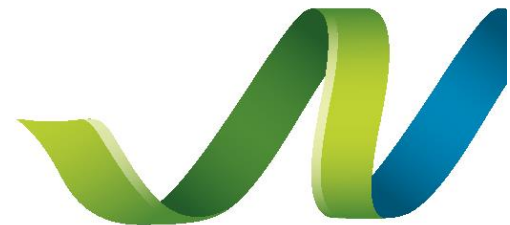


**COUNCIL MEETING
AGENDA
February 12, 2024
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: January 8, 2024 Council Meeting; January 31, 2024 Special Council Meeting
5. City Manager's Report
6. Fire Department Swearing-Ins
7. HOSA Presentation
8. Women Walking West Presentation
9. Mason Mile Update - MADE CDC
10. Recognition of Visitors
11. **Res. 2024 – 3** Proclaiming February as Heart Health Literacy Month in Mason
12. **Res. 2024 – 4** Adopting the Fire Department strategic plan and supporting the development of a plan to improve Fire Department response times
13. **Ord. 2024 – 6** Approval of the replat for Mercy Health King Mills
14. **Ord. 2024 – 7** Approval of the replat for Mason Christian Village
15. **Ord. 2024 – 8** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with Women Walking West
16. **Ord. 2024 – 9** Authorizing the City Manager to enter into a contract with Benchmark Land Management, LLC for the City of Mason Kings Island Bike Path Connection Project in the amount of \$219,375
17. **Ord. 2024 – 10** Authorizing the City Manager to enter into a contract with Elex, Inc., for the SR 741 Streetscape/Urban Paving Project - Phase 1 in the amount of \$2,682,027



18. **Ord. 2024 – 11** Authorizing the City Manager to enter into a contract with Feldkamp Enterprises Inc. for installation of chloramine evacuator systems at the Mason Municipal Aquatic Center in the amount of \$81,000
19. **Ord. 2024 – 12** Authorizing the City Manager to enter into a contract with Process Construction Inc. for replacement of a pool boiler system at the Mason Municipal Aquatic Center in the amount of \$69,000
20. **Ord. 2024 – 13** Authorizing the City Manager to enter into a contract with Southeastern Equipment Co. Inc. for the purchase of one Case 721GXR TS T4F Articulated Wheel Loader in the amount of \$283,445
21. **Ord. 2024 – 14** Authorizing the City Manager to enter into a contract with Fyda Freightliner Cincinnati, Inc. for the purchase of one (1) 2024 Freightliner M2 Dump Truck in the amount of \$106,297
22. **Ord. 2024 – 15** Authorizing the City Manager to enter into a contract with W.A. Jones Truck Bodies and Equipment for the purchase and installation of a truck bed, snowplow, salt v-box, and automated ground speed salt controller in the amount of \$148,379
23. **Ord. 2024 – 16** Authorizing the City Manager to enter into a contract with Valor Outfitters for the removal, transfer, purchase and installation of emergency equipment into five (5) new police vehicles in the amount of \$116,325
24. **Ord. 2024 – 17** Authorizing the City Manager to enter into a contract with Kings Ford Inc. for the purchase of one (1) Ford F-250 Pickup Truck and one (1) Ford Expedition Max in the amount of \$111,747
25. **Ord. 2024 – 18** Authorizing the City Manager to enter into a contract with Jerry Pate Turf & Irrigation for the purchase of one (1) Toro Reelmaster 3100-D Sidewinder Mower, three (3) Toro Carryall 502 Utility Carts, and one (1) Toro Carryall 500 Utility Cart in the amount of \$116,806
26. **Ord. 2024 – 19** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
27. **Ord. 2024 – 20** Authorizing the City Manager to execute the 2024 Addendum to The Golf Course Management Services Agreement with Recreation Management Services, Inc.
28. Committee Reports
29. Old and New Business
30. Executive Session: Employment/Compensation of Public Employees and Acquisition/ Disposition of Property
31. Adjourn