

**CITY OF EUREKA BOARD OF ALDERMEN
MEETING AGENDA FOR JUNE 6, 2023**

1. 7:00 p.m. - Call to Order - Roll Call
2. Act on Minutes of May 16, 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. Planning and Zoning Commission Recommendations from May 24, 2023
(The meeting was cancelled; therefore, no Board action is required.)
5. Resolution No. 6-6-23-1 RE: Amending Fiscal 2022-2023 Budget
6. Bill No. _____ RE: Adopting Fiscal 2023-2024 Budget
7. Bill No. _____ RE: Authorizing Independent Contractor Agreement for Umpire Services
8. Planning and Zoning Commission Appointment
9. Approval of City Disbursements.
10. Acknowledging receipt of Financial Statements for the period ending April 30, 2023
11. Mayoral, Aldermanic and Staff Comments and Reports.
12. Call for Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters. . . .
13. Closed Session to discuss attorney-client privilege, litigation, personnel and real estate matters
14. Reconvene in Open Session
15. Adjournment