LEBANON CITY COUNCIL AGENDA April 13, 2020 – 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Approval of Consent Agenda

- 1. Approve minutes of Special Council Meeting dtd March 30, 2020
- 2. Approve March bills

COMMITTEE REPPORTS:

Streets/Alleys – Meet May 4, 2020 at 7:00 p.m.

Finance - MEET April 20, 2020 at 7:00 p.m.

- 1. Discuss/Approve the using of maturing CD's to pay for the entrance to IGA and the road between the IGA and the Mexican restaurant.
- 2. Discuss/Approve the use of the already established \$80,000 loan to pay for the entrance to IGA and the road between the IGA and the Mexican restaurant.
- 3. Review/sign bills

<u>Ordinance</u> – Meet May 4, 2020 at 7:00 p.m.

Water/Sewer - MEET April 20, 2020 at 7:00 p.m.

Cemetery - Meet May 4, 2020 at 7:00 p.m.

Health/Safety - MEET April 20, 2020 at 7:00 p.m.

Public Property - Meet May 4, 2020 at 7:00 p.m.

- 1. Discussion and recommendation for selection of web conferencing program to be used by the city council, staff and possibly vendors in lieu of face to face meeting
- 2. Talk about developing and implementing a plan to repair/replace sidewalks that are deemed most dangerous within the City

Personnel - MEET April 20, 2020 at 7:00 p.m.

1. Recommendation of a 3% pay increase to be effective 1 May for all City Employees (including Supervisory Personnel) based on the Cost of Living being at this rate. The FOP already has this 3% in it for the Police Dept.

Clerk -

- 1. Economic Interests Statements are due.
- 2. Update on the glass enclosure for city hall.

Treasurer -

- 1. FY20-21 Budget Public Hearing at 6:45 pm
- 2. Approve FY20-21 Budget and sign.
- 3. Approve AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021

Mayor –

Dept. Heads

CHIEF – Present /approve to publish in the April 15th, 2020 Lebanon Advertiser a Notice of a Public Meeting for April 27th, 2020 to take place at 6:45 p.m. by virtual with the sole purpose of approving the process to purchase a New Police Vehicle.

STREETS – WATER – BUILDING/CODE – ACCOUNTANT –

<u>Audience</u> – (All comments or questions submitted at clerk@lebanonil.org will be presented)

Unfinished Business

- 1. Road lease for road between Mexican restaurant and Don's IGA
- 2. Phase two and Phase three of Merrill and McKendree Park projects.
- 3. Present for approval AN ORDINANCE AMENDING ITEM TWENTY(20) IN SUBSECTION (B) OF LEBANON CITY CODE SECTION 32-169 TO EXTEND NORTHWARD THE NO-PARKING AREAS PREVIOUSLY ESTABLISHED ON BOTH SIDE OF NORTH ALTON STREET
- 4. Has a committee been formed to make suggestions to Chapter 36 or the City Ordinances.
- 5. Update on the letter to McKendree concerning no parking on cemetery property near the north property lines.
- 6. Update on contacting the Grant program to determine what the time frame is on requalifying for the grants for sidewalks southeast section of town.

New Business

<u>Adjournment</u>

HOW TO PARTICPATE IN THE MEETING

- 1. Submit all questions, concern or request to clerk@lebanonil.org by 4:00 p.m. meeting day.
- 2. Instructions on how to participate in these remote electronic meetings.

To enter this meeting using a web browser on a computer, tablet or smartphone click on the following link:

https://mckendree.zoom.us/j/984270130?pwd=azBWNk55d0t3N29OaFBicFJ4RjlvZz09

To Call In using a phone, dial: +1 312 626 6799

Use as the Meeting ID: 984 270 130 and the Password: 163009

Here is a link to a brief tutorial: