

MINUTES OF: Lebanon City Council Work Session

DATE: July 2, 2012

Council of the City of Lebanon met in a work session meeting on July 2, 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: Norris, Dearie, 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 Dr. Monroe and 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:

Ordinance 2012-059 - Approving the Proposed 2013-2017 Capital Improvement Plan.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving the proposed 2013 City Pay Plan. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Fred A. Nemann Co. to perform the Homan Road construction project to provide access to the FedEx Facility, in the amount of \$880k. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Tax Increment Financing Fund, in the amount of \$968k, to support the Homan Road construction project. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed a Resolution approving the waiver of special event permit fees and the provision of City services with a value not to exceed \$3k to support the Shriner's Parade event on 15 Sep 2012. Mr. Clements explained the legislation. All Council present stated that they would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$24.6k, to support the Police Dept air conditioning unit replacement project. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

General Discussion Topics:

There will be a Liquor Permit Request for *The Paddock* to be located at 4 S. Broadway Avenue on the next Council agenda.

Council reviewed the 2012 Customer Satisfaction Survey results.

Council reviewed the Mid-year income tax collections report.

Executive Session: not required.

There being no further business to come before this Council motion to adjourn the meeting was made by

Mr. Dearie seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk