

**COUNCIL MEETING
AGENDA
October 10, 2022**

*Special Council Meeting
6:15 p.m.*

Executive Session – Land acquisition & disposition

*Regular Meeting
7:00 p.m.*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: September 20 Council Meeting
5. City Manager's Report
6. Mason Mile Update - MADE CDC
7. Recognition of Visitors
8. **Res. 2022 – 24** Declaring October as Mason Manufacturing Month
9. **Res. 2022 – 25** Proclaiming the Week of October 9-15, 2022 as National Fire Prevention Week
10. **Res. 2022 – 26** Recognizing October as Hindu Heritage Month in Mason
11. **Ord. 2022 – 99** Authorizing the City Manager to enter into a contract with Rack & Ballauer Excavating Company, Inc. for the City of Mason Municipal Aquatic Center Parking and draining improvements project in the amount of \$764,485



12. **Ord. 2022 – 100** Authorizing the City Manager to enter into a contract with the Center for Public Safety Excellence for the development of the Fire Department Strategic Plan and declaring an emergency
13. **Ord. 2022 – 101** Authorizing the City Manager to enter into a contract with Kings Ford Inc. for the purchase of five (5) Ford Pickup trucks in a not to exceed amount of \$275,000 and declaring an emergency
14. **Ord. 2022 – 102** Authorizing the City Manager to enter into a contract with Ganley Chevrolet of Aurora LLC for the purchase of two (2) Chevrolet Tahoe Police Package Vehicles in a not to exceed amount of \$90,000 and declaring an emergency
15. **Ord. 2022 – 103** Authorizing the City Manager to enter into a contract with Deere & Company for the purchase of one (1) John Deere 1600 Wide Area Mower in the amount of \$71,303 and declaring an emergency
16. **Ord. 2022 – 104** Authorizing the City Manager to enter into a Cooperative Agreement with the Warren County Board of County Commissioners regarding Victim Witness Coordinator Services in the annual amount of \$50,000
17. **Ord. 2022 – 105** Authorizing the City Manager to enter into an agreement, not to exceed \$40,201 with Warren County Soil and Water Conservation District for the 2023 education, inspection, and associated services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II requirements
18. Committee Reports
19. Old and New Business
20. Recognition of Visitors
21. Adjourn