**LEBANON CITY COUNCIL**

**MAY 26, 2015**

**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, Wise, Wright – present. Aldermen Hagan, Mack – absent.**

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

**Aldermen Bartholomew/Wise moved to approve the minutes of the May 11, 2015 meeting as presented. Hand vote to approve – 6 yeas, 2 absent. Motion carried.**

**Committee Reports:**

**Street/Alley – committee recommendation to approve McKendree Time Trial June 19 & 20 between 5:00 p.m. and 8:30 p.m. (no street closures). Hand vote to approve – 6 yeas, 2 absent. Recommendation carried.**

**Committee recommendation to hire Elijah Bellmon in the street department beginning Monday, June 8, 2015 at a starting salary of $15.34 an hr.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Wise, Wright – yea. Aldermen Hagan, Mack – absent. Recommendation carried.**

**Grass has been cut at both 311 W. Schuetz St. and 400 Hillcrest Dr.**

**Clearing log jam in Silver Creek by the sewer plant requires special equipment. Discussed jurisdiction. Mayor Wilken will call about ownership and get cost estimates to clear out jam.**

**Becky Harrison from the audience was recognized. She doesn’t think no parking signs are needed on Roger Dr. between Merrill Dr. and Lantern Lane. Aldermen Almeter/Gerdes moved to amend ordinance for no parking on that portion of Roger Dr.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Wise, Wright – yea. Aldermen Hagan, Mack – absent. Motion carried.**

**Health/Safety – meet Monday, June 1, 2015 at 7:00 p.m.**

**Ordinance – no recommendations at this time.**

**Water/Sewer – meet Monday, June 1, 2015 at 7:00 p.m. Will discuss Hunter St. lift station problems at committee meeting.**

**Cemetery – no recommendations from committee. Alderman Gerdes doing inventory to see what needs to be done. Had a lot of visitors over Memorial weekend.**

**Finance – meet Monday, June 1, 2015 at 7:00 p.m.**

**Public Property – committee recommendation to pay Christ Bros. remaining $983 due for demolition of properties (as per bid) with money to come from Non-home rule sales tax.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Wise, Wright – yea. Aldermen Hagan, Mack – absent. Recommendation carried.**

**Attorney went over options to sell the properties at 201 N. Herman and 507 S. Herman. Has to be declared as surplus property first. Aldermen Wise/Gerdes moved to get bids after ordinance is passed declaring them surplus. Hand vote to approve – 6 yeas, 2 absent. Motion carried. Attorney to draw up the ordinances.**

**Library maintenance – allow Jody to do on time available basis.**

**Clerk – on vacation.**

**Treasurer – on vacation.**

**Dept. Heads – Chief Roth reported vehicles that are no longer needed. Lawyer will do ordinance for sale by auction of the surplus vehicles.**

**Mayor – did not receive names for library board.**

**Audience – addressed under street/alley.**

**Unfinished Business – ordinance to discuss pods/dumpsters.**

**New Business- request for stop signs at Third & Herman. Send to street/alley.**

**Aldermen Gerdes/Wright moved to go into executive session under Section 2 (c) (2) of the OMA for approximately fifteen (15) minutes with the Mayor, Lawyer, Chief and Aldermen present.**

**Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Wise, Wright – yea. Aldermen Hagan, Mack – absent. Motion carried. Regular session recessed at 7:50 p.m.**

**Aldermen Gerdes/Wright moved to re-enter the regular session. Hand vote to approve – 6 yeas, 2 absent. Motion carried. Regular meeting reconvened at 8:07 p.m.**

**With no further business to be discussed, Aldermen Bartholomew/Wright moved to adjourn the meeting. Hand vote to approve – 6 yeas, 2 absent. Motion carried. Meeting adjourned at 8:08 p.m.**

**Joe Diliberto,**

**Alderman**