

## **LEBANON CITY COUNCIL**

**May 8, 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.**

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

**Roll Call: Aldermen Almeter, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright - Present  
Aldermen Bartholomew - absent Aldermen Gale left 8:38**

**Aldermen Diliberto/Gerdes moved to approve minutes of the previous meeting as presented.**

**Roll Call: Almeter, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright - Yea  
MOTION carried.**

**Aldermen Diliberto/Gerdes moved to approve minutes of the special meeting as presented.**

**Roll Call: Diliberto, Gale, Gerdes, Jenkins, Mack, Wright, Almeter - Yea  
MOTION carried.**

**Aldermen Jenkins/Mack moved to approve minutes of the executive meeting as presented.**

**Roll Call: Almeter, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright - Yea  
MOTION carried.**

**Aldermen Mack/Jenkins moved to approve the bills as presented.**

**Roll Call: Almeter, Diliberto, Gale, Gerdes, Jenkins, Mack, Wright - Yea  
MOTION carried.**

**PLAN COMMISSION : No report.**

**Sgt. Tutterrow was recognized with the "DARE" award for his time and effort in that program.**

**The Water Dept was recognized for a job well done during the many days of heavy rains over the previous days. They were putting in long hours over the weekend.**

### **COMMITTEE REPORTS:**

**Streets/Alley No report. MEET May 15, 2017.**

**Health/Safety Alderman Wright/Mack moved to accept the Ambulance Service Agreement with Med Star as presented.  
Roll call: Mack, Wright, Almeter, Diliberto, Gale, Gerdes, Jenkins - Yea  
MOTION carried.**

**Ordinances**      **MEET May 15, 2017**

1. **Alderman Gerdes /Diliberto moved to accept ordinance amendment pertaining to no parking on N Alton St. as presented.  
Roll Call: Gale, Wright, Almeter, Diliberto, Gerdes, Jenkins, Mack, - Yea MOTION carried.**
2. **After much discussion the raffle ordinance amendment was deferred to committee for future research.**

**Water/Sewer**

1. **Almeter presented the top bids for the Harmon Dr lift station. Aldermen Almeter/Mack moved to accept the lowest bid of \$193,000 from Kamadulski for the Harmon Dr project.  
Roll Call: Wright, Almeter, Diliberto, Gerdes, Jenkins, Mack, Gale - Yea MOTION carried.**
2. **Sewer plant is progressing on schedule.**
- 3. **Mr. Long state that the "rooming house" , "dwelling", and "unrelated" discriptions are confussing and will revisit this topic.**
4. **The structure at 207-209 W St Louis St was discussed at great length. It was moved by Almeter/Gerdes to have a written agreement stating the following: This building will have 6 apartments, 1 laundry room and 2 commercial spaces. The area not meeting specs as an apartment will be brought up to apartment codes by the purchaser. This apartment will be charged a Water Tap on at \$2,000 and a Sewer Tap on at \$2,000. The laundry room is to be connected to a commercial tap at the purchaser's expense.  
Roll Call: Almeter, Diliberto, Gerdes, Jenkins, Mack, Wright - Yea MOTION carried.**

**Cemetery**      **Meet May 15, 2017**

**Garden Club has requested that water be restored to Cemetery Building. Jody McNeese will proceed on this matter.**

**Finance**      **Also see unfinished**

1. **Committee recommends to pay retiring clerk thru May 12, 2017 to train newly elected clerk.  
Roll Call: Almeter, Diliberto, Gerdes, Jenkins, Mack, Wright, - Yea Recommendation carried.**
2. **Committee recommends to pay newly elected clerk for time spent training.  
Roll Call : Diliberto , Gerdes, Jenkins, Mack, Wright, Almeter - Yea Recommendation carried.**

**Public Property**      **No Report. Meet May 15, 2017.**

**Personnel**      **No Report. Meet May 15, 2017.**

**CLERK**      **No Report.**

**TREASURER**

1. Treasurer stated there were a few CD's coming into maturity and will research different rate options.
2. Asked if he had permission to move CD's to our other designated banks.
3. Stated that he will be sending to the finance committee a request to look for another source to manage appropriate funds like the Cemetery Fund.

**DEPT HEADS**

1. Chief of Police - Security cameras are up and working. The generator is ready to be installed.
2. Water/Sewer - No Report
3. Streets/Alleys- No Report

**MAYOR**

1. Announcement of Committee Chairmen and members as follows:  
First Monday : Finance - Jenkins, Health/Safety - Diliberto,  
Water/Sewer - Bartholomew, Personnel - Gale  
Third Monday: Ordinances - Gerdes, Cemetery - Wright,  
Public Property - Almeter, Streets/Alleys - Mack
2. Read a thank you letter from the Matthew 25:40 Ministries on all the support received from the City employees.
3. Presented a letter on reimbursement time on health program

**AUDIENCE**

Susan Meister was recognized with the following concerns.

1. Did the council have any information concerning toxic waste disposal through our present trash management company and if not did they know of any other company that provides that service. This was referred back to Health/Safety committee .
2. Does the City website have all the current contact information for the city officials. Can their emails addresses be put on the site so that their constituents can get in contact with their aldermen.

**UNFINISHED BUSINESS**

1. Mack went over his suggestion for the priority list.
2. Personnel manual is still in process of being updated.

**NEW BUSINESS**

1. Aldermen Cheri Wright expressed concerns that proper procedures were not followed during the assignment of city council committee positions. Her concern was that she was the only chairmen that was moved without being contacted. She thought that was being discriminatory based on gender.
2. Cheri Wright resigned as Code Enforcement Officer. It is now up to each ward aldermen to handle the code complaints.

**ADJOURNMENT**      **Without any further business to conduct Aldermen Almeter/Gerdes moved to adjourn the meeting . Hand vote to approve. 6-Yeas. Meeting adjourned at 9:28 p.m.**

**Luanne Holper**

**City Clerk**