

**AMENDED**  
**CITY OF EUREKA BOARD OF ALDERMEN**  
**AGENDA FOR AUGUST 2, 2022**

1. Call to Order - Roll Call. ....
2. Act on Minutes of July 19, 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. **Liquor License Application:**
- A. **HGC Legends, LLC, d/b/a The Legends - 625 Legends Parkway (The Legends Country Club at The Legends) - Full Liquor and Sunday Full Liquor - For the period of 8/2/22 through 7/31/23.**
5. Temporary Caterer's Permit Applications:
  - A. Six Flags - Catering Grove - September 4th.
  - B. Six Flags - Fright Fest Zone - On Weekends from September 24th through October 31st.
6. Planning and Zoning Commission Recommendation from July 27, 2022  
 (The meeting was cancelled; therefore, no Board action is required.)
7. Bill No. \_\_\_\_\_ RE: Authorizing Execution of Water and Waste Water System Sale Documents
8. Bill No. \_\_\_\_\_ RE: Authorizing Water and Waste Water Franchise Agreement
9. Bill No. \_\_\_\_\_ RE: Establishing Certain Commercial Waste Water Service Rates
10. Bill No. \_\_\_\_\_ RE: Authorizing a Traffic Signalization Service Contract Extension
11. Resolution 8-2-22-1: Authorizing Submission of a Municipal Parks Grant Application
12. Approval of City Disbursements. ....
13. Acknowledging receipt of Financial Statements for period ending June 30, 2022. ....
14. 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. ....

<b>January 2022</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 2022</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	<b>March 2022</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 2022</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 2022</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 2022</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 2022</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 2022</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 2022</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 2022</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 2022</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 2022</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