

**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 Trinkka 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, Trinkka, 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, Trinkka, 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, Trinkka, 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.