

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**DECEMBER 15, 2022 at 6:00 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:           Dawna Fogarty, CEO for Warren County Community Services

5. Floor open to the public

6. New Business:   Emergency Ordinance 2022-29 amending the City’s final appropriations for fiscal year beginning January 1, 2022

Emergency Ordinance 2022-30 “temporary” appropriations for current expenses and other expenditures for the period January 1, 2023 through March 31, 2023

Emergency Ordinance 2022-31 – Approving Revisions to the Minimum and Maximum pay rates of the City’s Compensation Pay Scale

Emergency Ordinance 2022-32 setting rates of compensation for full-time employees

Ordinance 2022-33 First Reading Authorizing the question of Electric Aggregation to the electors of the City of South Lebanon

Ordinance 2022-34 First Reading Authorizing the question of Natural Gas Aggregation to the electors of the City of South Lebanon

Ordinance 2022-35 First Reading Establishing a Two-Hour Parking Regulation on Broadway & High Streets

Emergency Resolution 2022-53, issuing a Notice of Award to Siteworx, LLC for the Pauline Drive Stormwater Drainage Project

Emergency Resolution 2022-54 authorizing the Mayor and Fiscal Officer to sign a pre-annexation agreement with Charles Frank & Amy Snyder

Emergency Resolution 2022-55 approving the submission of a CDBG grant application to the County for Hobart Street Sidewalks

A motion is needed to authorize the Fiscal Officer to send an Amended Certificate to the Warren County Auditor for fiscal year 2022

A motion is needed to authorize a Christmas bonus for all full-time employees

Authorization of Invoices

Authorization of Solicitor's Invoice

Approval of the November Financial Statements

Approval of Meeting Minutes:

Regular Meeting – December 1, 2022

7. Old Business:      Emergency Ordinance 2022-28, amending the City's Personnel Policy and Procedures Manual to add a Personal Day as an employee benefit
  
8. Communications and reports from City Officials and Committees:
  - a. Mayor
  - b. Fiscal Officer
  - c. Administrator
  - d. Asst. Administrator
  - e. Solicitor
  - f. Sergeant
  - g. Council Members
  
9. Executive Session
  
10. Adjournment