

AGENDA
REGULAR MEETING OF CITY COUNCIL
SEPTEMBER 7, 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. Guest: Richard Bertagna - Lebanon Area Chamber of Commerce
 Rich Surace, Energy Alliances, Inc.

5. Floor open to the public:

6. New Business: Emergency Resolution 2023-38 approval to enter into an Electric Aggregation Agreement with Energy Harbors LLC

Resolution 2023-39, First Reading, approval of Right-of-Way Dedication Plat for the Northwest Corner of Morrow and Shawhan Roads

Approval of Invoices

Approval of Meeting Minutes:
Regular Meeting – August 17, 2023

7. Old Business: Resolution 2023-37, Second Reading, approving the 2024 Solid Waste Management Plan with the Warren County Solid Waste Management District

8. Communications and reports from City Officials and Committees:

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

9. Executive Session:

10. Adjournment: