



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, April 12 2016**, at the Eureka City Offices, 15 North Church Street, which meeting shall begin promptly at 7:00 p.m. The agenda shall be as follows:

- **REMINDER TO COUNCIL – EXECUTIVE MEETING WILL TAKE PLACE AT 6:30 PM prior to regular meeting to allow Council to Vote on Sale of Surplus Property during Regular Meeting.**

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. APPROVAL OF THE MINUTES.
4. TREASURER’S REPORT.
5. CLAIMS AGAINST THE CITY.
6. REPORT OF OFFICERS AND COMMITTEES.
  - a. Mayor and City Council Committees.
    - Nick Castleton.
    - Donna Robinson.
    - Brian Underwood.
    - Ned S. Allinson.
    - Allen Hortt Carter.
    - Adam Riley.
  - b. Planning Commission.
7. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.
  - a. Resolution No. R-04-12-2016 - A Resolution declaring certain property to be surplus and to be disposed of.
8. NEW BUSINESS.
  - a. City Cleanup Dates Announced.
  - b. Darrin Carlson, Discuss water issue at his home.
  - c. Discussion on Leasing Motocross – Ryan and Destiny Thacker.
9. UNFINISHED BUSINESS.
  - a. Decision on Sale of Surplus Property.
11. ADJOURNMENT.
12. **EXECUTIVE MEETING (6:30 PM).**
  - a. Discussion on Sale of Surplus Property.

DATED THIS 11<sup>th</sup> DAY OF APRIL, 2016

  
CITY RECORDER

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Eureka City Office at 435-433-6915 at least three working days prior to the meeting.*