



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, February 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. 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. 02-09-2016, Resolution declaring February 2016 as Boy Scout Month.
8. NEW BUSINESS.
9. UNFINISHED BUSINESS.
11. ADJOURNMENT.
12. EXECUTIVE MEETING.
 - a. Property Sale/Subdivision.
 - b. Old Fire Station.
 - c. IGA Building – Peggy Dimick.

DATED THIS 8th DAY OF FEBRUARY, 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.