**LEBANON CITY COUNCIL**

**DECEMBER 12, 2016**

**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, Gerdes, Jenkins, Mack, Wise, Wright – present.**

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

**Aldermen Mack/Bartholomew moved to approve the minutes of the previous meeting as presented.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yeas. Motion carried.**

**Bills for the month of November were presented. Aldermen Bartholomew/Mack moved to approve the expenditures and warrant for payment made.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yeas. Motion carried.**

**Plan Commission Report**

1. **Recommend approval of Special Use Permit for 9932 Bending Oaks Dr.**

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

**COMMITTEE REPORTS:**

**Streets/Alleys – meet Dec. 19, 2016 at 7:00 p.m.**

**Health/Safety – nothing to report.**

**Ordinance – meet Dec. 19, 2016 at 7:00 p.m.**

**Water/Sewer**

1. **Committee recommendation to approve 3rd. payment request to Tri-Coat in the amount of $99,630.00 money to come from loan.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yeas. Motion carried.**

**Cemetery – meet Sept. 19, 2016 at 7:00 p.m.**

**Finance**

1. **Committee recommendation to approve credit card for City business. Discussion.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yeas. Alderman Wise – nay. Recommendation carried.**

1. **Committee recommendation to review and approve policy and procedures for use of City credit card.**

**Treasurer Grob reported on the cemetery trust fund fees.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yeas. Alderman Wise – nay. Recommendation carried.**

**Public Property - meet Dec. 19, 2016 at 7:00 p.m.**

1. **Aldermen Wise/Wright moved to have T & J Contracting install door going to basement at a cost of $1,000.00.**

**Personnel – meet Jan. 3, 2016 at 7:00 p.m.**

**Clerk – last day to file petitions Dec. 19, 2016 at 4:00 p.m.**

**MFT resolution presented. Aldermen Wise/Gerdes moved to approve the clerk signing the MFT resolution.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yeas. Motion carried.**

**Treasurer – tax levy ordinance. Aldermen Bartholomew/Wright moved to approve the tax levy ordinance.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yeas. Motion carried. Filed as Ord. 1390.**

**Dept. Heads – info only.**

**Mayor – info on Holland Construction’s evaluation of City Hall building. Had meeting with lower silver creek watershed plan. Potential of grant from EPA for sewer plant.**

**Audience – nothing.**

**Unfinished Business**

**Personnel manual still in works as is steps.**

**Alderman Wise reported on complaints from trucking companies.**

**Aldermen Gerdes/Bartholomew moved to cancel full City Council meeting on Tuesday, December 26, 2016. Hand vote to approve – 8 yeas. Motion carried.**

**New business – none.**

**Aldermen Bartholomew/Diliberto moved to go into executive session under OMA Personnel Section 2(c) (1) employee hiring, firing, compensation, discipline and performance. Those in attendance are to be the Mayor, Clerk, Attorney, Aldermen, Treasurer and Police Chief.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried. Regular session recessed at 8:15 p.m.**

**Aldermen Wright/Jenkins moved to reconvene regular session. Hand vote to approve – 8 yeas. Motion carried. Regular session reconvened at 8:37 p.m.**

**With no further business to be conducted, Aldermen Gerdes/Wright moved to adjourn the meeting. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 8:38 p.m.**

**Pamela A. Koshko,**

**City Clerk**