AVOCA CITY COUNCIL MEETING

TENTATIVE AGENDA September 16, 2025 AT 5:30 PM FIRE HALL

1) <u>CALL TO ORDER / PLEDGE OF ALLEGIANCE</u>

2) APPROVAL OF THE AGENDA

3) PUBLIC COMMENT

<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) CIVIL APPEARANCE

a) NONE

<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.

- **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: August 13, 2025 and August 19, 2025
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Partial Payments: Kelcon: Avoca Veterans Comm Center Rehab Pjct Pymt #1
 - d) Partial Payments: Jensen Builders LTD: Avoca Public Safety Station Pymt #4
 - e) Partial Payments: DPS, LLC: 2025 Edington Park Trail Improv Pymt #3 (Final)
 - f) Block Party Permit: N 200 Block of Elm St. Avoca Main Street
 - g) RESO. 25-0916-01: SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON THE ADOPTION OF BUILDING CODES FOR THE CITY OF AVOCA

- h) RESO. 25-0916-02: APPROVING A TRANSPORT AGREEMENT BETWEEN THE CITY OF AVOCA AND SHELBY COUNTY AMBULANCE SERVICE
- i) RESO. 25-09-16-03: ACCEPTING THE FINAL WORK. Re: 2025 Edgington Park Trail Improvements

6) ACTION ITEMS

a) RESO. 25-0916-04: APPROVING A LEASE AGREEMENT WITH TYLER MORRIS FOR THE OPERATION OF AVOCA COUNTRYVIEW GOLF & GRILLE

7) <u>DISCUSSION ITEMS</u>

a) Website updates and feedback

8) REPORTS/COMMENTS

- a) EMS
- b) Library
- c) Public Works
- d) Community Relations Coordinator
- e) City Clerk
- f) City Administrator
- g) Elected Officials

ADJOURNMENT