

CITY OF EUREKA BOARD OF ALDERMEN
MEETING AGENDA FOR NOVEMBER 21, 2023, 7:00 PM
The Timbers of Eureka Recreation Center (Upper Level)
1 Coffey Park Lane, Eureka MO 63025

1. 7:00 p.m. - Call to Order - Roll Call
2. Act on Minutes of November 7, 2023
3. Proposed Police Officer Appointment
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. Planning and Zoning Commission Recommendation from November 15, 2023
 - A. Recommended approval of a petition from Angela and Scott Garland, representing Exit 11 Coffee, LLC, for a Special Use Permit for the drive-through component of a food and beverage facility at 527 North Central Avenue.
6. Bill No. _____ RE: Authorizing Agreement for Park Improvement Project Concrete Installation
7. Bill No. _____ RE: Authorizing Agreement for Park Improvement Project Artificial Turf Installation
8. Bill No. _____ RE: Authorizing Agreement for Park Improvement Project Electrical and Lighting Installation
9. Bill No. _____ RE: Authorizing Agreement for Park Improvement Project Fencing Installation
10. Bill No. _____ RE: Authorizing Agreement for Parks and Recreation Architectural Services
11. Bill No. _____ RE: Authorizing Agreement for Scanning and Document Management Services
12. Approval of City Disbursements
13. Acknowledging receipt of Financial Statements for period ending September 30, 2023
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