



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, April 28, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 14, 2009

Consideration of Work Session Minutes: April 20, 2009

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-037 An Ordinance Authorizing The City Manager To Execute An Agreement With John R. Jurgensen Company

Sponsor: Charleen Mehaffie Flick and Ben Cole

Abstract

This legislation will approve an agreement with John R. Jurgensen Company to perform the 2009 Street Resurfacing Program, in the amount of \$443,776.96.

2) Ordinance No. 2009-040 An Ordinance Authorizing The Purchase Of A Ford Truck For The Electric Division

Sponsor: Ben Cole

Abstract

This legislation will approve the purchase of a F450 dump truck for the Electric Department to replace a 1992 fleet dump truck from the state bid list in the amount of \$45,289.

NEW BUSINESS:

1) Ordinance No. 2009-043 An Ordinance Authorizing The City Manager To Execute An Agreement With Specialized Technical Services, Inc.

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve a 2-year agreement with Specialized Technical Services, Inc. (STS) to provide water and electric meter reading services at a unit price of \$0.78 per read.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn