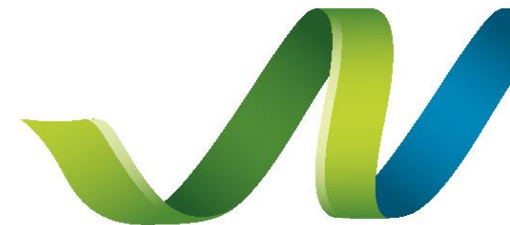


**COUNCIL MEETING
AGENDA
April 8, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: March 25 Worksession; March 25 Council Meeting
6. City Manager's Report
7. 2019 Red, Rhythm & Boom Entertainment Announcement
8. Presentation by Duke Energy – Common Ground
9. Co:Lab for Science & Innovation Presentation to the schools – a City Economic Development Initiative with Myriad Neuroscience
10. Committee Reports
11. Recognition of Visitors
12. **Res. 2019-2** Proclaiming May 12-18, 2019 as National Police Week and May 15 as Peace Officers' Memorial Day
13. **Res. 2019-3** Proclaiming April 26, 2019 as Arbor Day
14. **Ord. 2019-40** **1st Reading** - Amending Chapter 125 of the Codified Ordinances of the City of Mason regarding standards of best practice for real property transactions



15. **Ord. 2019-41** Authorizing the City Manager to enter into a contract with Rozzi's Famous Fireworks in an amount not to exceed \$34,350 to provide fireworks for the 2019 Red, Rhythm and Boom event and declaring an emergency
16. **Ord. 2019-42** Authorizing the City Manager to enter into a contract with SuperGames in an amount not to exceed \$49,000 for kids entertainment attractions for the 2019 Red, Rhythm and Boom event and declaring an emergency
17. **Ord. 2019-43** Authorizing the City Manager to enter into a contract with Rumpke in an amount not to exceed \$16,008 to provide trash disposal services and portable bathrooms for the 2019 Red, Rhythm and Boom event and declaring an emergency
18. **Ord. 2019-44** An ordinance accepting the proposal from Stauffer Site Services LLC for the Bethany Road Drainage Improvement Project in an amount not to exceed fee of \$85,155 and authorizing the City Manager to execute contract documents
19. **Ord. 2019-45** Authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2019 Street Maintenance Program in the amount of \$1,292,732
20. **Ord. 2019-46** Authorizing the City Manager to enter into a contract with J & A Construction, Inc. for poly patching in the amount of \$50,000
21. **Ord. 2019-47** Authorizing the City Manager to enter into a contract with the Lebanon Electric Supply, Inc. for the purchase of LED luminaires and associated equipment for the Mason Community Center parking lot in the amount of \$20,300
22. **Ord. 2019-48** An ordinance accepting the proposal for planning services to review and update the downtown zoning regulations from McBride Dale Associates Inc. in the amount not to exceed fee of \$60,000 and authorizing the City Manager to execute contract documents
23. **Ord. 2019-49** Authorizing the City Manager to enter into a contract with CDW Government, Inc. for the purchase of three (3) Panasonic Arbitrator In-Car Video Camera Systems
24. **Ord. 2019-50** Amending Ordinance No. 2018-133 related to the positions and rates of compensation for employees of the Mason Municipal Court
25. Old and New Business
26. Recognition of Visitors
27. Adjourn