



**MINUTES OF:** Lebanon City Council Work Session

**DATE:** October 17, 2016

Council of the City of Lebanon met in a work session meeting on October 17, 2016 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: Dearie, Aylor, Norris, Mrs. Monroe 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, ED Director, Jason Millard, Planning Director, Sam Hill and Jamie Greene with Planning Next.

Motion to excuse Mr. Kaiser from this evenings meeting was made by Mr. Aylor seconded by Mr. Dearie. Mayor Brewer asked for show of hands, all were in favor.

Motion to excuse Mr. Messer from this evenings meeting was made by Mrs. Monroe seconded by Mr. Norris. Mayor Brewer asked for show of hands, all were in favor.

Everyone said the Pledge.

Jamie Greene of Planning Next gave Council a slide overview on the CBD & N. Broadway Master Plan Project.

**Previous Business: None**

**New Business:**

Council discussed a Supplemental Appropriation Ordinance in the General Fund, in the amount of \$18.6k, for City Auditor/Director of Finance recruitment consulting fees. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris and Mr. Aylor stated that they would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a 2012 Back Yard Machine for the Electric Dept, in the amount of \$55.0k to replace a 1993 unit that has reached the end of its service life. Mr. Clements explained the legislation and recommended emergency language. Mayor Brewer stated that she would sponsor this legislation.

**Executive Session:**

Motion to adjourn into executive session to discuss legal, personnel and economic development issues was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m. to discuss the next four pieces of legislation.

An Ordinance approving a 3-year labor agreement with the International Association of Firefighters Local 4796 (Captains and Lt's of Lebanon Fire Division). Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

An Ordinance authorizing the redemption of the 2006 Electric System Revenue Bonds and payment of related costs. (Emergency Language Recommended). Mr. Aylor and Mayor Brewer stated that they would sponsor this legislation.

A Supplemental Appropriation Ordinance in the General Fund, in the amount of \$645.7k, for payment of a portion of the redemption fees for the 2006 Electric System Revenue Bonds. (Emergency Language Recommended). Mr. Aylor and Mayor Brewer stated that they would sponsor this legislation.

An Ordinance authorizing the City Manager to execute an Economic Development Agreement and Real Estate Purchase Contract for the sale of City owned property on Kingsview Drive with Sundance Limited Partnership, LLC (Sundance). (Emergency Language Recommended) Mayor Brewer, Mr. Norris, Mr. Aylor, Mr. Dearie, and Mrs. Monroe stated that they would sponsor this legislation.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 8:15 p.m.

**General Discussion Topics:**

Proposed 2017 Operating Budget - no discussion

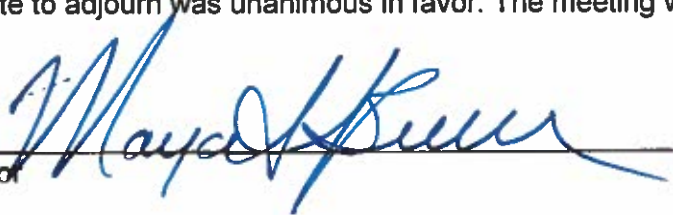
The Agenda for the Oct 26, 2016 Work Session – Meeting with recruiting consultant from The Mercer Group has been distributed.

**Open Discussion:**

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:20 p.m.

Passed: OCTOBER 25, 2016

Mayor



Clerk