

**TOWN OF EUREKA**

**FEBRUARY 10, 2020 – MONDAY – TOWN HALL (11 DEWEY AVENUE)**

**COUNCIL MEETING AGENDA – 7:00 PM**

1. Call to Order
2. Public Comment on agenda items – See laminated card at sign in counter for rules of public comment.
3. Minutes of previous council meeting – Decision
4. Pay monthly bills – Decision
5. Reports: Written

Timecards -- Town Clerk/Finance – Judge -- Committees

6. Old Business:
  - a. Wastewater Project – Phase 1b:
    - i. Administration report
      1. Approval of progress billings - Decision
    - ii. Funding/Agency report
    - iii. Engineering report
  - b. Capital improvement & growth planning project update

7. New Business:
  - a. Appoint Council President - Decision
  - b. Update the bank account authorizations/signers and online banking approval - Decision
  - c. Set committees
  - d. Request for Annexation – J. McCaffe

8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn