

MINUTES OF: Lebanon City Council Work Session

DATE: March 19, 2012

Council of the City of Lebanon met in a work session meeting on March 19, 2012 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Rodriguez, Norris, Dearie, Monroe, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Auditor, Pam Stotts and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Messer from tonight's meeting was made by Mr. Dearie seconded by Mr. Norris. Mayor Brewer asked for a show of hands, all were in favor.

Previous Business: None

New Business:

Council discussed an Ordinance approving the purchase of 2 Chevrolet Caprice police cruisers from the state bid list, in the amount of \$52.9k. Mr. Clements explained the legislation. Mrs. Flick and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the assignment of the Tax Increment Financing Agreement and Ground Lease for Star Packaging. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick and Dr. Monroe stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with America's Decorative Concrete to perform the 2012 Concrete Replacement Project, in the amount of \$275.7k and an Ordinance approving the 2012 Concrete Replacement Program and property owner assessments. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor both pieces of legislation.

General Discussion Topics:

Mr. Clement gave Council a Municipal Service Facility Project Update. Council discussed the proposed project at length. The majority of Council supported the project. Mr. Rodriguez stated that he was opposed to the facility.

Open Discussion:

Dr. Monroe wondered if there would be a gas station at the south end of town to service the FedEx trucks.

Mrs. Flick talked about the Sheriff's department consolidating the Fire and Police radios and wondered if this would impact our radios. Mr. Clements advised it would not.

Mr. Norris thanked everyone for the insightful deliberations this evening.

Executive Session:

Motion to adjourn into executive session to discuss personnel matters was made by Mayor Brewer seconded by Dr. Monroe. Roll call vote to adjourn into executive session was unanimous in favor. Council adjourned into executive session at 7:50 p.m.

Motion to adjourn out of executive session and reconvene the meeting was made by Mrs. Flick seconded by Mr. Norris. Roll call vote was unanimous in favor. Council adjourned out of executive session at 8:10 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:12 p.m.

Passed:

Mayor

Clerk