

**COUNCIL MEETING
AGENDA
January 23, 2012
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 9 Council Meeting
6. Recognition of Visitors
7. Ord. 2012-4 Approval of the easement acquisition for storm sewer in Concord Crossing Subdivision, section "C" for the Concord Crossing HOA property
8. Ord. 2012-5 Authorizing payment of \$25,000 to Festivals of Mason, Inc., in support of the 2012 Heritage Festival and Christmas in Mason
9. Ord. 2012-6 Authorizing payment in the not-to-exceed amount of \$4000 to the Warren County Humane Association, a private non-profit organization
10. Ord. 2012-7 Authorizing payment of \$4000 to the Mason Historical Society, a private non-profit organization
11. Ord. 2012-8 Authorizing payment of \$4000 to the Mason Area Arts Council, a private non-profit organization
12. City Manager's Report
13. Committee Reports
14. Old and New Business
15. Recognition of Visitors
16. Adjourn