LEBANON CITY COUNCIL MINUTES March 13, 2023, at 6:30 p.m.

The council met in regular session at city hall was called to order 6:30 p.m. by Mayor Wright.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty - present

Following the Pledge of Allegiance Alderperson Duckworth/Fero Motioned to approve the omnibus agenda of the agenda, approval of the bills and minutes from February 27, 2023.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty – yeas MOTION passed 7 – 0

Audience –

Alderperson -

PLAN COMMISSION: No report for lack of quorum

COMMITTEE REPORTS:

Streets/Alleys - MEET April 3, 2023, at 6:30 p.m.

Finance - MEET March 20, 2023, at 6:30 p.m.

Ordinance - MEET April 3, 2023, at 6:30 p.m.

1. Committee recommended to approve the RESOLUTION AUTHORIZING THE CITY CLERK OF LEBANON TO SIGN LOAN DOCUMENTS FOR THE PURCHASE OF A NEW BOBCAT COMPACT TRACK LOADER.

Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty – yeas MOTION passed 7 – 0

Water/Sewer – MEET March 20, 2023, at 6:30 p.m.

Cemetery – MEET March 6, 2023, at 6:30 p.m.

Health/Safety - MEET March 20, 2023, at 6:30 p.m.

Public Property – MEET March 6, 2023, at 6:30 p.m.

Personnel – MEET March 20, 2023, at 6:30 p.m.

Clerk -

March 13, 2023

Treasurer -

Treasurer Wilson presented the Preliminary Budget for FY 2023-2024 for approval.
 Alderperson Fero/Duckworth Motioned to approve the Preliminary Budget for 2023-2024.
 Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty – yeas MOTION passed 7 – 0

City Clerk Holper informed the council and audience that the Preliminary Budget will move forward with a notice placed in the paper that a copy of the Preliminary Budget will sit on the counter at city hall for public viewing. There will be a Public Hearing at 6:30 p.m. on March 27, 2023 for public input for the budget. Voting of the Final Budget will take place at the Council meeting on April 10, 2023.

Mayor -

Dept. Heads

Chief – Water/Sewer – Streets/Alleys – Accountant –

Unfinished Business –

New Business -

- The Committee recommended applying the \$37,000 scheduled in the FY22-23 budget to pay on the street sweeper to be applied towards the Bobcat mini excavator equipment.
 Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty – yeas MOTION passed 7 – 0
- 2. Alderperson Fero/Duckworth Motioned to approve the RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING PAYMENT FOR CONSTRUCTION SERVICES FROM CHRIST BROTHERS FOR PARKING LOT IMPROVEMENTS AT THE CITY POLICE STATION.

 Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty yeas
 - MOTION passed 7 0
- Alderperson Fero/Duckworth Motioned to table the discussion and action to approve the removal of a tree at 115 W Wesley by a professional tree service until next meeting.
 Roll Call: Alderperson Bennett, Duckworth, Fero, Mack, Washington, Wilkins and Witty – yeas MOTION passed 7 – 0

<u>Adjournment</u> – With no further business to be conducted, Aldermen Fero/Duckworth Motioned to adjourn the meeting at 6:40 p.m. by voice vote.

MOTION passed by voice. All were in favor.