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**Agenda**  
**Regular Council Meeting**  
**Fick Hall, 155 Sullivan Hill Road**  
**Mt. Washington KY 40047**  
**Monday, October 11, 2021**  
**6:30 PM**

**Copies of proposed ordinances are available upon request in the office of the City Administrator.**

1. Call to order
2. Pledge of Allegiance
3. Moment of Reflection
4. Minutes- Regular Council Meeting for September 27, 2021
5. Police Report for the month September 2021
6. **Resolution (s)**
  - A) A resolution adopting the KCDGB Procurement code in relation to spending of funds received pursuant to CDBG Project 20C-111
  - B) A resolution authorizing the mayor to execute an agreement providing incentives to MHS Equipment, LLC formerly known as Santa Rosa Systems, LLC and its approved affiliate Material Handling Systems, Inc or its successor or affiliate.
7. **Ordinance (s)**
  - First Reading - Sponsored by Councilman Armstrong***
  - B) An ordinance establishing a new chapter of the Mt. Washington Code of ordinances creating a downtown façade improvement Program

**Sign In Sheet**

8. Mayor's Report
9. Report from Council

**Executive Session:** In accordance with KRS 61.810