

**AGENDA**  
**SPECIAL MEETING OF VILLAGE COUNCIL**  
**OCTOBER 20, 2020 at 6:30 P.M.**

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Bryan Corcoran

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guest: Ryan Woodward, Senior Consultant, Clemans, Nelson & Assoc.

5. Old Business Ordinance 2020-24, Second Reading, amending Ordinance 2016-13 in its entirety regarding the text of the Village of South Lebanon's Personnel Policy and Procedure Manual

6. New Business: Emergency Ordinance 2020-25 amending appropriations for fiscal year 2020

Motion needed to approve and encumber purchases related to the Coronavirus Aid, Relief, and Economic Security Act (CARES)

6. Executive Session

7. Communications and reports from Village Officials and Committees

- |                   |                    |
|-------------------|--------------------|
| a. Mayor          | d. Administrator   |
| b. Fiscal Officer | e. Sgt.            |
| c. Solicitor      | f. Council Members |

8. Adjournment