

**TOWN OF EUREKA**

**JULY 13, 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
      2. CDBG application approvals - Decision
    - ii. Funding/Agency report
    - iii. Engineering report
  - b. Capital improvement & growth planning project update
7. New Business:
  - a. Roads/sidewalk – Gregg Caley
  - b. Resolution No. 2020-781 FY19-20 Budget Amendment
  - c.
8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn