Tuesday, February 27, 2024 7:00 PM Council Chambers

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
	1. Work Session Minutes – February 13, 2023
	2. Regular Meeting Minutes – February 13, 2023
4. **Public Forum**
	1. Joel King – Warren County Career Center
5. **Council Report**
6. **Mayor’s Report**
7. **City Manager’s Report**
8. **Committee Report**
9. **Old Business**
10. **New Business**
11. **First Readings of Ordinances and Resolutions**
	1. Res 8-24 – Approving a Then-and-Now Certificate *(1st Reading)*
	2. Res 9-24 - Approving a Then-and-Now Certificate *(1st Reading)*
	3. Ord 6-24 – Amending City Code 236.09 *(1st Reading)*
	4. Ord 7-24 – Adopting the Pay Plan for the City of Carlisle *(Single Reading)*
12. **Second & Third Readings of Ordinances and Resolutions**
	1. Res. 4-24 – Appointing the Council Public Records Designee *(2nd Reading)*
	2. Ord. 2-24 – Amending the Personnel Rules and Regulations *(3rd and Final Reading)*
	3. Ord. 4-24 – Authorizing Fund Transfers *(3rd and Final Reading)*
	4. Ord. 5-24 – Amending Chapter 1043 Discharges to the Franklin Area Wastewater Treatment Plant *(3rd and Final Reading)*
13. **Executive Session**
14. **Adjournment**