

**LENNOX CITY COUNCIL REGULAR MEETING  
MONDAY, DECEMBER 12, 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 November 14, 2016; Approval of Special Meeting Minutes November 28, 2016.

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

**VISITORS TO BE HEARD:**

**FINANCE OFFICER’S REPORT:**

**PUBLIC RELATIONS DIRECTOR REPORT:**

**ENGINEERS REPORT:**

**OLD BUSINESS:**

Surplus Truck/Sander Bid Opening  
Garbage Haulers License Permits Discussion and Approval  
Waterbury Lots

**NEW BUSINESS:**

Ambulance Bid Approval  
Storm Sewer Assessment for Main Street Project Resolution 2016-12-12-01  
Public Hearing for 2017 Liquor License  
Contingency Resolution 2016-12-12-02  
Supplemental Ordinance #570 second reading  
2017 SF Humane Society Animal Control Contract  
Special Meeting Date

**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 |

**EXECUTIVE SESSION:** Personnel and Employee Salary and Wage

**PERSONNEL:** City Administrator Position

**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.*