

MINUTES OF: Lebanon City Council Work Session

DATE: May 1, 2012

Council of the City of Lebanon met in a work session meeting on May 1, 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: Messer, Norris, Dearie, Monroe, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

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

Previous Business: None

New Business:

Council discussed an Ordinance approving revisions to the City's Fiscal Policy by establishing a 3 month cash reserve requirement for all enterprise funds. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving updates to Chapter 133.02 of the Codified Ordinances establishing job titles and grades for city staff positions. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving a re-plat to consolidate lots 8008 and 8009 in the Horseshoe Falls subdivision to correct a lot line encroachment, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving a re-plat of Section 3-A (8.6 acres) of the Walnut Creek Subdivision creating 22 single family lots, as recommended by the Planning Commission. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

Mr. Clements gave a slide presentation prior to workshop discussion regarding the 2013 Planning and Goal Setting. Council discussed the materials provided and agreed the Goals were on target.

Open Discussion: None

Executive Session:

Mrs. Flick seconded by Dr. Monroe made motion to adjourn into executive session to discuss personnel matters. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:05

p.m.

Motion to adjourn out of executive session and reconvene the regular meeting was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote was unanimous in favor. Council reconvened at 8:30 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 8:32 p.m.

Passed:

Mayor

Clerk