



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, August 9, 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:

1. PLEDGE OF ALLEGIANCE.
2. INTERVIEW AND VOTE on Unexpired Term of City Council Member.
3. ROLL CALL.
4. APPROVAL OF THE MINUTES.
5. 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.
  - b. Planning Commission.
7. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.
  - a. Review Changes to Business License Ordinance.
8. NEW BUSINESS.
  - a. Travis and Jeni Fields, Request to purchase a parcel of City Owned Property adjacent to their property.
  - b. Angie Kirk - Discussion on change of ownership of Miner's Diner/licensing requirements.
9. UNFINISHED BUSINESS.
  - a. Lease To Permit Radio Equipment on North and South Water Tanks by Monarelay LLC.
10. ADJOURNMENT.
11. EXECUTIVE MEETING

DATED THIS 8<sup>th</sup> DAY OF AUGUST, 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.*