

AVOCA CITY COUNCIL MEETING  
TENTATIVE AGENDA  
MAY 20, 2025 AT 5:30 PM  
FIRE HALL

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

2) **APPROVAL OF THE AGENDA**

3) **SPECIAL ITEM**

- a) Accepting the resignation of Bill Dea as Mayor Pro Tem
- b) Appointment of Mayor Pro Tem

4) **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.

5) **CIVIL APPEARANCE**

- a) NONE

**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.

6) **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: March 6 (2), March 20, April 15 and April 29
- b) Approval of Claims, Payroll, Financials and Bank Reconciliation
- c) Liquor License renewals: NONE
- d) Cigarette Permit renewals: Casey's #2835; Avoca Food Land; Fred's Tavern LLC; Superior Mart Avoca; Eagles Landing Avoca, LLC.
- e) Block Party Permit: Avoca Fire – 212 W. Crocker St.

- f) Partial Payments: 2025 Edgington Park Trail Improvements – DPS, LLC. (payment #1); Avoca Public Safety Station – Jensen Builders LTD (payment #1)
- g) Re-appointment of Kathy Denning to the Avoca Library Board
- h) Appointment of Amy Pattee to the Avoca Library Board

**7) PUBLIC HEARING**

- a) Fiscal Year 2025 Budget Amendment #2

**8) ACTION ITEMS**

- a) **RESO. 25-0520-01:** AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025
- b) **RESO. 25-0520-02:** APPROVING A DISSEMINATION AGENT AGREEMENT WITH UMB BANK FOR CONTINUING DISCLOSURE SERVICES
- c) **RESO. 25-0520-03:** APPROVING THE HIRE OF CITY ADMINISTRATOR'S RECOMMENDATION FOR THE COMMUNITY RELATIONS COORDINATOR
- d) **RESO. 25-0520-04:** APPROVING RESTRUCTURING OF THE PUBLIC WORKS DEPARTMENT
- e) **RESO. 25-0520-05:** APPROVING THE PROMOTION OF MICHAEL CHAPMAN TO PUBLIC WORKS SUPERVISOR AND ADJUSTING COMPENSATION
- f) **RESO. 25-0520-06:** AMENDING RESO. 25-0320-01 TO INCLUDE WAGES FOR CONCESSIONS WORKERS FOR THE 2025 SEASON
- g) **RESO. 25-0520-07:** AMENDING RESO. 25-0320-01 TO INCLUDE A STEP INCREASE FOR RETURNING LIFEGUARDS AT THE AVOCA AQUATICS CENTER

**9) DISCUSSION ITEMS**

- a) Law and code enforcement services
- b) Regional Water Rural Water and community water conservation efforts

**10) REPORTS/COMMENTS**

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

**ADJOURNMENT**