

## AGENDA

### REGULAR MEETING OF CITY COUNCIL NOVEMBER 3, 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: Proclamation and recognition of Vina Chapman's 100<sup>th</sup> Birthday
5. Floor open to the public
6. New Business: Emergency Resolution 2022-46, authorizing an agreement with Julian & Grube, Inc. for the City's annual audit for fiscal years ending 2021 through 2025  
  
Resolution 2022-47, First Reading, appointing Andrew P. Meier as City Solicitor for Calendar Years 2023 & 2024  
  
A motion is needed to authorize the purchase of a 2023 Ford Explorer for the Sheriff's Department in the amount of \$46,222 through the State of Ohio Cooperative Purchasing Contract  
  
Approval of Invoices  
  
Approval of Meeting Minutes:  
Regular Meeting – October 20, 2022
7. Old Business: Resolution 2022-43, Second Reading, approval of an agreement with the Warren County Soil & Water Conservation District for Calendar Year 2023
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: