

**COUNCIL MEETING
AGENDA
September 11, 2023
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: August 3, Special Council Meeting, August 14, 2023 Council Meeting, August 28, Special Council Meeting
5. City Manager's Report
6. Mason Mile Update – MADE CDC
7. Recognition of Visitors
8. **Res. 2023 – 23** A resolution accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
9. **Ord. 2023 – 74** Approval of the dedication plat for Reading Road (Islamic Center Daycare)
10. **Ord. 2023 – 75** Approval of the record plat for the Hatch Subdivision
11. **Ord. 2023 – 76** Authorizing the City Manager to enter into an agreement with Warren County Soil and Water Conservation District for education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II requirements for 2024 – 2028, not to exceed \$45,000 per year
12. **Ord. 2023 – 77** Authorizing the City Manager to enter into a contract with Xylem Water Solutions USA, Inc. for the purchase of Flygt raw influent sewage pump parts for the Water Reclamation Plant in an amount not to exceed \$81,700 and declaring an emergency
13. Committee Reports



14. Old and New Business

15. Recognition of Visitors

16. Adjourn