

**AGENDA - REVISED**  
**REGULAR MEETING OF CITY COUNCIL**  
**JULY 6, 2023, 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. Public Hearing: Public Hearing Fiscal Year 2024 Tax Budget**

5. Guests:

6. Floor open to the public:

7. New Business:

Emergency Resolution 2023-25 approving and authorizing the Director of Finance to submit the [interim] tax budget for Fiscal Year 2024 to the County Auditor

Emergency Resolution 2023-26 approving a three-year agreement with Rumpke for solid waste and recycling services with an option to extend an additional two years

Emergency Resolution 2023-27 approving a waterline easement agreement with the City of Lebanon to extend water service along Mason-Morrow-Millgrove Road

Emergency Ordinance 2023-21 rescinding Ordinances 2023-17 and 2023-18 with respect to the electric and natural gas aggregation programs

Emergency Ordinance 2023-22 approving a plan of operation and governance for Electric Aggregation in the City of South Lebanon

Emergency Ordinance 2023-23 approving a plan of operation and governance for Natural Gas Aggregation in the City of South Lebanon

Emergency Ordinance 2023-24 approving the position of Senior Maintenance Worker and establishing pay grade and fund allocation

Emergency Ordinance 2023-25 amending the City's Personnel Policy Manual for changes to the on-call duties of city personnel

Approval of Invoices

Approval of Meeting Minutes:  
Regular Meeting – June 15, 2023

8. Old Business:
  
9. Communications and reports from City Officials and Committees:
  - a. Mayor
  - b. Director of Finance
  - c. Administrator
  - d. Asst. Administrator
  - e. Solicitor
  - f. Sergeant
  - g. Council Members
  
10. Executive Session:
  
11. Adjournment: