LEBANON CITY COUNCIL SPECIAL MEETING MINUTES

October 25, 2024, at 5:00 p.m.

The council met at city hall for a Special Council Meeting and was called to order at 5:00 p.m. by Mayor Cheri Wright.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Witty – present Alderperson Branch and Washington – Absent

Pledge of Allegiance

Alderperson Fero/Witty Motioned to approve the agenda by voice vote. All approved with not abstentions.

The mayor requested to go into executive session under 5 ILCS 120 Sec 2(c)(1) of the Open Meeting Act 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.

The mayor announced there will be a vote on a motion after the executive session.

Alderperson Davis/ Bennett Motioned to go into executive session at 5:05 p.m. Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Witty – Yes MOTION passed 6 – 0

Council reconvened the regular session with roll call at 5:48 p.m.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Witty - Present

Alderperson Davis/Trinka Motioned to forward the pay increases to the attorney to write the ordinance.

Roll Call: Alderperson Bennett, Davis, Fero, Stevenson, Trinka and Witty – Yes MOTION passed 6 – 0

<u>Adjournment</u> – With no further business to be conducted, Aldermen Davis/Stevenson Motioned to adjourn the meeting 5:52 p.m. p.m. by voice vote. MOTION passed by voice. All were in favor.

Respectively Submitted,

Luanne Holper