

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 23, 2012 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Mayor Orville Wiebers called the meeting to order at Lennox City Hall at 6:00 p.m. and all present recited the pledge of allegiance.

Motion by West second Olson to enter executive session. Upon voice vote, all members present voted aye. Motion carried.

Mayor closed executive session at 7:08.

Mayor Orville Wiebers called the meeting to order at Lennox City Hall at 7:08 p.m.

Members present were: Mayor Orville Wiebers; Aldermen: Daren Olson, Glenn Nelson, Ty Serr, Richard Holland, Jr., Mike Gregg, and Tracy West. Staff present: Finance Officer David Schonhardt, Wastewater Supt. Greg Stack.

Motion by Olson second Nelson to approve agenda. Upon voice vote, all members present voted aye. Motion carried.

Wastewater Superintendant Greg Stack addressed council regarding extent of authority and some matters regarding status of WWTF.

OLD BUSINESS:

Motion by Gregg second West to declare second reading of Ordinance (518) amending Section 5.0304, Vicious Animals, Ordinance (519) amending Section 2.0201, Wards Boundaries, Ordinance (520) repealing Chapter 1.05, City Administrator and adopt ordinances. Upon voice vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Discussion of appointed positions. No action taken.

Motion by West second Nelson to pass resolution #2012-01-23-01 (Annual Pay Rates). Upon roll call vote, all members present voted aye. Motion carried.

Motion by Serr second West to adjourn at 7:15. Upon voice vote, all members present voted aye. Motion carried.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer