

**COUNCIL MEETING
AGENDA
September 27, 2021
4:30 p.m.**

Special Meeting

1. Call to Order
2. Roll Call
3. Topics:
 - a. Downtown Development
 - b. Master Planning
 - c. Community Relations: MADE Chamber & MADE CDC
 - d. Petition Drive – Ordinance 2021-92
 - e. Council Conduct and Ethics – including financial disclosures
 - f. Sanctuary City (no legislation drafted)

Reconvene Regular Session – 7:00 p.m.

4. Prayer: Pastor Marc Champagne
5. Pledge of Allegiance
6. Minutes: September 13 Council Meeting
7. City Manager’s Report
8. 2022 Calendar Winners
9. Recognition of Visitors
10. **Res. No. 2021 - 23** Proclaiming the Week of October 3-9, 2021 as National Fire Prevention Week



11. **Ord. 2021 – 97** Approving the Preliminary Plat of the Estates of Mason Subdivision
12. **Ord. 2021 - 98** An ordinance accepting the proposal for right of way acquisition services for SR 741 Widening Project (Cox-Smith Road to Spyglass Hill) from Palmer Engineering Company, in the amount not to exceed fee of \$74,785 and authorizing the City Manager to execute contract documents
13. **Ord. 2021 – 99** Authorizing the City Manager to enter into an agreement, not to exceed \$39,399 with Warren County Soil and Water Conservation District for the 2022 Education, Inspection and Associated Services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II requirements
14. **Ord. 2021 – 100** Authorizing the expenditure of funds for the purchase and installation of a court case management system package for the Mason Municipal Court and authorizing the City Manager to execute the purchase agreement
15. Committee Reports
16. Old and New Business
17. Recognition of Visitors
18. Adjourn