

**LENNOX CITY COUNCIL REGULAR MEETING  
MONDAY, NOVEMBER 14, 2016 7:00 P.M.  
LENNOX CITY HALL - 107 S. MAIN ST.  
PROPOSED AGENDA**

**7:00 p.m. CALL TO ORDER & PLEDGE OF ALLEGIANCE-Mayor Orville Wiebers**

**ADDITIONS TO AND/OR APPROVAL OF THE AGENDA:**

**APPROVAL OF MINUTES** – Approval of Regular Meeting Minutes October 11, 2016; Approval of Special Meeting Minutes October 24, 2016.

**APPROVAL OF CONSENT AGENDA** – Approval of October 2016 payroll report; Approval of October 2016 claims;

**VISITORS TO BE HEARD:**

**FINANCE OFFICER’S REPORT:**

**PUBLIC RELATIONS DIRECTOR REPORT:**

**ENGINEERS REPORT:**

**OLD BUSINESS:**

Surplus Truck Appraisal  
Sunny Side Mobile Home Park License  
Ambulance Volunteers Pay

**NEW BUSINESS:**

Livestock Permit  
Resolution 2016-11-14-01 Fees Schedule  
Public Hearing for 2017 Liquor Licenses  
Hi-Way 44 Project Wetland Purchase Agreement  
Old Football Field Payment  
Banyon Software System  
Industrial Street Vacation  
Smoking Issue

**COMMITTEE REPORTS:**

- |                                  |                                       |
|----------------------------------|---------------------------------------|
| • Streets/Water/Sewer Mike Gregg | Park Recreation Pool Alan Ratliff     |
| • Zoning/Buildings Phil Fett     | Finance Library Tracy West            |
| • Police/Fire Greg Poppenga      | Ambulance Solid Waste Weeds Chad Wulf |

**PERSONNEL:** Certification Pay; Employee Evaluation Schedule:

**EXECUTIVE SESSION:** Personnel

**ADJOURNMENT/RECESS:**

*\*NOTE\* ADDITIONAL ITEMS MAY BE ADDED TO THE AGENDA AT THE MEETING. HOWEVER, NO ACTION CAN BE TAKEN UNTIL THE NEXT COUNCIL MEETING.*

*Any person with a disability wishing to attend any City Council meeting who may require special arrangements may contact the City Hall at 647-2286 and all attempts shall be made to accommodate those requests.*

*Addressing the City Council: Persons addressing the City Council shall use the podium. Please raise your hand to be recognized, go to the podium and state your name and address. Presentations are limited to five minutes.*

- *Items Not on the Agenda: Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to two minutes and no decision will be made at this time.*