**LEBANON CITY COUNCIL AGENDA**

**October 14, 2019 – 7:00 P.M.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of minutes from the following meetings: September 9th (Executive Meeting),**

**September 23rd ( Council Meeting and Executive Session) and October 4th (Special Council Meeting)**

**Approval of the bills if needed**

**PLANNING AND ZONING: Report and recommendations for approval.**

 **1. Present recommendation of a Special Use Permit for Parcel # 05190200008 located at 218 N Herman.**

 **2. Present recommendation for the renewal of a Special Use Permit for 403 Center St. to continue use as offices by McKendree College.**

 **3. Present recommendation for the renewal of a Special Use Permit for 615 Belleville St. to continue use as offices by McKendree College.**

 **4. Present recommendation of the scope and responsibilities of the Lebanon Plan Commission for update to the Ordinances and City Council Approval.**

**Committee Reports:**

**Streets/Alleys –** **MEET November 4, 2019 at 7:00 p.m.**

**Finance –** **MEET October 21, 2019 at 7:00 p.m.**

**Ordinance – MEET November 4, 2019 at 7:00 p.m.**

 **1. Discuss and possible action on process to develop ordinances on sale of recreational cannabis.**

 **2. Discuss and possible action on appointment of Architectural Committee for Planning Commission.**

 **3. Continued discussion and possible action on changes to council committee structure ordinance.**

 **4. Food Truck Ordinance**

**Water/Sewer – MEET October 21, 2019 at 7:00 p.m.**

**Cemetery – MEET November 4, 2019 at 7:00 p.m.**

**Health/Safety – MEET October 21, 2019 at 7:00 p.m.**

 **October 14, 2019**

**Public Property – MEET November 4, 2019 at 7:00 p.m.**

 **1. Committee recommends continuation of search for website developer and not to utilize a McKendree Professor and class to develop a new website.**

 **2. Committee recommends that Looking Glass Playhouse be allowed to use the Mini-Park for the Haunted Happenings on Friday, October 18th and Saturday, October 19th from**

 **6 pm until 10:30 pm.**

 **3. Committee would like to bring up issue of 2 additional sirens; one to be located at southern end of town and the other one at the northern end of town. Sirens were mentioned at a Council Meeting at the beginning of 2019 but unsure if a follow up was done. Does City of Lebanon get grants for these or does the City have to purchase?**

 **4. Committee is getting estimates for a new metal fence behind the Mini-Park along the alley**

**Personnel – MEET October 21, 2019 at 7:00 p.m.**

 **1. Restructuring of Admin duties for Administrative Dept and Building Official.**

**Clerk –**

1. **Discussion about directing the city attorney to send a Notice of Termination, to Azavar, of the existing *Contingent Fee Professional Services Agreement***
2. **Discussion/approval of Fee Schedule changes.**

**Treasurer –**

**Mayor –**

**Dept. Heads**

 **CHIEF**

 **STREETS**

**WATER – Clarification of “one meter for multiple residence buildings being kept in owners name.**

**BUILDING/CODE OFFICIAL**

**Audience**

**Unfinished Business**

 **1. Discussion about directing the city attorney to send a Notice of Termination, to Azavar, of the existing *Contingent Fee Professional Services Agreement***

 **2. Update on Library Levy**

 **3. Update of McKendree (phase 2)**

 **4. Update on Merrill/ Upper Roger Drive (phase 3)**

 **5. Update on Treatment plant**

**New Business**

**Adjournment**