**LEBANON CITY COUNCIL AGENDA**

**November 13th, 2017 – 7:00 P.M.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of minutes of previous meeting**

**Approval of Bills**

**Plan Commission Report**

**Committee Reports:**

**Street/Alley – MEET November 20th, 2017 at 7:00 p.m.**

**Health/Safety –**

1. **Discuss electronic recycle results**

**Ordinance – MEET November 20th, 2017 at 7:00 p.m.**

**Water/Sewer –**

1. **Recommends approval to pay 2nd payment to Kamadulski**

**Cemetery – MEET November 20th, 2017 at 7:00 p.m.**

**Finance –**

1. **Recommend council approve bills.**
2. **Recommend council approve city insurance.**
3. **Recommend council approve budget amendment.**
4. **Discussion of city fee charges.**

**Public Property – MEET November 20th, 2017 at 7:00 p.m.**

**Personnel –**

1. **AFCME meeting to be held 11/7/2017 @1530**
2. **Personnel Manual remains on hold until negotiations are completed**
3. **Ward 1 Town Hall meeting results**
4. **Software/Hardware for computers being tracked by Finance**

**Clerk –**

1. **Request from Phi Beta Lambda to host a 5K fundraiser on Dec 2, 2017 at 8:00 a.m. The route will start at Convocation Center go north to Ursula Dr. to Monroe then south to the track entrance, into the track area and then the same path back to the Convocation Center.**
2. **The City Clerk’s office has compiled a summary of all information (ordinances and codes) concerning the topic of Parking in our city. This has been submitted to the Chief for enforcement.**
3. **Still waiting for the demolition of 503/505 because Stutz had to submit all the papers to the EPA for final permission before proceeding.**
4. **Placed Notice in paper for a special use request for 18 Harmon Dr. Letters to go this week to neighbors.**

**Treasurer –**

**Mayor –**

1. **Consideration to move forward with the TIF qualification through consultant Gene Norber with Economic Development Resources.**

**Dept. Heads**

 **CHEIF**

 **WATER SUPERINTENDENT**

**STREETS SUPERINTENDENT**

**Audience**

 **Liz Hund has requested to be put on the agenda**

**Unfinished Business**

1. **Report on the 100-300 Brick street repairs. Report on the different cross walk materials and their costs.**
2. **Report on the ITEP Grant(s) for the Brick Street projects.**
3. **Request for estimates for the installation of the culvert under College Road between Rudy Weber’s property and McKendree West property by a third-party. Report if McKendree is on board with the retention pond.**
4. **Report of meeting of Mayor, Treasurer and Mr Jenkins**
5. **Sewer Plant update.**
6. **Harmon Drive lift station update.**
7. **Update on the city website concerning links.**
8. **Update on the new grocery proceeding.**
9. **Refund report concerning Ameren and health insurance.**
10. **IBC website posting.**
11. **IBC explanation concerning regulations on special use permits.**

**New Business**

**Adjournment**