

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**SEPTEMBER 21, 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:                Dean Spoor, Thompson Hine LLP

5. Floor open to the public:

6. New Business:    Emergency Ordinance 2023-29, approving an exemption from taxation and the Rivers Creek Lofts Tax Increment Financing (TIF) program

Emergency Resolution 2023-40, accepting amounts and rates as determined by the Warren County Budget Commission for fiscal year 2024

Approval of Invoices

Authorization of Law Director's Invoice

Approval of the August Financial Statements

Approval of Meeting Minutes:  
Regular Meeting – September 7, 2023

7. Old Business:    Resolution 2023-39, Second Reading, approval of Right-of-Way Dedication Plat for the Northwest Corner of Morrow and Shawhan Roads

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: