

**LENNOX CITY COUNCIL SPECIAL MEETING  
WEDNESDAY, JANUARY 20, 2016  
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:00 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Tracy West, Marlyn Jacobson, Alan Ratliff and Greg Poppenga. Absent were Mike Gregg and Phil Fett. Staff present was Finance Officer Jerry Jones. Also present were Bob Caffarelli and Fritz Casper of Carrothers Construction Company and Park and Recreation members Chad Reilly, Chad Wulf, Jason Foss, Sam Bowers and Kara Spieler.

**AGENDA:**

Motion by West, second by Poppenga to approve the agenda as presented. Motion carried.

**VISITORS TO BE HEARD:** None at this time.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Swimming Pool Consultants:** Bob Caffarelli and Fritz Casper of Carrothers Construction Company presented to the group the options and cost for a new pool for the City of Lennox. After the presentation, a question and answer session was shared between the presenters and the Council and the Park and Recreation members.

**LCEDA Representative:** Mayor Wiebers addressed the Council with the need of a representative for the LCEDA board from the City of Lennox. General discussion was held on the issue and the Mayor asked the Council to consider the position and report at the next special council meeting.

**February Regular Meeting Date:** The Council agreed to move the February regular meeting date to February 16<sup>th</sup> at 7:00 PM due to conflicts for the regular meeting date.

**PERSONNEL:**

**New Position Job Description:** Mayor Wiebers requested that this agenda item be moved to the Special Council meeting to be held on Monday, January 25<sup>th</sup> at 6:00 PM.

**EXECUTIVE SESSION:** Motion by Jacobson, second by West to go into executive session at 8:09 PM to discuss legal matters. Motion carried. Mayor Wiebers declared executive session ended at 8:25 PM.

**Legal:** Motion by West, second by Ratliff to authorize City Attorney Brett Lovrien to travel to Dallas Texas for a deposition in regards to the "Old Football Field" case. Motion carried.

**ADJOURNMENT:** Motion by West, second by Ratliff to adjourn at 8:26 PM. All members present, voted aye. Motion carried.

**ATTEST:** \_\_\_\_\_  
Jerry Jones, Finance Officer

\_\_\_\_\_  
Orville Wiebers, Mayor

