**LEBANON CITY COUNCIL**

**September 25th, 2017**

**The council met in regular session in the council chambers with Mayor Wilken presiding. The meeting was called to order at 7:00 p.m.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – present.**

**Mayor Wilken led the council and assembly in the Pledge of Allegiance.**

**Aldermen Bartholomew/Diliberto MOTIONED to approve the minutes of the previous meeting as presented.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – 8 yeas.**

**Motion carried. 8 yeas – 0 nays**

**COMMITTEE REPORTS:**

**Streets/Alleys –**

1. **Committee recommended to advance to the full council for a discussion on Dump Truck for Streets/Alleys. After discussion it was tabled to the committee for further updating of information concerning financing.**
2. **Committee RECOMMENDED spending $400.00 dollars on an audit of the Motor Fuel Tax.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright**

**RECOMMENDATION carried – 8 yeas 0 nays**

**Health/Safety – MEET October 3, 2017 – 7:00 p.m.**

1. **Reviewed what was planned for the Electronic collection on the 4th of Nov, the trifold introduction to Lebanon, and the Hazmat collection.**

**Ordinance – No Report**

**Water/Sewer –** **MEET October 2, 2017 – 7:00 p.m.**

**Cemetery – No Report**

**Finance - MEET October 2, 2017 – 7:00 p.m.**

1. **Reviewed City Priority list**
2. **The discussion of the computer systems will be sent back to committee for more information.**

**Public Property**

1. **Demolition notice for 503/505 S Herman was placed in the newspaper and will be due on the 6th of October at noon. They will be presented at the Oct 9th meeting.**

**Personnel – MEET October 2, 2017 – 7:00 p.m.**

**Clerk –**

1. **The clerk will continue discussion and evaluation on the fees table for the city.**
2. **An Ordinance was presented declaring the 2005 Ford truck in the Water/Sewer fleet to be surplus property. Aldermen Gerdes/Diliberto MOTIONED to accept the Ordinance 1409 declaring the 2005 Ford truck as surplus property and have a NOTICE of Sale placed in the paper with bids due by 4:00 p.m. on Oct 9th, 2017 to be open at the meeting at 7:00 p.m.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright –**

**MOTION carried. 8-0**

1. **Report that there were packets pick up and emailed out to interested individuals concerning the demolition of 503/505. They are due Oct 6th by noon and will be presented at the Oct 9th meeting.**

**Treasurer**

**Dept. Heads –**

**Chief – No Report**

**Water – Superintendent said now that the permit for the Sewer Plant has been received that the process to get bids should start in mid to late October.**

**Streets – No Report**

**Mayor –**

1. **After the Mayor requested William Liebeg be placed on the on the Plan and Zoning Commission**

**Aldermen Bartholomew/Diliberto MOTIONED remove Bret Sowle from the Plan and Zoning Commission and to appoint William Liebeg .**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright**

**MOTION carried – 8 yeas 0 nays**

1. **The Mayor introduced an “Organizational Chart” for the City. After much discussion it was decided to table it for future consideration.**
2. **After discussion about a proposal for the professional services for preparing the bid specification for the demolition of 124 W St. Louis it was tabled so that John Long could do more research and present it at the next board meeting.**

**Audience –**

1. **Liz Hund requested to speak to the council concerning complaints and citation practices of the city. She voiced her concern that her property value was declining because of the noncompliance of our Ordinances. She also showed pictures of problems and described some of her concerns. There were many in the audience that spoke of similar violations and concerns. It was stated that there is a lack of knowledge about what are violations and what aren’t. At the conclusion it was agreed that something must be done and it is our responsibility to act on this matter. John Long is to research on how our city should proceed.**

**Unfinished Business –** **All unfinished business was dealt with in other areas.**

**New Business –** **Cheri Wright wanted to report that all measures that are required for the “Queen of Hearts” raffle have been and will be complied by, including that all tickets are being sold at the Summerfield Lion’s.**

**Adjournment – with no further business to be conducted, Aldermen Wright/Diliberto moved to adjourn the meeting. Hand vote to approve – 7 yeas, 1 absent. Motion carried. Meeting adjourned at 9:28 p.m.**

**Luanne B Holper,**

**City Clerk**