

A G E N D A

September 5, 2023 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Certificate of Commendation**
 - 1. Battalion Chief Dave Nangle**
 - 2. Deputy Javan Richardson**
 - 3. Carson Caldwell**
- 5. ZC Case# ZC-03-23 – Rezoning - 4138 Wadsworth Road
ZC Case# ZC-05-23 – Rezoning - 400 Shiloh Springs Road**
- 6. Hearing of the Public**
- 7. Approval of Meeting Minutes**
 - a. August 10, 2023 – Workshop & Nuisance Hearing**
 - b. August 17, 2023 - Workshop & General Session**
 - c. August 23, 2023 - Workshop**
- 8. Fiscal Officer Recommendations**
 - a. Financial Reports – July 2023**
 - b. Resolution# 155-2023 – 2023 Estimated Resources**
 - c. Resolution# 156-2023 – 2023 Appropriation Amendments**
 - d. Resolution# 157-2023 – Accepting Amounts and Rates**
- 9. Administrator’s Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 33-2023 (Payroll)**
 - 2. Voucher No. 34-2023 (AP)**
 - c. Resolution# 158-2023: Appointing Matthew Matlock to Regular FT Status, Fire**
 - d. Resolution# 159-2023: Adjusting the Wage Rate of Charles Sampson, Fire**
 - e. Resolution# 160-2023: Adjusting the Wage Rate of Brian Faruki, Fire**
- 10. Intent to Demolish and Remove**
 - a. Resolution# 161-2023: 2247 Lodell Ave.**
 - b. Resolution# 162-2023: 2244 Falmouth Ave.**
 - c. Resolution# 163-2023: 3905 W. Hillcrest Ave.**
- 11. Board Discussion**
- 12. Adjournment**