

**V ILLAGE OF SOUTH LEBANON  
MINUTES  
REGULAR MEETING  
NOVEMBER 17, 2011  
6:30 P.M.**

Randall Atkins – Present  
Sherri Carbo – Absent  
Dean Evans –Present

Glenn Holloway – Present  
Bill Madison – Present  
Jeff Sturtevant – Present

1. Vice Mayor Madison opened the meeting at 6:30 p.m. with the Pledge.
2. Vice Mayor Madison presented the following minutes for approval:
  - Special – October 6, 2011 – motion to approve made by Madison, seconded by Atkins, all yeas.
  - Workshop – October 6, 2011 – motion to approve made by Holloway, seconded by Evans, all yeas.
  - Special – October 17, 2011 – motion to approve made by Holloway, seconded by Evans, all yeas.
  - Regular – October 20, 2011 – motion to approve made by Atkins, seconded by Holloway, all yeas.
3. Ordinance 2011-11 was presented for the second reading. Solicitor Nixon said this allows us to once an offender has been sited then we don't have to give the fifteen days notice, they will be sited directly into court. Discussion about the amount of time allowed for compliance. Nixon said he will add ten days and have in the final for the regular meeting in December. Council member Holloway asked that they get the final prior to the meeting to review. A motion to accept the second reading of ordinance 2011-11 was made by Holloway, seconded by Evans, all yeas.
4. Resolution 2011-23 was presented accepting the final plats for Wynstead and Fredericks Grant. Administrator Craig said planning approved the plats. A motion to suspend the reading rule was made by Holloway, seconded by Sturtevant, all yeas. A motion to adopt Resolution 2011-23 was made by Atkins, seconded by Evans, all yeas.
5. An invoice for the special court session for tax cases was presented for authorization in the amount of \$200.00. A motion to pay the invoice was made by Sturtevant, seconded by Holloway, all yeas.

6. An invoice was presented for the court computer system support in the amount of \$1447.00. A motion to authorize the payment was made by Atkins, seconded by Evans, all yeas.
7. An invoice was presented for the computer support for the utility department in the amount of \$4884.00. A motion to authorize the invoice was made by Holloway, seconded by Madison, all yeas.
8. An invoice for Solicitor Nixon was presented in the amount of \$1050.00. A motion to pay the invoice was made by Holloway, seconded by Sturtevant, all yeas.
9. Administrator Craig informed council that he received three estimates for the update of the emergency siren. The lowest was Federal Signal at \$1950. A motion to award the job to Federal was made by Atkins, seconded by Holloway, all yeas.
10. Council member Atkins asked about the status of the Woodknoll Subdivision. Bob stated they are working on it and we marked the catch basin repairs.
11. Bob Craig informed council they have a copy of the emergency operation plan for review. Madison asked if there would be another disaster committee meeting and Bob stated yes.
12. A motion to adjourn the meeting was made at 6:45 p.m. by Atkins, seconded by Evans, all yeas.

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Sharon Louallen – Fiscal Officer

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James D. Smith - Mayor