

MINUTES OF: LEBANON CITY COUNCIL

DATE: APRIL 28, 2009

Council of the City of Lebanon met in regular session on April 28, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Monroe, Rodriguez, Norris, Mrs. Flick and Mayor Brewer. Also present was City Manager Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Motion to excuse Mr. Aylor from tonight's meeting was made by Mrs. Flick seconded by Dr. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the April 14 regular meeting. Motion to adopt the April 14 minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Norris, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Cole, abstained due to absence; Mr. Rodriguez, yes. Motion to adopt the minutes of the April 20 work session was made by Mr. Norris seconded by Dr. Monroe. Roll call vote was as follows: Mr. Norris, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Rodriguez, yes; Mr. Cole, abstained due to absence.

Ordinance No. 2009-037 An Ordinance authorizing the City Manager to execute an agreement with John R. Jurgensen Company was read in title only by the City Attorney. 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. Mr. Clements explained the legislation and requested emergency language be added. Mrs. Flick seconded by Mr. Cole made motion to adopt Ordinance No. 2009-037 with emergency language. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-040 An Ordinance authorizing the purchase of a Ford Truck for the Electric Division was read in title only by the City Attorney. 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. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-040 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-043 An Ordinance authorizing the City Manager to execute an Agreement with Specialized Technical Services, Inc. was read in title only by the City Attorney. 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. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-043 was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be May 5th, the next regular Council meeting would be May 12th and there would be a Planning Commission work session on May 13th at 5:30 p.m.

Mr. Cole thanked Bowman Elementary School and all the people involved in the Arbor Day event.

Mr. Norris congratulated Mr. Brunka on receiving the Emerging Community Leadership Award. He asked about the water main breaks on Broadway. Mr. Clements advised that the breaks had been caused by pressure buildup and that the proper boiler alerts had been issued.

Mrs. Flick also congratulated Mr. Brunka on his award. She said that she had attended the celebration at the Manor House and that it was very nice. She reminded everyone to shop downtown and support the local businesses.

Mayor Brewer stated that the Streetscape project was looking very impressive and that the finished part on Mulberry simply looked fabulous. She advised there would be a "Call to Duty" Ceremony at Urbancrest Baptist Church on Saturday morning at 10:00 a.m.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:17 p.m.

Passed:

Mayor

Clerk