

AGENDA
REGULAR MEETING OF CITY COUNCIL
AUGUST 3, 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. Floor open to the public:

5. New Business:

Emergency Ordinance 2023-28 authorizing supplemental appropriations for the fiscal year beginning January 1, 2023

A motion is needed to authorize the Director of Finance to send an Amended Certificate to the Warren County Auditor for fiscal year 2023

Emergency Resolution 2023-29 approving a waterline easement with Kings Local School District to extend water service along Mason-Morrow-Millgrove Road

Motion to approve travel expenses for the Director of Finance to attend the Ohio Government Finance Officer's Annual Conference

Approval of Invoices

Approval of Meeting Minutes:

Regular Meeting – July 6, 2023

Regular Meeting – July 20, 2023

6. Old Business: Ordinance 2023-27, Second Reading, setting compensation of elected office for Council terms beginning January 1, 2024

7. Communications and reports from City Officials and Committees:

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|------------------------|--------------------|
| a. Mayor | e. Law Director |
| b. Director of Finance | f. Sergeant |
| c. Administrator | g. Council Members |
| d. Asst. Administrator | |

8. Executive Session:

9. Dedication of the Vietnam Veterans Memorial Bench

Special Guests: Dan Phipps
Senator Steve Wilson

10. Adjournment: