



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on Monday, **May 20, 2019**, at the Eureka City Memorial Building, 263 West Main Street, which meeting shall begin promptly at 7:00 p.m. The agenda shall be as follows:

7:00 pm – 7:30 pm

**PLEDGE OF ALLEGIANCE.**

**ROLL CALL.**

**APPROVAL OF THE MINUTES.**

**TREASURER'S REPORT.**

**CLAIMS AGAINST THE CITY.**

**REPORT OF OFFICERS AND COMMITTEES.**

A. Mayor and City Council Committees.

1. Nick Castleton.
2. Tamra Jameson
3. Hortt Carter
4. Leslie Rice
5. Gordon Grimstead
6. Kimberlee Clem

B. Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. Tim Merrill - Open Meetings and Ethics Training for Mayor and Council.
- B. Nick Castleton, Application for Kennel License.
- C. BPOE, Application for Special Event Permit for Poker Run, Use of City Property (old motocross).
- D. Travis Fields – Request to purchase city property that lies adjacent to his property.
- E. Les Olson Company – Quote to provide IT services.
- F. Approval of Tentative Budget for Fiscal Year Ending June 30, 2020.
- G. Larry Sparrow – Request to Close lower part of North Leadville.
- H. Lynn Elliott – Discuss Issue Concerning Wastewater UPDES Permit.

8:00 pm **UNFINISHED BUSINESS.**

A. Discussion on Sale of 20 Acres of City Property.

8:10 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

8:15 pm **CITIZEN COMMENTS**

(Citizens wishing to address the council may do so at this time with any questions or concerns, but will be limited to two minutes each.)

8:30 pm **EXECUTIVE MEETING.**

8:30 pm **ADJOURNMENT.**

DATED THIS 17<sup>th</sup> DAY OF MAY 2019

*Patricia Bigler*

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.*