

**CITY OF AVA, MISSOURI
THE BOARD OF ALDERMEN
AGENDA
404 S JEFFERSON ST AVA, MO 65608
June 9, 2026
5:00 PM**

- I. Call to Order: Mayor
- II. Roll Call of aldermen:
- III. Approve or Amend Agenda:
- IV. Approval of Minutes: May 26, 2026
- V. Public address to the board:
- VI. Order of Business:
 - A. Unfinished Business:
 - B. Reports of special boards, committees, and city officers
 - 1. Chief David Overcast
 - 2. Fire Chief Dan Eager
 - 3. Peggy Porter-Finance
 - C. Reading of Bills (proposed Ordinances) and Resolutions:

Ordinance #1171- AN ORDINANCE OF THE CITY OF AVA, MISSOURI TO AUTHORIZE THE ESTABLISHMENT, REGULATION, AND EXEMPTION OF A MUNICIPAL POLICE DEPARTMENT SHOOTING RANGE AND TRAINING FACILITY.

Ordinance #1172- AN ORDINANCE TO VACATE AN EXISTING UTILITY EASEMENT RUNNING EAST AND WEST IN BETWEEN TWO PARCELS OWNED BY DANNY FISH LOCATED ON THE AVA BOTTLING COMPANY PROPERTY.

Ordinance #1173- AN ORDINANCE OF THE CITY OF AVA, MISSOURI, IMPOSING A TEMPORARY ONE YEAR MORATORIUM ON THE ACCEPTANCE, PROCESSING, APPROVAL, OR ISSUANCE OF APPLICATIONS, PERMITS, LICENSES, OR OTHER CITY APPROVALS FOR DATA CENTERS, HIGH-DENSITY COMPUTING FACILITIES, CRYPTOCURRENCY MINING FACILITIES, ARTIFICIAL INTELLIGENCE COMPUTING FACILITIES, SERVER FARMS, AND SIMILAR USES WITHIN THE CITY OF AVA, MISSOURI.

Resolution #2026/06.09- A RESOLUTION AUTHORIZING AND APPROVING THE CITY'S ENTERING INTO AN AGREEMENT TO PAY THE AVA AREA CHAMBER OF COMMERCE SERVICES AND EXPENSES FOR PROMOTING THE ECONOMIC DEVELOPMENT OF THE CITY OF AVA AND SURROUNDING AREAS AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT.

Resolution #2026/06/10- A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A RENEWAL OF LEASE AGREEMENT KNOWN AS FAIRGROUND LEASE.

Resolution #2026/06/11- A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH ROCKBOUND SURVEYING, LLC FOR SURVEYING SERVICES AND ENVIRONMENTAL WORKS, INC FOR LANDFILL CLOSURE REQUIREMENTS REQUESTED BY DNR.

D. Mayor/Aldermen's comments and other such matters as may come before the Board:

1. Notification of public hearing regarding water/sewer rate increase.

VII. Closed Session under RSMo 610.021: **(1) Litigation (2) Real Estate (3) Personnel**

VIII. Adjourn.