

COUNCIL MEETING AGENDA October 12, 2015 7:00 p.m.

- 1. Call to Order
- 2. Prayer: Chaplain Tom Moll
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: September 28 Council Meeting
- 6. City Manager's Report
- 7. Committee Reports
- 8. Presentation by the American Legion, Commander Mike Wylds to The Parks & Recreation Foundation, President Rachel Kopfler
- 9. Recognition of Visitors
- 10. **Ord. 2015-90 Public Hearing:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1137, 1161, 1181 (Zoning Code Amendments)
- 11. **Ord. 2015-90 Second Reading:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1137, 1161, 1181 (Zoning Code Amendments)
- 12. **Res. 2015-15** Declaring the Month of October as National Disability Employment Awareness Month
- 13. **Ord. 2015-104** Authorizing the City Manager to enter into a staffing services agreement with Community Options, Inc.



- 14. **Res. 2015-16** A resolution in support of the Mason Police Department and Law Enforcement Officers nationwide
- 15. **Ord. 2015-105** Authorizing the City Manager to enter into a contract with ABC Signs for labor and materials necessary to construct entrance signs in an amount not to exceed \$110,000
- 16. **Ord. 2015-106** Authorizing the City Manager to execute Addendum No. 2 to the existing lease agreement with Assurex Health, Inc.
- 17. **Ord. 2015-107** Authorizing the City Manager to enter into a lease agreement with Include-Fitness, LLC
- 18. **Ord. 2015-108** Authorizing Defeasance of a portion of the certificates of participation (City of Mason Municipal Facilities Refunding Project), authorizing the execution of an escrow deposit agreement, and authorizing the purchase of securities to fund an escrow fund
- 19. Old and New Business
- 20. Recognition of Visitors
- 21. Adjourn