

**COUNCIL MEETING  
AGENDA  
February 10, 2020  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 27 Worksession; January 27 Council Meeting
6. City Manager's Report
7. Healthy Worksite Gold Award 2019 Recognition – City of Mason Employee Wellness Committee
8. Recognition of Visitors
9. **Ord. 2020-20** Authorizing the City Manager to enter into a pre-annexation agreement with Dan Melena of Melena Properties, LLC
10. **Ord. 2020-21** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
11. **Ord. 2020-22** Authorizing the City Manager to enter into a contract with HPT for the purchase of parts and materials used for UV Disinfection Equipment for the Water Reclamation Plant in an amount not to exceed \$113,000
12. **Ord. 2020-23** Authorizing the City Manager to enter into contracts with Davey Tree Company for as needed tree removal services
13. **Ord. 2020-24** Authorizing the City Manager to enter into contracts with Asplundh Tree Expert, LLC for as needed tree removal services



14. Old and New Business

15. Recognition of Visitors

16. Executive Session: Land Acquisition

17. Adjourn