LEBANON CITY COUNCIL MINUTES June 22, 2020

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, Wright and Zurliene – present.

Alderman Jenkins – absent

Aldermen Gale/Fero MOTIONED to approve the June 8, 2020 minutes as presented Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas MOTIONED passed 8-0

Aldermen Jenkins/Witty MOTIONED to approve payment of bills presented

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas

MOTIONED passed 8-0

Aldermen Jenkin/Fero MOTIONED to approve the June 8, 2020 Executive Meeting minutes as presented

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas MOTIONED passed 8-0

PLANNING AND ZONING COMMISSION

 Chairman Fairlie presented a recommendation of approval that both the signage above the door and the signage for the windows meet the requirements contained in the C-2 Historical District section of the City Code of Ordinances.
 Aldermen Witty/Wright MOTIONED to approve the Plan Commission's recommendation.
 Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas

MOTIONED passed 8-0

2. Chairman Farlie presented the Plan Commission's discussion highlights on an ordinance sent for evaluation and action titled ALLOWING THE KEEPING OF A LIMITED NUMBER OF CHICKENS IN ALL ZONING DISTRICTS OF THE CITY. The Plan Commission unanimously vote not recommend approval of the ordinance. Aldermen Gale/Jenkins MOTIONED that the council approve the Plan Commission recommendation not proceed with the "Chicken" ordinance.

Roll Call: Aldermen Gale, Jenkins, Johnson, Mack and Zurliene – Yeas
Aldermen Fero, Witty and Wright – Neas MOTIONED passed 5-3

- 3. Chairman Farlie made a statement that everything that comes before the Commission needs to come through the City Clerk, in turn the Clerk and the Plan Commission Chairman will discuss, evaluate and proceed to present it at Planning and Zoning.
- 4. The Plan Commission expressed their concern of how the Brick street area looks. They said there needs to be a unified discussion and plan if this should to be implemented again utilizing members of multiple committees supporting the city.

COMMITTEE REPORTS:

Streets/Alleys – MEET July 6, 2020 at 7:00 p.m.

Finance – MEET July 20, 2020 at 7:00 p.m.

1. Committee recommends \$30,000.00 of the \$80,000.00 to be paid over 72 months Line of Credit from First Federal be used to complete the bill of \$104,763.50 from Lake Contracting Inc. for installing access road to Don's IGA.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas RECOMMENDATION passed 8-0

Ordinance - MEET July 6, 2020 at 7:00 p.m.

<u>Water/Sewer</u> – MEET July 20, 2020 at 7:00 p.m.

Cemetery – MEET July 6, 2020 at 7:00 p.m.

Health/Safety – MEET July 20, 2020 at 7:00 p.m.

COVID-19 numbers are: 62254: Cases: 82 Deaths: 0

LCC: Cases: 55 Deaths: 10

Cedar Ridge: Cases: 71 Deaths: 10

Public Property – MEET July 6, 2020 at 7:00 p.m.

- 1. Results of the testing for asbestos in the city vault was negative.
- 2. The committee recommended that the city purchase new security cameras and monitor for City Hall

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas RECOMMENDATION passed 8-0

- 3. The idea of providing recycle binds for citizens that a provide dumpster service will go to committee for discussion.
- 4. The mayor explained that if someone feels a city tree has caused damage to their property then they should make a claim. Their claim will be sent to the insurance company to make a determination against or in favor of claimant.

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

1.

2. The chairman requested to go into executive session to discuss an employee.*

Clerk -

1. The Clerk reported that the governor announced that Nov 3 will be an official election day state holiday.

2.

Treasurer – no report

Mayor -

Presented information to support renewing of agreement with Home Field to be the city's
provider with exception of the streetlights. The streetlights will stay with Ameren.
ALDERMEN Jenkins/Mack MOTIONED to approve the renewal of the electrical supply
agreement with Home Field Energy.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Yeas MOTIONED passed 8-0

Dept. Heads -

Chief – Chief Roth will be contacting DOJ to see if his fund can pay for any of the security updating at city hall. Also, that audio recording through the cameras in council area could then be downloaded to website.

Streets/Alleys – no report

Water/Sewer – no report

Building/Code Enforcement Official – no report

Accountant – Update on the credit card payment system mainly involves negotiations between John Long and the company. United Healthcare gave the employees and the city 15% credit equaling \$3799.16 for the month of July and a 50% rebate for the Dental to the employees of \$202.51.

Audience -

- 1. Grit and Tonic asked if they could still use the sidewalk and park since 25% capacity will still be very limiting to their business. The answer was yes.
- 2. AJ Dontigney wants to know if the businesses could have the street closed 3:00 to 11:00 Through to phase 5.

Unfinished Business –

- 1. Phase 2 is still scheduled for FY 2020-2021
- 2. Census 2020 for the city is up to date 62%
- 3. The executive order goes through to phase 5 which it will then become null and void
- 4. Still working on the brick street and sidewalk grant.

New Business -

With no further business to be conducted, Aldermen Gale/Fero moved to adjourn the meeting.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Witty, Wright and Zurliene – Present

MOTIONED passed 8-0 Meeting adjourned 9:15 p.m.

Luanne Holper, City Clerk