



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **MONDAY, February 12, 2018**, at the Eureka City Offices, 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.
OATH OF OFFICE for Mayor and New Council.
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. Leslie Rice
 - 3. Brandy Montgomery
 - 5. Kimberlee Clem.
 - 6. Allen Hortt Carter.
- B. Planning Commission.

7:30 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

7:30 pm **NEW BUSINESS.**

- A. Special Event Permit – Huntsman 140 Bike Ride.
- B. Lance Wilson – Presentation on an Active Adult Community.

8:00 pm **UNFINISHED BUSINESS.**

- A. Discussion on Impact Fees.
- B. Follow-up on Ambulance Licensure.
- C. Council Member Duties and Employee Job Descriptions.

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.)

8:15 pm **EXECUTIVE MEETING.**

8:30 pm **ADJOURNMENT.**

DATED THIS 9th DAY OF FEBRUARY 2018

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.