**LEBANON CITY COUNCIL**

 **SPECIAL MEETING MINUTES**

 **February 5 , 2024, at 6:30 p.m.**

**The council met in session at city hall for a Special Council Meeting and was called to order at 6:30 p.m.**

**By Mayor Pro Tem Charles O Witty.**

**Roll Call:** **Alderperson Branch, Fero, Washington, Wilkins and Witty – present**

**Pledge of Allegiance**

**Alderperson Fero/Wilkins Motioned to approve the omnibus agenda, which included the agenda,**

**approval of the bills and minutes from January 8, 2024 council meeting.**

**Roll Call: Alderperson Branch, Fero, Washington, Wilkins and Witty – Yes**

 **MOTION passed 5 – 0**

**Alderperson Trinka entered the council at 6:33 p.m.**

**Audience – No comments**

**Alderperson –**

**1. Alderperson Branch addressed the removal of a city furnished dumpster located at the**

 **Intersection of Union and S Cherry.**

**2. Alderperson Washington expressed her concerns with citizens exerting control over some**

 **of the alleys in her ward. It was decided that Streets Superintendent Terry will research**

 **her concerns.**

**COMMITTEE REPORTS:**

**Streets/Alleys –** **MEET** **March 4, 2024 at 6:30 p.m.**

 **1. City Clerk Holper opened, read each of the Cemetery bids out loud and recorded each bid.**

 **The bids will be forwarded for discussion at the next Committee meeting on February 19.**

 **There will be a discussion on the mowing of the Cemetery.**

 **The amounts listed are the cost of one mowing of the cemetery.**

 **Green’s Grass Guy $1400. M B Lawn Care $3800. Brian Behlke $1050.**

 **2. Council approved the committee’s recommendation to starting the steps towards completing Mercantile St. The city owns parcel #05300101008 (320 feet x 50) from True Value Dr to the**

 **undeveloped property directly west. The City can use the potential road developed with TIF funds as an incentive to the sale and development of that property.**

 **Roll Call: Alderperson Branch, Fero, Trinka, Washington, Wilkins and Witty – Yes**

 **MOTION passed 6 – 0**

**Finance** **–** **MEET February 19 at 6:30 p.m.**

**Ordinance – MEET March 4, 2024 at 6:30 p.m.**

**Water/Sewer – MEET February 19 at 6:30 p.m.**

**Cemetery – MEET March 4, 2024 at 6:30 p.m.**

**Health/Safety – MEET February 19 at 6:30 p.m.**

**Public Property – MEET March 4, 2024 at 6:30 p.m.**

**Personnel – MEET February 19 at 6:30 p.m.**

 **1. Mayor Pro Tem Witty reported that the city received 49 applications for the Street**

 **Position. Interviews are being held February 6, 2024.**

 **2. Committee recommended approval of moving forward with the process of filling the**

 **Building Inspector/Code Enforcement Officer position by placing the listings.**

 **Roll Call: Alderperson Branch, Fero, Trinka, Washington, Wilkins and Witty – Yes**

 **MOTION passed 6 – 0**

**Clerk –**

**Treasurer –**

**Mayor Pro Tem –**

 **1. Committee recommended to approve Mayor Wright ‘s appointment of John Cummins to the**

 **Zoning Board of Appeals.**

 **Roll Call: Alderperson Branch, Fero, Trinka, Washington, Wilkins and Witty – Yes**

 **MOTION passed 6 – 0**

**Dept. Heads**

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

**Unfinished Business –**

**New Business –**

**Adjournment – With no further business to be conducted, Aldermen Fero/Wilkins Motioned to adjourn**

**the meeting 6:43 p.m. by voice vote. MOTION passed by voice. All were in favor.**