

AMENDED

**CITY OF EUREKA BOARD OF ALDERMEN
MEETING AGENDA FOR AUGUST 1, 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 July 18, 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 Caterer's Permit Applications:
 - A. Six Flags - Catering Grove - September 8th.
 - B. Six Flags - Fright Fest Zone - Weekends from September 15th through October 29th.
5. Planning and Zoning Commission Recommendation from July 26, 2023
(The meeting was cancelled; therefore, no Board action is required.)
6. Bill No. _____ RE: Authorizing Certificates of Participation
- 7. Bill No. RE: Authorizing BNSF Railway Construction and Maintenance Agreement**
- 8. Bill No. RE: Authorizing BNSF Railway Easement Agreement**
9. Approval of City Disbursements
10. 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