# LEBANON CITY COUNCIL MINUTES April 13, 2020 at 7:00 p.m.

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 Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright – present Aldermen Zurliene – absent

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

Aldermen Jenkins/Fero MOTIONED to approve the agenda as presented.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright – 7 yeas. MOTION carried. 7-0

Aldermen Fero/Witty MOTIONED to approve the consent agenda as presented minus following items:

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

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty AND Wright – 7 yeas. MOTION carried. 7-0

#### **COMMITTEE REPORTS:**

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

Finance – MEET May 18, 2020 at 7:00 p.m.

- Aldermen Mack/Fero/ MOTIONED to approve pay Christ Brothers \$31,480.00 for entrance to the IGA and the road between IGA and Mexico Tipico out of Utility Tax and MFT.
  Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty AND Wright – 7 yeas.
  MOTION carried. 7-0
- 3. Review/sign bills

Ordinance - MEET May 4, 2020 at 7:00 p.m.

1. Aldermen Fero/Wright MOTIONED to 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 Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty AND Wright — 7 yeas. MOTION carried. 7-0

Water/Sewer - MEET May 18, 2020 at 7:00 p.m.

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

Health/Safety - MEET May 18, 2020 at 7:00 p.m.

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

1. The council recommended using the Zoom business meeting program cost to use with future meetings. Alderman Fero with get the particulars of for next meeting.

2. The committee recommended developing a system to analyze what sidewalks and tree to remove.

# Personnel - MEET May 18, 2020 at 7:00 p.m.

1. The Committee recommended a 3% increase for city employees effective May 1 to April 30, 2021, based on the current bargaining agreement. The 3% includes part time and supervisor personnel. Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright – 7 yeas.

Alderman Wright – No

**MOTION** carried. 7-0.

## Clerk -

## Treasurer -

1. Aldermen Jenkins/Gale MOTIONED to Approve AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty AND Wright – 7 yeas. MOTION carried. 7-0

## Mayor -

- 1. The mayor said the burning of leaves ordinance is being enforced.
- 2. The Declaration of Emergency will stay in place until the governor releases his executive order.

## **Dept. Heads**

Chief – The council approved to publish in the April 15<sup>th</sup>, 2020 Lebanon Advertiser a Notice of a Public Meeting for April 27<sup>th</sup>, 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/Alleys -

Water/Sewer -

Building/Code -

Accountant -

## Audience -

#### **Unfinished Business –**

- 1. No update on Phase two (McKendree Park) or on Phase three (Merrill)
- 2. No update on the letter to McKendree for the parking problem on the cemetery property.
- 3. The grant program for sidewalks has a due date of Jan 2021. City Clerk will start the letter processing in June probably.

<u>Adjournment</u> – with no further business to be conducted, Aldermen Gale/Witty MOTIONED to adjourn the meeting

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty and Wright – 7 yeas. MOTION carried. 7-0. Meeting adjourned at 9:05 p.m.

Meeting adjourned at 9:05 p.m.

Luanne B Holper, City Clerk