

## **GENEVA TOWN COUNCIL AGENDA**

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch  
Clerk-Treasurer – Christina Booth, Town Attorney – Nick Baumgartner  
*Tuesday, March 11, 2025, at 6:30 PM-Town Council Meeting Room*

[www.townofgeneva.org](http://www.townofgeneva.org)

**CALL TO ORDER:** Pledge of Allegiance and Roll Call

### **APPROVAL OF MINUTES:**

Approve Minutes from February 11, 2025 Council Meeting, February 19, 2025 Executive Session, and February 19, 2025 Special Council Meeting

### **PUBLIC HEARING:**

PRE-ADOPTION Public hearing to present Additional Appropriations to be adopted In April 2025

### **BIDS:**

Open 110 Lincoln Street Demolition Bids

### **MONTHLY DEPARTMENT REPORTS:**

Police

Fire

Utilities

### **NEW BUSINESS:**

Matt Lehman - Bixler Insurance

Matt Tebbe – Red Gold 2025 CF-1 Forms

Bunn / Choice

Building security and access

### **OLD BUSINESS:**

Michael Padgett's annual pay

Hub Updates

Elevator Updates

I.T. and Live Streaming of Meetings-Requirements and updates

Updates on Use of Plan for former Doctor's Office

Any additional updates on Old Business items

### **REPORT OF CLERK-TREASURER:**

Direct Deposit of Payments

Approval of February 2025 Bank Recon

Approval of February 2025 Accounts Payable Vouchers (APV)

### **TOWN ATTORNEY COMMENTS/UPDATES:**

### **NEXT SCHEDULED MEETING:**

Tuesday, April 8, 2025, at 6:30 pm

### **PASSING ORDINANCES (General)**

Need a motion to Introduce Ordinance. (Majority Vote)

At the Next Meeting, need a Motion to Adopt Ordinance (Majority Vote)

### **PASSING ORDINANCES ON NIGHT INTRODUCED (Waiving Rules and Regulations) (to adopt the ordinance at the meeting at which it is Introduced)**

Need a motion to Introduce Ordinance. (Majority Vote)

Need a motion to Waive and Suspend the Rules and Procedures in order to Adopt.  
(Need Unanimous Vote of those present).

Need a motion to Adopt Ordinance. (2/3 Vote is needed.)

### **PUBLIC HEARING PROCESS**

PRE-ADOPTION - State the Matter for Hearing

Open Hearing

Open discussion to council

THEN

Open discussion to the public

Close Hearing

ADOPTION - Present the Resolution or Ordinance

If Resolution:

Motion to Adopt Resolution. (Majority Vote)

If Ordinance:

See Above Passing Ordinances. (General)