

MINUTES OF: Lebanon City Council Work Session

DATE: May 20 , 2013

Council of the City of Lebanon met in a work session meeting on May 20, 2013 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, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka, Electric Director, Shawn Coffey and PAC sponsors Jack and Marcia Collopy.

Motion to excuse Mr. Messer 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.

Previous Business: None

New Business:

Council discussed a Resolution approving the 2014 Goals & Key Objectives for the City. Mr. Clements explained the legislation. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving an addendum to the City's Master Service Agreement with American Municipal Power (AMP) to purchase 15 MW of base electric power requirements for years 2017 and 2018. Mr. Coffey gave Council a presentation and explained the legislation. Mr. Clements recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

Council discussed an Ordinance approving a contract with Stone Consulting, Inc, to perform the Economic Costs & Benefits Analysis of the Tourist Rail Operation (RFQ 13-1789), in the amount of \$40.1k. Mr. Clements explained the legislation and recommended emergency language.

Council discussed an Ordinance approving a supplemental appropriation in the General Fund, in the amount of \$41.0k, to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation. Mr. Clements explained the legislation and recommended emergency language. Mrs. Flick stated that she would sponsor this legislation.

General Discussion Topics:

Marsha and Jack Collopy gave Council an update on the Fire Levy PAC "Citizens for a Safer Lebanon".

Mr. Clements gave Council a slide overview of the proposed 2014-2018 Capital Improvement Plan.

There will be a Fire Captain Promotion Ceremony on the May 29 Council agenda.

Open Discussion: None

Executive Session:

Motion to adjourn into executive session to discuss personnel matters was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:05 p.m.

Motion to adjourn from executive session was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 8:20 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:21 p.m.

Passed:

Mayor

Clerk