



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 27, 2011

Council of the City of Lebanon met in regular session on September 27, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

Motion to excuse Mr. Cole and Mr. Heitkamp from tonight's meeting was made by Mrs. Flick seconded by Mr. Rodriguez. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the September 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the September 19th work session minutes as submitted was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented the Wastewater Department with the National Association of Clean Water Agencies (NACWA) – Silver Award. Council thanked staff for their hard work and dedication.

Kathy Stine, along with committee members of the Apple Festival, thanked Council and staff for their continued support of the event. She said this year had been one of the most successful and next year's event would be the 30th anniversary.

Vernon Lakes 198 N. Northwood spoke to Council regarding the cat that had been euthanized. He said he had called in the complaint and that the officer should and been thanked and not scolded for euthanizing the animal. He stated that the officer involved had followed the letter of the law and did what needed to be done.

Ordinance No. 2011-078 An Ordinance authorizing the City Manager to execute a 3-Year agreement with Associated Railroad Contractors, Inc. was read in title only by the City Attorney. This legislation will approve a 3-year contract with Associated Railroad Contractors, Inc. to provide routine maintenance service of the City's rail line. The contract establishes unit pricing for rail tie replacement and other routine maintenance requirements. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-078 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call to adopt was unanimous in favor.

Ordinance No. 2011-083 An Ordinance authorizing the City Manager to execute a Collective Bargaining agreement with Lebanon Professional Firefighters, Local 4796 of the International Association of Firefighters and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 3-year labor agreement with the Lebanon Professional Firefighters, IAFF Local 4796. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-083 was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-084 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Electric Fund in the amount of \$1,270,000 to support the payment of the Rate Stabilization Program payments to American Municipal Power, using Electric Fund cash reserves, in order to reduce customer rate volatility. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-084 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-085 An Ordinance to approve the record plan for the final plat of Avalon Heights being a replat of Lots 11 & 12 and declaring an emergency was read in title only by the City Attorney. This legislation will approve a final plat of Avalon Heights being a replat of lots 11 & 12, located at 92 Holland Avenue, consolidating the two parcels into a single lot of record, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-085 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be October 4th and the next regular meeting would be October 11th.

Mr. Norris thanked the Wastewater Department for earning their award and the other staff members involved in supporting the Apple Festival. He reminded everyone to get out and register to vote and be involved in the process.

Dr. Monroe said that he had spoke with many of the vendors at Apple Fest and they were pleased with the way the event was supported and its operations.

Mr. Rodriguez commended the Apple Fest Committee and said that it was a great event.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed:

Mayor

Clerk