

MINUTES OF: Lebanon City Council Work Session

DATE: February 7, 2012

Council of the City of Lebanon met in a work session meeting on February 7, 2012 in the large conference room at the City Building. The meeting was called to order at 7:30 p.m. with the following members present; Messrs: Rodriguez, Monroe, Messer, Norris, Dearie, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Previous Business:

Council discussed an Ordinance approving a contract with Terracon, in the amount of \$27.3k, to perform the Electric Compound groundwater remediation project. Mr. Clements explained and recommended emergency language be added for the second reading.

New Business:

Council discussed an Ordinance approving a contract with CK Excavating to perform the Henkle Drive water main replacement project, in the amount of 298.8k. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the issuance of Water System Revenue Bonds in an amount not to exceed \$13.7 million (\$5.8 million is the refunding of an existing 1999 Bond and \$7.5 million is the bonding of the existing Water System Improvement Bond Anticipation Note.) Mrs. Dick explained the legislation and recommended emergency language. Mayor Brewer and Mr. Norris stated they would sponsor this legislation.

General Discussion Topics:

Mr. Clements and Mrs. Dick gave Council a Finance Update (slide briefing).

Mr. Clements gave Council a Health Insurance Update (slide briefing).

Council discussed the discontinuation of Channel 6 cable-casting of Planning Commission Meetings. They agreed to discontinue the cable-casting service of Planning Commission.

Council discussed the possibility of eliminating one work session per month. Mr. Clements advised he would discuss this with staff and draft a recommendation for further discussion.

Mr. Clements asked Council to review the 2012 Customer Satisfaction Survey and let him know within the next two weeks if there were any questions they would like to add to the survey.

Open Discussion.

Mrs. Flick inquired about the connection date to GCWW. Mr. Clements advised the project was on schedule and the connection would occur late this year or very early in 2013.

Dr. Monroe inquired about the proposed Fed X project. Mr. Clements advised there had not been a final plat submitted yet.

Mayor Brewer asked Mr. Clements to supply the residents with additional information regarding the AMI meters.

Executive Session: Not required.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:25 p.m.

Passed:

Mayor

Clerk