

## AGENDA

### REGULAR MEETING OF CITY COUNCIL OCTOBER 20, 2022 at 6:00 P.M.

1. Mayor Smith calls the meeting to order
2. Roll Call:

Linda Allen	Maryan Harrison
Linda Burke	Bill Madison
Brenda Combs	Rolin Spicer
3. Pledge of Allegiance
4. Guests:
5. Floor open to the public
6. New Business:   Emergency Resolution 2022-42, Approval of Grant Agreement with the Ohio Department of Natural Resources relative to the Veterans Park Playground Project  
  
                          Resolution 2022-43, First Reading, Approval of Agreement with the Warren County Soil & Water Conservation District for Calendar Year 2023  
  
                          Approval of Invoices  
  
                          Approval of Solicitor's Invoice  
  
                          Approval of September 2022 Financial Statements  
  
                          Approval of Meeting Minutes:  
                          Regular Meeting – October 4, 2022
7. Old Business:   Ordinance 2022-24, Third Reading, creating the honorary position of City Historian and appointing Willard Spicer
8. 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	
9. Executive Session:
10. Adjournment: