

**AMENDED**  
**CITY OF EUREKA BOARD OF ALDERMEN**  
**AGENDA FOR APRIL 18, 2023**

1. 7:00 p.m. - Call to Order - Roll Call .....
2. Act on Minutes of April 4, 2023 .....
3. Read Abstract of Votes from April 4, 2023 Election .....
4. Administer Oath of Office to Successful Candidates .....
5. Proposed Police Officer Appointment
6. 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.
7. **Liquor License Application:**
  - A. **Alto's Cantina Mexican Kitchen - 198 Eureka Towne Center Drive - Full Liquor and Sunday Full Liquor - For the period of 4/18/23 through 7/31/23.**
8. Planning and Zoning Commission Recommendations from April 12, 2023
  - A. Recommended approval of a petition from Admira Osmanovic for a Special Use Permit for a daycare facility at 602 Rockwood Arbor Drive.
  - B. Recommended approval of a petition from Genesis Church to amend Planned Commercial zoning at 18343 and 18401 U.S. Highway 66 (see Item No. 9 below).
  - C. Recommended approval of a petition from the City of Eureka to amend the Zoning Chapter of the Municipal Code to establish provisions relating to the dispensing of adult use Marijuana (see Item No. 10 below).
9. Bill No. \_\_\_\_\_ RE: Amending Planned Commercial zoning at 18343 and 18401 U.S. Highway 66
10. Bill No. \_\_\_\_\_ RE: Amending the Municipal Code Relating to Adult Use Marijuana Regulations
11. Bill No. \_\_\_\_\_ RE: Authorizing Entering into a Phillips 66 Pipeline Encroachment Agreement
12. Bill No. \_\_\_\_\_ RE: Granting Water and Sanitary Sewer Easements to Missouri-American Water
13. Bill No. \_\_\_\_\_ RE: Authorizing Swim Lesson Services Agreement
14. Approval of City Disbursements .....
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 .....