**AGENDA**

**City of Virginia**

**SPECIAL MEETING**

**August 26, 2025**

**6:00pm**

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

* Roll Call

1. **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. Discuss and take action on Ameren Rates
   2. Discuss and take action on Authorizing Scranton’s to install (2) Trane units
   3. Authorize and take action on Police Chief’s Petefish Credit Card w/$5,000 Limit
   4. Discuss and take action on Purchase of “3” New Computers – Mayor, Police Chief & PWD
   5. Discuss and take action on Mayor’s Authority to Set Hours of Operation at City Hall
   6. Remove Randy McClure & Chris Barrett from City of Virginia Lockbox #197
   7. Add Steve Clark & Griffin Giovannini to City of Virginia Lockbox #197
3. **Executive Session - Personnel**
4. **Action to be Taken Following Executive Session**
5. **Adjournment**