

**CITY OF EUREKA BOARD OF ALDERMEN
AGENDA FOR SEPTEMBER 6, 2022**

1. Call to Order - Roll Call.....
3. Act on Minutes of August 16, 2022.....
4. 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.
5. Temporary Caterer's Permit Application:
 - A. Red Door Liquor & Cigars - Eureka Days - September 30th - October 2nd.
 - B. Melvin Brewing Eureka, LLC - Eureka Days - September 30th - October 2nd.
6. Liquor License Application:
 - A. Eureka Lions Club - Temporary Liquor by the Drink (Beer) - Eureka Days - September 30th - October 2nd.
7. Planning and Zoning Commission Recommendations from August 24, 2022
(The meeting was cancelled; therefore, no Board action is required.)
8. Amended Special Use Permit Consideration for Quercus Alba, LLC for a Recreational Vehicle maintenance and repair facility, and indoor and outdoor Recreational Vehicle storage at 190, 198 and 210 Allen Road.
9. Bill No. _____ RE: Authorizing Entering into a Contract with Archimages, Inc. for Professional Services
10. Proposed Parks and Recreation Department Supplemental Budget
11. Youth Sports Program Discussion
12. Approval of City Disbursements.
13. Acknowledging receipt of Financial Statements for period ending July 31, 2022.....
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.....

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