

MINUTES OF: Lebanon City Council Work Session

DATE: April 1, 2014

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

Motion to excuse Mr. Rodriguez from this evenings meeting was made by Mr. Dearie seconded Mrs. Monroe. 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 a 2014 Dueco TL60/70 bucket truck for the Electric Dept from the State Bid List in the amount of \$228.6k. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer and Mr. Messer stated that they would sponsor this legislation.

Council discussed an Ordinance approving the transfer of ownership of the City-owned 3.55 acre lot at 3425 Grant Drive in Columbia Business Park to FECON, Inc. to facilitate an expansion of their operations. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer, Mr. Norris and Mr. Messer stated that they would sponsor this legislation.

Council discussed a Resolution approving the waiver of zoning and building permit fees for Tomak Precision, (Lebanon Commerce Center) to support their 15,200' facility expansion project. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

Council discussed a Supplemental Appropriation Ordinance in the Capital Improvement Fund, in the amount of \$39k to support the Rodenbeck settlement agreement, and \$48.6k in the Electric Fund to support the bucket truck purchase. Mr. Clements explained the legislation and requested emergency language. Mr. Norris stated that he would sponsor this legislation.

General Discussion Topics:

Mr. Brunka gave Council an update on the Bowman Nature Preserve Expansion Project.

Sheriff Sims will update Council at the April 8th Council Meeting.

Open Discussion: None

Executive Session:

Motion to adjourn into executive session to discuss legal and real estate matters was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:20 p.m.

Motion to adjourn out of executive session was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn and reconvene the regular meeting was unanimous in favor. The meeting was reconvened at 7:40.

An Ordinance approving a settlement agreement with Paul Rodenbeck regarding the appropriation of 0.3 acres of property located along Glosser Road for use as easements for the SR123-63 Connector Project, for the sum of \$55.0k. (Emergency Language Recommended.) Mayor Brewer stated that she would sponsor this legislation.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:41 p.m.

Passed:

Mayor

Clerk