

MINUTES OF: Lebanon City Council Work Session

DATE: November 5, 2014

Council of the City of Lebanon met in a work session meeting on November 5, 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: Rodriguez, Kaiser, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

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

Previous Business:

Council had a lengthy discussion regarding Ordinance 2014-088 An Ordinance approving a 6% increase in water service rates effective 1 Jan 2015. Mr. Clements gave the history of the Water Fund, its rate increases and infrastructure issues over the last decade.

Ordinance 2014-089 - Approving a 5% increase in sanitary sewer rates effective 1 Jan 2015. No discussion.

New Business:

Ordinance - Approving the Proposed 2015 Operating Budget. Mayor Brewer stated she would sponsor this legislation.

Council discussed an Ordinance approving a 1-year contract (with 2nd year option at same price) with Let It Grow, LLC, to perform mowing and landscaping services, in the amount of \$66.0k. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

General Discussion Topics:

There will be a presentation of a Certificate of Appreciation to the Parks & Recreation Board for their support of the Oktoberfest event at the Nov. 11 Council Meeting.

Open Discussion:

Mr. Rodriguez asked to have a COA prepared for presentation for Sergeant Buchanan for his service to the City.

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. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:51 p.m.

Passed:

Mayor

Clerk