

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**FEBRUARY 3, 2022 at 6:30 P.M.**

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Brenda Combs

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

6. New Business: Ordinance 2022-06 – Second Reading – Approving Zoning Map Amendment  
Upon Annexation of 10.5383 ac. at 944 Route 22 & 3

Appointments to the Warren County Regional Planning Commission

Approval of Invoices

Approval of Meeting Minutes:

Special Meeting – January 4, 2022

Regular Meeting – January 6, 2022

7. Old Business:

8. Executive Session:

9. Communications and reports from City Officials and Committees:

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

10. Adjournment



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## MEMORANDUM

**To:** Mayor & City Council

**From:** Jerry Haddix, Village Administrator

**Date:** February 1, 2022

**Subject:** Regional Planning Commission Representatives

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We received the annual invoice from the Warren County Regional Planning Commission (RPC). In addition to the invoice, the RPC also requests that the legislative authority designate a representative and an alternate to the RPC Board. The term would commence on April 1, 2022. The appointment(s) need to be made by March 1.

Currently, Linda Burke is the City Representative and Maryan Harrison is the alternate.

Let me know if you have any questions.