

MINUTES OF: Lebanon City Council Work Session

DATE: January 22, 2014

Council of the City of Lebanon met in a work session meeting on January 22, 2014 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, Kaiser, 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 and Electric Director, Shawn Coffey.

Motion to excuse Mr. Rodriguez, Mrs. Monroe and Mr. Messer from this evening's meeting was made by Mr. Dearie seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

**Previous Business:** None

**New Business:**

Council discussed an Ordinance approving an addendum to the Master Service Agreement with American Municipal Power to contract for the purchase of additional wholesale power for years 2015 thru 2018. Mr. Shawn Coffey, Director of Electric Operations gave Council a slide briefing on the proposed legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed a Resolution approving the 2014 Civic Donation Program. Council directed Mr. Clements to put this item on the next work session agenda for discussion when all members of Council were present.

Council discussed a Resolution approving the provision of City services to support various 2014 special events. Mr. Clements explained the legislation. Mr. Norris and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving the final plat for Horseshoe Falls Section 3 to consolidate several lots to allow for the construction of duplexes instead of 5-dwelling unit buildings, resulting in the reduction in the total number of lots in the subdivision from 42 to 33, as recommended by the Planning Commission. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer stated that she would sponsor this legislation.

**General Discussion Topics:**

Appointment of a City Council Member to serve on the OKI Board. Council directed Mr. Clements to put this item on the next work session agenda for discussion when all members of Council were present.

Neil Armstrong recognition. Council directed Mr. Clements to put this item on the next work session agenda for discussion when all members of Council were present.

There will be a Liquor License request for the Mediterranean Restaurant, 20 E. Silver (New, Type A, Beer only) on the next regular Council agenda.

**Open Discussion:** None

**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 Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:55 p.m.

Passed:

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Mayor

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Clerk