**AGENDA**

**City of Virginia**

**August 11, 2025**

**7:00pm**

1. **Pledge of Allegiance**
2. **Call to Order**

* Roll Call

1. **Approval of Agenda**
2. **Approval of Minutes from Previous Meeting**
3. **Treasurer’s Report**
4. **Approval of Monthly Bills**
5. **Guest:**
6. **Public Comment:**
7. **Monthly Reports:**
   1. Police Chief
   2. Fire Chief
   3. Public Works Director
   4. Board Reports
      1. Park Board
      2. TIF Board
   5. Attorney’s Report
   6. Mayor Comments
   7. Aldermanic Reports
   8. City Clerk Report
8. **Consent Agenda:**

*All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*

1. **Items Removed from Consent Agenda for Further Discussion:**
2. **Old Business:**
   1. Approve 2nd reading of AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS’ OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX
   2. Discuss and take action damage to Prairie Rows Quilting & Crafting
   3. Discuss and take action rights-of-Way along creek (Beardstown to Main)
   4. Discuss and take action on quotes for 2 trucks one for Public Works Director and one for Water Dept.
   5. Discuss and take action on quotes for equipment – work shell for Water Dept.
   6. Discuss and take action on fees for City Dump use
3. **New Business:**
   1. Discuss and take action on Supplemental Appropriation
   2. Discuss and take action on AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PROPERTY
   3. Discuss possibility of liquor license for MaryFlora Mexican Restaurant – all licenses are out
   4. Discuss and take action on AMEREN and INTEGRITY rates
   5. Barb Nowak – Grant Writer Presentation
4. **Executive Session**
5. **Action to be Taken Following Executive Session**
6. **Adjournment**