



****As courtesy of those around you please silence all cell phones****

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Regular Meeting Minutes of July 17, 2023
4. **CITIZENS TO BE HEARD - QUESTIONS OR INPUT ON AGENDA ITEMS:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **AWARDS/PRESENTATIONS:**
9. **UNFINISHED BUSINESS:**
 - a) Request to Approve – First Right of Refusal Wayne County Phase 1 Study
 - b) Resolution to Approve – Authorizing Payment to Rapid Response, LLC
10. **NEW BUSINESS:**
 - a) Request to Approve – Progress Payment #5 Street Sectioning
 - b) Request to Approve – C.E. Raines Lead Water Payment #1
 - c) Resolution to Approve – Resignation of Police Chief
 - d) Resolution to Approve – Mayoral Appointment of Interim Police Chief
 - e) Resolution to Approve – Hydrocorp 2023 Proposal
 - f) Request to Approve – Deputy Clerk Employee
 - g) Request to Approve – Clerical Addition of Full Time Employee
 - h) Resolution to Approve – Historical Ordinance Revision
 - i) Request to Approve – Used Vehicle from Rockwood
 - j) Request to Approve – McKenna Contract Proposal
 - k) Request to Approve – Maintenance on Fire Vehicles
 - l) Request to Approve – Planning Commission Approval
11. **LATE CORRESPONDENCE:**
 - a) Road Closure – National Dog Day
12. **CITIZENS TO BE HEARD – COMMENTS AND/OR REQUESTS:**
13. **ADJOURNMENT:**

CLOSED SESSION

- **ITEM A – Patrol Contract Negotiations**
- **ITEM B – Command Contract Negotiations**