**LEBANON CITY COUNCIL AGENDA**

**March 12, 2018 – 7:00 P.M.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Girl Scout Week Proclamation**

**Approval of minutes of previous meeting**

**Approval of Bills**

**Committee Reports:**

**Street/Alley – MEET March 19, 2018 at 7:00 p.m.**

**Health/Safety –** **MEET April 2, 2018 at 7:00 p.m.**

**Ordinance –** **MEET March 19, 2018 at 7:00 p.m.**

**Water/Sewer – MEET April 2, 2018 at 7:00 p.m.**

1. **Committee recommendation to adopt the scheduled water/sewer usage rates for 2018-2023. Ordinance to be created and effective 1 May 2018. 3- yeas 1-absent**

**Cemetery – MEET March 19, 2018 at 7:00 p.m.**

1. **Update on the Cemetery improvements**

**Finance – MEET April 2, 2018 at 7:00 p.m.**

1. **Request approval to have City Treasurer research getting a low interest loan for $40,000 to cover additional TIF/Economical Development cost.**
2. **Request approval to allow City Treasurer to research getting a low interest loan for $40,000 to cover demolition cost and attorney cost for building on 124 W. St. Louis St.**
3. **Recommends approval of proposed budget for budget year 2018/2019.**
4. **Discussion with council and city attorney on transferring Non-Home Rule tax to the General Fund just like the Sales Tax.**
5. **Discussion of monetary compensation for City Clerk for additional hours worked. Recommends this discussion goes back to Finance Committee.**
6. **Recommends a line item be created under Police budget for maintenance service – computers.**
7. **Recommends moving $12,600 from Admin line item 01-11-519 maintenance service – computer to Police Budget for computer upgrade cost.**

**March 12, 2018**

**Public Property – MEET March 19, 2018 at 7:00 p.m.**

1. **Approval of the contract for the sale of the Vine Property to be presented to Edna Garmon for signature and payment.**

**Personnel – MEET April 2, 2018 at 7:00 p.m.**

1. **AFSME negotiations are ongoing.**
2. **FOP contract negotiations are just beginning - ongoing**
3. **Non-union compensation and benefits- need on going discussion. Discussed only.**
4. **Discussion of how to increase pay for Collectors pay position.**

**Clerk –**

1. **Discuss and/or approve modifying fee schedule.**
2. **Discuss 124 W. St Louis St. demolition bids information.**

**Treasurer –**

1. **Vote/Approve the Budget for 2018-2019**
2. **Discuss financing rate information**

**Mayor –**

1. **Joint Review Board met on March 7th 2018 at 1:00 p.m. The mayor will report on this meeting upon his return unless someone else is ready to make a statement.**

**Dept. Heads**

**POLICE CHIEF**

**WATER**

**STREETS**

**Audience**

**Unfinished Business**

1. **Bicycle path information and discussion.**
2. **Commercial inspections information and discussion.**
3. **Sewer Plant update.**
4. **Building Safety Official update.**

**New Business**

**Adjournment**