

MINUTES OF: Lebanon City Council Work Session

DATE: November 17, 2014

Council of the City of Lebanon met in a work session meeting on November 17, 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, Messer, Kaiser, Norris, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick and Brenda Wehmer of Dinsmore & Sholh LLP.

Previous Business:

Ordinance 2014-090 - Approving the Proposed 2015 Operating Budget

Ordinance 2014-091 - Approving the inter-fund transfers contained in the Proposed 2015 Operating Budget

Ordinances 2014-092, 093, 094 - Approving 2-year contracts with Let It Grow, LLC for provide mowing and landscaping services.

There was no discussion regarding previous business.

New Business:

Council discussed an Ordinance approving the re-plat of Horseshoe Falls Section 4, splitting Lot 8066A into two separate lots of record to facilitate the sale of a residential duplex. Mr. Clements explained the legislation and requested emergency language. Mayor Brewer stated that she would sponsor this legislation.

Open Discussion: Mr. Norris thanked staff for last night's snow removal.

Executive Session:

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Messer seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:05 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote was unanimous in favor. Council reconvened at 10:15 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. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 10:16 p.m.

Passed:

Mayor

Clerk