AVOCA CITY COUNCIL MEETING TENTATIVE AGENDA JANUARY 21, 2025 FIRE HALL 5:30 PM

1) CALL TO ORDER / PLEDGE OF ALLEGIANCE

2) APPROVAL OF THE AGENDA

3) <u>PUBLIC COMMENT</u>

<u>NOTICE</u>: The Mayor and City Council welcome comments from the public only on agenda items during the public forum. You are asked to give your name, address, and the agenda item number or topic you are referring to on the agenda. **Please keep your comments concise and limited to four (4) minutes**. For matters not included on the current agenda, individuals wishing to bring an issue or request before the Council are encouraged to refer their request to the City Administrator. The City Administrator will review the matter and discuss it with the Mayor to determine inclusion in a future Council agenda as a civil appearance.

4) <u>CIVIL APPEARANCE</u>

<u>NOTICE</u>: Discussion on civil appearance matters is limited to **four (4) minutes**. If additional time is needed, the City Council must make and approve a motion to extend the allotted time.

- 5) <u>CONSENT AGENDA</u> Note: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.
 - a) Approval of the following minutes: December 11th and December 12th, 2024
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Liquor license amendment: Dollar General #7290 (ownership update)
 - d) Liquor License renewals: Freds, Sues' Kitchen, Cobblestone Inn & Suites, The Exchange Lounge

6) <u>PUBLIC HEARING</u>

a) Proposed plans, specifications, form of contract, and estimate of cost for the Public Safety Station

7) ACTION ITEMS

a) **ORD. 2025-01:** AMENDING CHAPTER 10 OF THE AVOCA CITY CODE AND SETTING THE 2025 OMNIBUS FEES. – First reading

- b) **RESO. 25-0121-01:** APPROVING THE AGREEMENT WITH SNYDER & ASSOCIATES, INC. FOR THE 2025 EDGINGTON PARK TRAIL IMPROVEMENTS
- c) **RESO. 25-0121-02:** APPROVING THE AGREEMENT WITH THE FRANKS DESIGN GROUP, P.C. CONTINUING SERVICES ON THE AVOCA VETERANS COMMUNITY CENTER PROJECT
- d) **MOTION:** Approving proposed plans, specifications, form of contract, and estimate of cost for Public Safety Station and authorizing publication for contractor bidding
- e) MOTION: Approving sale of miscellaneous bricks via sealed bid

8) **DISCUSSION ITEMS**

9) <u>REPORTS/COMMENTS</u>

- a) Police Chief
- b) EMS
- c) Library
- d) Public Works
- e) City Administrator
- f) Elected Officials

ADJOURNMENT