LYONS CITY COUNCIL SPECIAL MEETING <u>AGENDA</u> Friday, May 2, 2025 – 4:00 P.M.

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

The City Council reserves the right to go into Executive Session at any time as deemed appropriate and in accordance with State Statute.

I. ROUTINE BUSINESS

- 1. Meeting called to order.
 - a. Roll Call
 - b. Establish of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

1. None

III. CONSENT AGENDA

Recommended Action: Approval of Consent Agenda

NOTE: All items are automatically approved when the Consent Agenda is approved unless moved to the Regular Agenda by the request of any single Council member.

1. Approval of minutes of regular meeting on April 17, 2025, as on file in the City Clerk's Office.

Motion and second to approve the Consent Agenda/Tabulation of Vote.

IV. REGULAR AGENDA / NEW BUSINESS

<u>Comments/Speakers from the public. During this time, comments from members of the public are permitted only on the agenda items listed below. Comments are limited to 2 minutes per individual and to 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent.</u>

Consideration and Action:

- 1. Consider to approve bid from Werner Construction to Asphalt spur at Main St and Hwy 77 in the amount of \$23,682.50.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 2. Consider to approve the hiring of Tereva Scott and Kaylina Schuster as part-time librarians and setting a wage.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 3. Adjourn the meeting.