

**LEBANON CITY COUNCIL
MARCH 27, 2017**

The council met in regular session in the council chambers with Mayor Wilken presiding. The meeting was called to order at 7:00 p.m.

Mayor Wilken led the council and assembly in the Pledge of Allegiance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – present. Alderman Wise – absent (Alderman Wise entered the council chambers at 7:08 p.m.)

Aldermen Diliberto, Bartholomew moved to approve the minutes of the previous meeting as presented.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wright – yea. Alderman Wise – absent.

Mayor Wilken deviated from the agenda and called on Health/Safety. MedStar representatives were present and answered questions concerning service and the contract. Alderman Wright inquired about the ambulance being at McKendree University events. Alderman Wright had several questions that she directed to the representatives. She stated she would like our attorney to write the contract.

COMMITTEE REPORTS:

Street/Alley

1. Committee recommendation to approve Chamber of Commerce street closure requests for various events.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Recommendation carried.

2. No parking on Alton St. between Belleville St. and W. St. Louis St. was addressed. Aldermen Almeter/Mack moved to have no parking signs installed tomorrow. Motion and second amended to have no parking ordinance drawn up for that area.

Roll Call: Aldermen Almeter, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Alderman Bartholomew – nay. Motion carried.

3. MFT bids were presented for approval. Aldermen Wright/Bartholomew moved to accept the bids.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

4. McKendree would like to hold a 5K run on April 23 beginning at 8:00 a.m. Not requesting to close any streets, but will be running on city streets. Aldermen Wise/Jenkins moved to allow the request.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

Health/Safety – Alderman Wright about the properties owned by the City as someone is interested in buying some of them. Attorney Long stated that to sell them the City would have to get 80% of the appraised value or the best bid.

Ordinance

1. Info on semi cab parking and personal conveyance in city passed to Attorney Long.
2. Soliciting ordinance back to committee.
3. SR-3 & E-1 zoning to Plan Commission for review.
4. Raffle ordinance presented. Aldermen Bartholomew/Wright moved to pass the ordinance.

Roll Call: Aldermen Bartholomew, Diliberto, Jenkins, Mack, Wright – yea. Aldermen Almeter, Gerdes, Wise – nay. Motion carried. Filed as Ordinance No. 1394.

5. Ordinance regulating use and parking of utility trailers was present. Aldermen Bartholomew/Diliberto moved to pass the ordinance.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried. Filed as Ordinance No. 1395.

Water/Sewer – meet April 3, 2017 at 7:00 p.m.

Cemetery – nothing to report.

Finance – meet April 3, 2017 at 7:00 p.m.

Public Property – nothing to report.

Personnel – meet April 3, 2017 at 7:00 p.m.

Clerk - reminder to complete EIS with county.

Treasurer – need motion/second to approve proposed budget and have ordinance drawn up. Aldermen Bartholomew/Wright moved to approve the proposed budget and have the ordinance drawn up.

Roll Call: Aldermen Almeter, Bartholomew, Diliberto, Gerdes, Jenkins, Mack, Wise, Wright – yea. Motion carried.

Mayor – nothing.

Dept. Heads – Street Superintendent Jody McNeese reported that his department is in need of a large chain saw. Cost would be about \$1,200.00. He is in need of it as soon as possible. Attorney Long stated that the Mayor has the authority to approve the expenditure. Mayor Wilken gave permission for Jody to purchase one.

Audience – nothing.

Unfinished Business

1. Still working on personnel manual update.
2. Update on 124 W. St. Louis St. – Attorney Long has filed request to inspect property.

New Business – none.

With no further business to be conducted, Aldermen Diliberto/Wright moved to adjourn. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 8:55 p.m.

Pamela A. Koshko,

City Clerk