

Linda Allen
Councilmember

Linda Burke
Mayor

Lisa Fedor
Councilmember

Sharon Carmack
Councilmember

Maryann Harrison
Councilmember

Brenda Combs
Vice-Mayor

Rolin Spicer
Councilmember

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

October 2, 2025, at 6:00 P.M.

1. Meeting Call to Order
2. Roll Call
3. Prayer/Pledge of Allegiance
4. Guests Savannah Mermann-Social Worker at the Talbert House
5. Floor open to the public
6. New Business: Emergency Resolution 2025-41, amending Resolution No. 2025-20, to authorize the City Administrator to execute a Project Grant Agreement and documentation with the U.S. Department of Housing and Urban Development relative to the South Lebanon Community Center Rehabilitation Project.

 Emergency Ordinance 2025-20, amending the City Compensation Plan from Pay Grade 7 to Pay Grade 8 for the City Assistant Administrator position.

 Motion to Approve Invoices

 Motion to approve a "Then & Now" certificate for \$5,840.64 and authorize the payment of said amount to Core & Main related to the purchase of 27 water meters.

 Approval of Meeting Minutes:
 Regular Meeting – September 18, 2025
7. Old Business: Resolution 2025-39, Second Reading, approval of an agreement with Warren County Soil & Water Conservation District for Calendar Year 2026

 Ordinance 2025-19, Second Reading, approving zoning map amendment to rezone 0.281 acres of property on 150 N. Main Street.
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. Public Works Director
9. Adjournment

Members of the public may address the Council during the Open Forum segment of the agenda. Citizens desiring to address the Council must sign the visitor sheet and state their name and address prior to speaking. Comments are limited to three minutes. Large groups are encouraged to select no more than three spokespersons.