



# AGENDA MEMO

**MEETING NAME:** Albion City Council Meeting

**DATE:** October 8, 2024

**ITEM NAME:** CONSIDER REQUEST OF THE BOONE COUNTY AG SOCIETY FOR AN EASEMENT OR GRANT OF RIGHT OF WAY TO PLACE A PUBLIC SIGN FOR THE FAIRGROUNDS

**PRESENTER(S):**

CHUCK ROLF

**BACKGROUND INFORMATION:**

The Boone County Ag Society is planning to replace its existing Fairgrounds Entrance sign at the corner of 11<sup>th</sup> and Fairview with a 4' x 8' LED sign which will stand approximately 12' high.

Chuck Rolf has discussed with City Attorney Wright. Wright recommends a Grant of Right of Way and may have a draft prepared for the Council to Consider.

**DISCUSSION:**

**MOTION:** To \_\_\_\_\_ the request for an easement / grant of right of way as requested and to authorize the Mayor to execute such instrument.

**BY:**

**2ND:**

**ROLL CALL:** Johnson \_\_\_\_\_ Dailey \_\_\_\_\_ Porter \_\_\_\_\_ Tisthammer \_\_\_\_\_

**MOTION:**

**BY:**

**2ND:**

**ROLL CALL:** Porter \_\_\_\_\_ Dailey \_\_\_\_\_ Tisthammer \_\_\_\_\_ Johnson \_\_\_\_\_

**SUMMARY OF DECISION:**