

**COUNCIL MEETING  
AGENDA  
December 10, 2012  
7:00 p.m.**

Call to Order

Prayer: Rabbi Yosef Kalmanson

Pledge of Allegiance

Roll Call

Minutes: October 22 and November 26 Council Meeting

Recognition of Liberty Messer, Honorary Mayor for a Day

Recognition of Visitors

**Ord. 2012-84** First Reading: Amending the Zoning Code and Zoning Map of the City of Mason to provide for the rezoning of approximately 24.79 acres from I-2 Industrial and B-3 Road Service to Business Planned Unit Development with approval of the Concept Planned Unit Development Plan located at 990 Reading Road and at the intersection of Reading Road and Tri-Way Drive (Crossroads)

**Ord. 2012-85** Approval of the replat for Lot 8 in Falling Brook Phase A

**Ord. 2012-86** Accepting the public improvements for the Estates at Chestnut Hill Subdivision Sections 1, 2, 3A, and 3B and releasing the performance bond

**Ord. 2012-87** Accepting the proposal for the Van Buren Drive Ditch Area Drainage Improvement Design from TEC Engineering, Inc. in the amount not to exceed a fee of \$19,500 and authorizing the City Manager to execute contract documents

**Ord. 2012-88** Rejecting all bids opened on July 31, 2012 for the 741 and Western Row Pump Replacement Project

**Ord. 2012-89** Authorizing a contract with Wilo USA, LLC for the 741 and Western Row Pump Replacement Project in the amount of \$123,011 and declaring an emergency

**Ord. 2012-90** Authorizing a contract with Horton Emergency Vehicles for the remounting and purchase of a 2013 Horton Medium Duty Modular Body Medic Vehicle for use by the City of Mason Fire Department and declaring an emergency

**Ord. 2012-91** Authorizing the issuance of not to exceed \$3,175,000 Economic Development Revenue Notes (Al. Neyer Inc. Project), Third (2013) renewal of the City of Mason, the proceeds of which shall be used to refinance the acquisition of real estate located with the City of Mason to be sold to Al. Neyer Inc. for development; Providing for the pledge of revenues for the payment of such notes and authorizing other actions in connection with the issuance of such notes

**Ord. 2012-92** Authorizing a Funding Agreement with the Mason Community Improvement Corporation

**Ord. 2012-93** Authorizing the re-appropriation and transfer of monies and transferring other funds and



appropriations for the current expenses of the City of Mason

**Ord. 2012-94** Authorizing the supplemental appropriations of monies; amending the Annual Appropriation Ord. 2011-111 passed by Council on November 28, 2011 for year 2012

**Ord. 2012-95** Annual Appropriation Ordinance for 2013

City Manager's Report

Committee Reports

Old and New Business

Recognition of Visitors

Executive Session: Land Acquisition/Employment-Compensation for Public Employees

Adjourn