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 participants (*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.

For the public to attend the Lebanon Committee Meeting all 618-537-9519 and listen for prompts. Conference Number enter: 537# and/or Attendee Password enter: 1618#

LEBANON CITY COUNCIL COMMITTEE AGENDA January 18, 2022, at 6:30 P.M.

Call to Order Roll Call

FINANCE

- 1. Approve/sign bills
- 2. Revisit the purchasing of the 2016 Street Sweeper recommended by Superintendent McNeese to include various expanded information and solidify where monies would come from in the budget.
- 3. Revisit the declaring of the Tymco Street Sweeper as surplus property to be used as a trade-in towards purchasing of the 2016 Street Sweeper.
- 4. Discuss and recommend the increase of video gaming fee.
- 5. Discuss and recommend submitting the Herman Street Grant with projected costs and inclusion of the bicycle path from Union to 4th. This grant is to be turned in no later than February 10, 2022.

WATER/SEWER

1. Solar panel presentation by Keystone postponed until further notice.

HEALTH/SAFETY

PERSONNEL

Unfinished Business –

New Business -

1. Discussion and recommend to amend Section 2-59 of the Code of Ordinances to allow for voting by a member of the council when not physically present at a meeting when there is a physical quorum present.

Adjournment