned Commercial to Commercial at 1091 West Fifth Street (see Item No. 5 below).
  - B. Recommended approval of a petition from William J. Cotton, representing Cotton's Ace Hardware, for a Special Use Permit for outdoor display and sales in connection with the operation of a garden center at 111 Hilltop Village Center Drive.
  - C. Recommended approval of a site plan application from Precision Infrastructure, LLC for 2435 Highway FF.
- 5. Bill No. \_\_\_\_\_ RE: Rezoning 4.04 acres from Planned Commercial to Commercial
- 6. Additional Planning and Zoning Commission Recommendation from February 23, 2022
  - A. Recommended approval of a petition from John Heimos, representing Value Plants, Inc., for a Special Use Permit for outdoor display and sales in connection with the operation of a garden center at 1091 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 Asphalt Street Rehabilitation
- 9. **Bill No. \_\_\_\_\_ RE: Pre-Annexation Agreement relating to Property located at 835 Eureka Road**
- 10. **Bill No. \_\_\_\_\_ RE: Authorizing Annexation of Property located at 835 Eureka Road**
- 11. Lions and Legion Park Improvement Project Status
- 12. Approval of City Disbursements .....
- 13. Acknowledging receipt of Financial Statements for period ending December 31, 2021.....
- 14. Mayoral, Aldermanic and Staff Comments and Reports .....
- 15. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters . . .
- 16. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters .....
- 17. Reconvene in Open Session .....
- 18. Adjournment .....