

MINUTES OF: LEBANON CITY COUNCIL

DATE: DECEMBER 23, 2008

Council of the City of Lebanon met in regular session on December 23, 2008 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Cole, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, City Engineer, Darren Owens.

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 December 9th regular meeting and the December 15th work session. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt the minutes as submitted was unanimous in favor. Mr. Yurick stated that by consent of Council, Mr. Rodriguez attended the work session via telephone. Mr. Norris asked Mr. Yurick to check into the law regarding Council having the ability to vote via telephone or if the law required the actual present of the person at the meeting.

Ordinance No. 9800 An Ordinance amending Chapter 137 of the Codified Ordinances pertaining to Donations Policy for City-Sponsored Events was read in title only by the City Attorney. This legislation will amend the City's Civic Donation Program procedures by changing the donation request due date from July 1 to December 31 each year. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9800 was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9803 An Ordinance authorizing the City Manager to execute an agreement with Countryside YMCA was read in title only by the City Attorney. This legislation will approve a 2-year Athletic Field Usage Agreement with Countryside YMCA for use of Roberts Field to operate a community softball program. This agreement calls for the YMCA to pay the City \$700 per year for use of the field. Mr. Clements explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 9804 An Ordinance authorizing the City Manager to execute an agreement with Trend Construction, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Agreement with Trend Construction to complete the Downtown Streetscape Project at a cost of \$2,053,536. This project is the final phase of the streetscape replacement projects that were recommended in the 2001 Downtown Master Plan. Mr. Owens gave Council a slide briefing on the proposed project and spoke to Council regarding two alternate bid items that could be eliminated. After a short discussion, motion to adopt Ordinance No. 9804 omitting alternate bid items 1 & 2 was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9805 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve supplemental appropriations and appropriations reductions as part of the annual budget close-out procedures. Mr. Clements explained the legislation. Dr. Monroe asked to correct section 3 from 2005 to 2008. Motion to adopt Ordinance No. 9805 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9806 An Ordinance authorizing the purchase of Wood Poles for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of 40 electric utility poles from DECO Supply for the Columbia Road Transmission/Distribution Project in the amount of \$61,220. This project will provide for the looped distribution of electric power to Kingsview and Columbia Business Park. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9806 was made by Mr. Aylor seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9807 An Ordinance authorizing the purchase of transformers for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of 7 pad mount transformers from Solomon Corporation to replenish stock used to supply new customers and upgrade existing customers. The cost of this purchase is \$77,025. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9807 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9808 An Ordinance establishing rates of pay for City Officials and Appointed Employees of the City of Lebanon for Fiscal Year 2009, and declaring an emergency was read in title only by the City Attorney. This legislation will approve 2009 pay rates for the Municipal Court Judge, City Prosecutor, Clerk of Courts and Bailiff. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9808 was made by Mr. Norris seconded by Mrs. Flick. 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 January 6th, the next regular Council meeting would be January 13th and there would be a Public Information meeting on the Downtown Streetscape project on January 8th at 6:30 p.m. He reminded everyone that City offices would be closed December 25th and 26th for the Christmas holiday.

Mr. Cole wished everyone Happy Holidays.

Mr. Rodriguez wished everyone a Merry Christmas and a Happy New Year.

Mr. Norris thanked Mr. Owens for his presentation this evening and he stated that he appreciated all the hard work and dedication City staff has accomplished over the last year. He wished everyone Happy Holidays.

Mr. Aylor asked everyone to take a moment and appreciate the City's wonderful staff and stated that they go above and beyond the call of duty. He said that next year would be challenging for Council due to the financial pressures on the City's budget and the economy. He wished everyone a great holiday and a Happy New Year. He reminded everyone to get out there and support the small business and spend responsibly.

Mrs. Flick reminded everyone that there was one day left to shop downtown. She said she hopes everyone gives thanks for all their blessings.

Mayor Brewer wished everyone a Merry Christmas and Happy Holidays and stated that she is looking forward to the New Year.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:40 p.m.

Passed:

Mayor

Clerk