**LEBANON CITY COUNCIL AGENDA**

**July 9, 2018 – 7:00 P.M.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of minutes of previous meeting**

**Approval of Bills**

**Mayor requests the council entertain Mike Elbe.**

**Committee Reports:**

**Streets/Alleys – MEET July 23, 2018 at 7:00 p.m.**

**Finance – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1. Recommend bill be approved.**

**2. Republic to discuss the recycle industry and make the financial ask for price increase.**

**3. Recommend approval of additional $209.85 to the $18,000.00 approved towards the purchase**

**and installation of cameras into squad cars.**

**4. Discussion: Concerns about Finance Committee signing bills to be paid before verifying funds**

**Are available in the budget/departments/ line item.**

**5. Discussion: Concern about the Mayor’s authority to spend money before Councils approval.**

**6. Discussion: When to pay the three (3) percent pay increase for city employees.**

**7. Info: Grant writing class offered by Writing USA on 26-27 September is South Charleston, WV**

**for $455.00.**

**8. Info: Extended Warranty on computer equipment offered by Solve Your System**

**Ordinance – MEET July 23, 2018 at 7:00 p.m.**

**Water/Sewer – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1. Notice of Award to Haier for sewer plant project**

**Cemetery – MEET July 23, 2018 at 7:00 p.m.**

**Health/Safety – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1. Update on hazardous pickup status.**

**Public Property – MEET July 23, 2018 at 7:00 p.m.**

**Personnel –**

1. **AFSME – suggest we ask legal to send formal letter requesting their final input.**
2. **Non-union compensation update**
3. **Collector pay increase ongoing work by Joe D and Rick G. Will continue to work on plan.**

**Clerk –**

**Treasurer –**

1. **Treasurers report.**

**Mayor –**

1. **Council review and approve AMENDMENT TO THE LEBANON TIF ELIGIBILITY STUDY 7-9-2018.**

**Dept. Heads**

**CHIEF**

**STREETS**

**WATER**

**Audience**

**Unfinished Business**

**1. Up date on the TIF project and presentation of an TIF Amendment.**

**2. Update on 18 Harmon Dr.**

**3. Upda.te on Roger Dr. and speed/counter apparatus**

**4. Update on flashing crossing sign and Roger Dr. NO OUTLET sign**

**5.** **Present for approval RESOLUTION APPROVING AN AMENDED CONTRACT FOR THE SALE OF REAL ESTATE TO EDNA GARMON.**

**New Business**

**Adjournment**