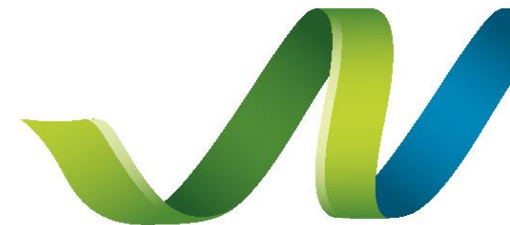


**COUNCIL MEETING
AGENDA
August 14, 2023
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: July 10, 2023 Council Meeting
5. City Manager's Report
6. Fire Department Swearing-ins
7. RRB Incident Commander Recognition
8. Family Promise of Warren County Presentation
9. Mason Mile Update – MADE CDC
10. Recognition of Visitors
11. **Res. 2023 – 21** Approving the Solid Waste Management Plan of the Warren County Solid Waste Management District
12. **Res. 2023 – 22** Designating depositories for active and interim deposits and declaring an emergency
13. **Ord. 2023 – 62** **2nd Reading** – Approving the continued operation of a Designated Outdoor Refreshment Area and establishing requirements to ensure public health and safety within such area
14. **Ord. 2023 – 67** Approval of the dedication plat for US Route 42 and Mason-Morrow-Millgrove Road (BC Bottle Lodge)



15. **Ord. 2023 – 68** Authorizing the donation of certain easements as part of the Warren County Transportation Improvement District Shared Use Path Project and declaring an emergency
16. **Ord. 2023 – 69** Accepting the proposal for design of the Mason Montgomery Road and Tylersville Road intersection improvements from Palmer Engineering Company, in an amount not to exceed \$369,322 and authorizing the City Manager to execute contract documents
17. **Ord. 2023 – 70** Authorizing the City Manager to enter into a contract with Cargill, Inc for the purchase of approximately 5,500 tons of highway rock salt at \$89.85 per ton
18. **Ord. 2023 – 71** Authorizing the City Manager to enter into alternate contracts for the purchase of highway rock salt in an aggregate amount not to exceed \$250,000
19. **Ord. 2023 – 72** Authorizing the City Manager to enter into a contract with Millwright Industrial Services LLC in an amount not to exceed \$69,500 for bio-solids scales at the Water Reclamation Plant
20. Committee Reports
21. Old and New Business
22. Recognition of Visitors
23. Adjourn