

James D. Smith
Mayor



Linda Allen
Vice-Mayor

Linda Burke
Councilmember

Brenda Combs
Councilmember

Maryan Harrison
Councilmember

William Madison
Councilmember

Rolin Spicer
Councilmember

**CITY OF SOUTH LEBANON
REGULAR MEETING OF CITY COUNCIL
AGENDA**

DECEMBER 21, 2023, at 6:00 P.M.

1. Mayor Smith calls the meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Guest
5. Floor open to the public
6. New Business
 - Ordinance 2023-36 “temporary” appropriations for current expenses and other expenditures for the period January 1, 2024 through March 31, 2024
 - Emergency Resolution 2023-49 creating super blanket purchase orders for fiscal year 2024
 - Emergency Resolution 2023-50 authorizing a development agreement with Dress Company for the Highmeadow Section Two Subdivision
 - Emergency Resolution 2023-51 authorizing the execution of a record plat and easement plat for the Highmeadow Section Two Subdivision
 - Emergency Resolution 2023-52 authorizing an agreement with Flock Group, Inc.
 - Emergency Resolution 2023-53 setting public hearing for Zoning upon Annexation re: the Lenig Annexation, 556 Mason-Morrow-Millgrove Rd.
 - Emergency Resolution 2023-54 setting public hearing for Zoning upon Annexation re: the HuDawn Annexation, 1770 Mason-Morrow-Millgrove Rd.
 - Approval of Invoices
 - Approval of the November Financial Statements

Approval of Meeting Minutes:

Regular Meeting – December 7, 2023

7. Old Business Ordinance 2023-34, Second Reading, approving revisions to the Minimum and Maximum pay rates of the City’s Compensation Pay Scale

 Ordinance 2023-35, Second Reading, setting rates of compensation for full-time classified employees

8. Communications and reports from City Officials and Committees
 - a. Mayor
 - b. Director of Finance
 - c. Administrator
 - d. Asst. Administrator
 - e. Law Director
 - f. Sergeant
 - g. Council Members

9. Executive Session

10. Adjournment