

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
FEBRUARY 18TH, 2025
FIRE HALL
5:30 PM

1) **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2) **APPROVAL OF THE AGENDA**

3) **PUBLIC COMMENT**

NOTICE: 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) **CIVIL APPEARANCE**

NOTICE: 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) **CONSENT AGENDA** – 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: January 9, 2025 and January 21, 2025
- b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- c) Liquor License renewals: B&F Mart, LLC d/b/a Superior Mart (Auto renewal) and Eagles Landing Avoca LLC

6) **ACTION ITEMS**

- a) **RESO. 25-0218-01: AUTHORIZING THE WITHDRAWAL AND REINVESTMENT OF CITY FUNDS**
- b) **RESO. 25-0218-02: AUTHORIZING BID FOR 2025 EDGINGTON PARK TRAIL IMPROVEMENTS**
- c) **MOTION: Approving the construction of new bathroom at the Avoca CountryView Golf Course**

d) **MOTION:** Setting date of the public hearing to set the property tax levy for March 20th

e) **MOTION:** Setting date of the public hearing for the Public Safety Station bid letting to March 6th

7) **DISCUSSION ITEMS**

a) Discussion on date of 2025 4th of July Fireworks show and contract with J & M Display Sales for fireworks services

8) **REPORTS/COMMENTS**

a) Police

b) EMS

c) Library

d) Public Works

e) City Administrator

f) Elected Officials

ADJOURNMENT