**LEBANON CITY COUNCIL MINUTES**

**June 12, 2017 at 7:00 P.M.**

**The council met in regular session in the council chambers with Aldermen Frank Almeter acting as**

**Mayor Pro Tem. The meeting was called to order at 7:04 P.M.**

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

**Aldermen Mack - absent**

**Mayor Pro Tem Frank Almeter led the council and assembly in the Pledge of Allegiance.**

**Aldermen Gerdes/Jenkins MOTIONED to approval of minutes of previous meeting as presented.**

**Roll Call: Aldermen Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – 7 yeas.**

**Aldermen Mack - absent**

**Committee Reports:**

**Street/Alley – MEET June 19, 2017**

**Health/Safety**

1. **Continue researching the possibility of sponsorships for a hazard waste pick up sometime in the**

**fall of 2017 or spring 2018.**

1. **Discussed gathering additional information on the proposed city trifold for new residents.**

**Ordinance – MEET June 19, 2017**

**Water/Sewer**

1. **Aldermen Mack/Jenkins MOTIONED to request TWM do engineering proposal for Randle St. water line loop.**

**Roll Call: Aldermen Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – 7 yeas**

**Aldermen Mack - absent**

1. **Discussion of a proposal that ClearWave Communication be allowed to put fiber lines to**

**LCDU #9 and to McKendree College. After much discussion, it was tabled for more research and legal inquiry. Attorney John Long discussed the need for a franchise agreement to cover the city liabilities. The need to establish a process to deal with these types of request in the future**

**was a suggestion stated by Aldermen Diliberto.**

1. **Harmon Drive update**
2. **Aldermen Bartholomew/Diliberto MOTIONED that a new 5 HP pump at a cost of $6864 be purchased to replenish the pump supply for the waste treatment. This is less than repairing the older pump that had been removed.**

**Roll Call: Aldermen Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – 7 yeas**

**Aldermen Mack - absent**

**Cemetery – Water has been restored to the building in College Hill Cemetery.**

**Finance –**

1. **Recommends that Chief Roth be allowed to send an officer to Oklahoma for D.A.R.E.**

**Roll Call: Aldermen Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – 7 yeas**

**Aldermen Mack - absent**

1. **Discussion of the proposal by Landmark Dividend to purchase our contract with AT&T for cell phone antenna on water tower took place with no recommendation. It was tabled for more consideration and to invite Landmark personnel to attend if possible.**
2. **The chairmen of Finance solicited input on the plan to regulate and manage a city project list.**

**Public Property – MEET Jun. 19, 2017**

**Personnel –**

1. **Work continues toward completing the Personnel Handbook.**
2. **Further details are to be gathered concerning the job requirements needed to fill an approaching vacancy of the administrative assistance/clerk in the city office. This void in personnel will occur sometime in the middle of July.**

**Clerk – The City Clerk asked that all Department Heads research all electronic equipment and/or plans to see if they are beneficial to the city. Discussion of the controlling of expenses.**

**Treasurer – No Report**

**Mayor – No Report**

**Dept. Heads – No Report from Penny or Chief**

**Audience –**

**Unfinished Business**

1. **Code issues**
2. **Personnel Manual**
3. **Sewer Plant and Harmon update**
4. **Re-establish water to building in cemetery**

**New Business –**

**The City Clerk asked for a special meeting to be called so the bill could be approved. A MOTION was by Gerdes/Wright to call a Special Council Meeting on June 19, 2017 at 6:45 p.m.**

**Roll Call: Aldermen Bartholomew, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright – 7 yeas**

**Aldermen Mack - absent**

**Adjournment –**

**Without any further business to conduct Aldermen Gerdes/Gales moved to adjorn the meeting.**

**The was a hand vote to approve. 7 yeas. Meeting adjourned at 9:05 P.M.**

**Luanne B Holper**

**City Clerk**