

**COUNCIL MEETING
AGENDA
February 13, 2012
7:00 p.m.**

1. Call to Order
2. Prayer: Father Harry Meyer
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 23 Council Meeting
6. Introduction of Mason's Police Department new K9-Unit – Major
7. Presentation of Proclamation to Pat Shroder, owner of Mason Bowl
8. Recognition of Visitors
9. **Res. 2012-2** Requesting that the portion of US-42 in Warren County be designated as the Warren County Veterans Highway and declaring an emergency
10. **Ord. 2012-9** Approval of the replat for Lot 15 in Falling Brook Phase A
11. **Ord. 2012-10** Authorizing a contribution of \$22,016 to the Warren County Drug Task Force
12. **Ord. 2012-11** Authorizing the City Manager to execute an amendment to the existing Lease agreement with Storeflex, LLC and declaring an emergency
13. **Ord. 2012-12** Authorizing the City Manager to enter into a lease agreement with mDynamic, LLC and declaring an emergency
14. City Manager's Report
15. Committee Reports
16. Old and New Business
17. Recognition of Visitors
18. Adjourn