

LEBANON CITY COUNCIL MINUTES
Electronic ZOOM Meeting
December 28, 2020

The council met in regular session by electronic means through Zoom. The meeting was called to order at 7:01 p.m. by Mayor Wilken.

Roll Call: Aldermen Fero, Gale, Jenkins, Johnson, Mack, Roma, Witty and Wright – present

Aldermen Fero/Jenkins Motioned to approve the December 14, 2020 minutes.

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

Aldermen Jenkins/Fero Motioned to approve the December 14, 2020 Executive Session minutes.

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

Aldermen Jenkins/Fero Motioned to approve the December 21, 2020 Special Meeting minutes.

Roll Call: Aldermen Fero, Jenkins, Johnson, Mack, Roma and Witty – Yeas
Aldermen Gale and Wright abstained because they were absent from that meeting
MOTIONED passed 6-0 with 2 absences

COMMITTEE REPORTS:

Streets/Alleys – MEET January 4, 2021 at 7:00 p.m.

Finance – MEET JANUARY 19, 2021 at 7:00 p.m.

1. Council agreed that the January 18th meeting be moved to the 19th because it is Martin Luther King Day which is a holiday.

2. Committee Recommended to approve the bills.

Aldermen Fero/Jenkins Motioned to approve the bills as presented.

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

Ordinance – MEET January 4, 2021 at 7:00 p.m.

1. Update on

Water/Sewer – MEET December 21, 2020 at 7:00 p.m.

Cemetery – MEET January 4, 2021 at 7:00 p.m.

Health/Safety – MEET December 21, 2020 at 7:00 p.m.

COVID-19 numbers are: 62254: Tested 6158 Cases 601 Up 12

LCC: Cases: 85 Deaths: 12

Cedar Ridge: Cases: 143 Deaths: 20

Cedars of Lebanon: Cases: 2 Deaths: 0

Daily positivity: 13.4% 10 day positivity rate: 11 %

Public Property – MEET January 4, 2021 at 7:00 p.m.

Personnel – MEET December 21, 2020 at 7:00 p.m.

Clerk

1. City Clerk reported that she sent out the approved bid specifications to recommended computer companies as directed by the council. This system upgrade was in response to basic security evaluations, initiating credit card payments and covid influenced work force availability. After receiving bids from four companies the administrative department selected a company. The City Clerk presented the choice to the council for approval. Aldermen Fero/Witty Motioned to approve Computype Computers to upgrade of city wide system's equipment at about \$6,100 and with the Gold Plan preventative monitoring contract at \$1964 per month for one year.

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

Aldermen Johnson, Roma and Wright – Nyes

MOTION passed 5-3

Treasurer –

1. Treasurer reported the following amounts in each of the funds:
General Fund \$287,598, Utilities \$8107 and Non Home Rule \$5607
2. Treasurer said he is starting working on the Budget for FY 2021-2022.

Mayor –

1. The mayor presented Teddy Sells name for appointment to the Planning Commission. Aldermen Wright/Roma Motioned to approve the appointment of Teddy Sells.

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

MOTION passed 8-0

Dept. Heads –

Chief – Expressed accolades to the ambulance, firemen and police officers in handling as life threatening accident

Streets/Alleys – no report

Water/Sewer – No report

Building/Code Enforcement – no report

Accountant – No Report

Audience –

Unfinished Business –

New Business –

Adjournment – With no further business to be conducted, Aldermen Wright/Fero moved to adjourn the meeting at 7:55p.m.

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

MOTION passed 8-0

December 28, 2020

Luanne Holper, City Clerk