LEBANON CITY COUNCIL AGENDA September 28, 2020 – 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Approve minutes from previous meeting Committee Reports:

Streets/Alleys – MEET October 5, 2020 at 7:00 p.m.

- 1. Request from McK Women's Wrestling team to host a 5K Run.
- Finance MEET October 13, 2020 at 7:00 p.m.
 - 1. Recommend Council approve Bills.
 - 2. Recommend Council approve Resolution to accept Central Bank of St. Louis as Lebanon's Credit Card payment company.
 - 3. Open discussion on plan to distribute mask to the citizens of Lebanon.

Ordinance – MEET October 5, 2020 at 7:00 p.m.

Water/Sewer – MEET October 13, 2020 at 7:00 p.m.

- 1. Committee recommends accepting the roof bid from Shays for the installation of a roof, meeting the bid specifications, at the water treatment plant.
- 2. BJZ Property information update.

<u>Cemetery</u> – MEET October 5, 2020 at 7:00 p.m.

Health/Safety – MEET October 13, 2020 at 7:00 p.m.

- 1. COVID-19 update
- 2. Committee recommendation of Halloween hours.

Public Property – MEET October 5, 2020 at 7:00 p.m.

Personnel – MEET October 13, 2020 at 7:00 p.m.

1. Call to go into closed session to discuss employee*

<u>Clerk</u>-

- 1. AN ORDINACNE DETERMINING THAT THE ACCEPTANCE OF CREDIT CARD PAYMENTS FOR CERTIAN TYPES OF AUTHORIZED OBLICATIONS IS IN THE BEST INTERESTS OF THE CITIZENS, TAXPAYERS, AND GOVRNMENTAL ADMINISTRATION OF THE CITY OF LEBANON, AND DECIDING TO ALLOW THE ACCEPTANCE OF CREDIT CARD PAYMENTS OF THOSE AUTHORIZED OBLIGATIONS BY MEANS OF AN ONLINE PAYMENT PLATFORM OR THROUGH THE USE OF A CREDIT CARD PROCESSING MACHINE IN LBANON CITY HALL
- 2. Update on the street grants.

<u>Treasurer</u> – Treasurers report.

<u>Mayor</u> –

Dept. Heads

CHIEF – STREETS – WATER – BUILDING/CODE – ACCOUNTANT –

<u>Audience</u>

Unfinished Business

- 1. Update of Phase 2 & Phase 3 of McKendree Park and Merrill Dr.
- 1. Status of work on tree and sidewalk "hotspots" that was said to begin 21 Sept. 2020
- 2. Status of having City Limits sign on east US 50 moved further to the east beyond McCleery's due to annexation

<u>New Business</u> –

1. Discuss options for holding council meetings in City Hall

Call to go into *Executive Session under 5 ILCS 120 Sec 2(c)(2) of the Open Meeting Act for deliberations concerning salary schedules for one or more classes of municipal employees and/or 5 ILCS 120 Sec 2(c)(5) the consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

There will be a five-minute break before going into executive session.

Adjournment

HOW TO PARTICPATE IN THE MEETING

- 1. Instructions on how to participate in these remote electronic meetings.
 - If using a web browser on a computer, tablet or smartphone click on the following link: <u>https://zoom.us/i/95242336085</u>
 - If using a phone, dial: +1 312 626 6799

Meeting ID: 952 4233 6085

 2. Submit by email any questions, concerns or request to the following aldermen:

 Cemetery:
 c.wright@lebanonil.org

 Finance:
 w.jenkins@lebanonil.org

 Health/Safety:
 j.johnson@lebanonil.org

 Personnel:
 r.gale@lebanonil.org

 Streets/Alleys:
 l.mack@lebanonil.org

 OB to clork@lebanoril.org
 Water/Sewer:

OR to <u>clerk@lebanonil.org</u>