

NOTE: The Mayor has determined the regularly scheduled City Council Meeting shall be conducted via phone due to the threat of exposure to COVID-19, and pursuant to the COVID-19 Open Meetings Act modifications. This meeting may be monitored by phone by the general public (SEE PHONE NUMBER AT BOTTOM OF AGENDA), and all comments or questions may be sent to the Lebanon City Clerk at Clerk@Lebanonil.org, and will be read into the record if received by 3:00 PM on the day of the City Council Meeting.

**LEBANON CITY COUNCIL AGENDA
January 10, 2022 – 7:00 P.M.**

Call to Order

Roll Call

PROCLAMATION: Mayor Wright announces that all meetings will be held by conference phone beginning January 10, 2022, and continuing until further notice.

Omnibus Agenda - **All action consideration items listed with an asterisk (*) below are considered to be routine and will be enacted in one motion and roll call vote without discussion. Any Alderperson who wishes separate discussion on any item listed on the omnibus agenda may remove that item from the omnibus agenda prior to the vote, in which event the item will be considered in its normal sequence.*

- *1. Approve the agenda**
- *2. Approve minutes Special Council Meeting December 20, 2021, Council Meeting December 27, 2021, and Special Council Meeting January 3, 2022.**

COMMITTEE REPORTS

Streets/Alleys – MEET February 7, 2022, at 7:00 p.m.

Finance – MEET January 17, 2022, at 7:00 p.m.

- 1. Approve bills.**

Ordinance – MEET February 7, 2022, at 7:00 p.m.

- 1. Committee recommends to present/approve *ORDINANCE AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE II. – CITY COUNCIL, DIVISION 1. – GENERALLY, SECTION 2-26. – REGULAR MEETING SCHEDULE, NOTICE AND AGENDA,* changing the council and committee meetings from 7:00 p.m. to 6:30 p.m.**

Water/Sewer – MEET January 17, 2022, at 7:00 p.m.

- 1. There will be a solar panel presentation by Keystone Power Holdings**

Cemetery – MEET February 7, 2022, at 7:00 p.m.

Health/Safety – MEET January 17, 2022, at 7:00 p.m.

- 1. Covid update**

Public Property – MEET February 7, 2022, at 7:00 p.m.

1. Committee recommends declaring the Tymco Street Sweeper as surplus equipment.
Present/Approve *ORDINANCE AUTHORIZING THE CITY OF LEBANON TO SURPLUS PERSONAL PROPERTY, INCLUDING A STREET SWEEPER.*
2. Committee recommends purchasing a 2016 Street Sweeper 600 for streets department.
Present/ Approve a *RESOLUTION AUTHORIZING THE SOLE SOURC PURCHASE OF A STREET SWEEPER AND WAIVING CUSTOMARY BIDDING PROCEDURES*
3. Committee recommends purchasing a hot water pressure washer for the street depart.

Personnel – MEET January 17, 2022 at 7:00 p.m.

Clerk –

Treasurer –

Mayor –

1. Discussion on what type of items belong on the omnibus agenda.
2. Discuss the talking points of a letter received from a merchant group concerning the illumination of the Brick Street buildings lights and other areas.

Dept. Heads

CHIEF –

WATER –

STREETS –

ACCOUNTANT –

Audience –

Unfinished Business –

1. Update on the cleaning out of the city portion of the Northtowne ditch.
2. Update on installation of plow.

New Business –

Adjournment

To participate in the Lebanon Council Meeting

Call 618-537-9519 and listen for .

If prompted for Conference Number enter : **537#**

If prompted for Attendee Password enter: **1618#**