

MINUTES OF: LEBANON CITY COUNCIL

DATE: September 23, 2008

Council of the City of Lebanon met in regular session on September 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 Acting City Manager, Police Chief Ken Burns, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

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 September 9th regular meeting, September 15th special meeting and September 15th work session. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Ordinance No. 9768 An Ordinance to accept the replat of Lot 8 of Norgal Industrial Park, Section One was read in title only by the City Attorney. This legislation approves the replat of Section One of Norgal Industrial Park, to combine Lot 8 with the adjacent 10.69 acre lot to create a new 11.7 acre lot, currently occupied by Southwest Landmark, Inc on U.S. Route 42. Chief Burns explained the legislation. Motion to adopt Ordinance No. 9768 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 9770 An Ordinance amending Chapter 921 of the Codified Ordinances relating to Lebanon Cemeteries was read in title only by the City Attorney. This legislation will approve updates to the City's Indigent Burial Regulations. Chief Burns explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 9771 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation approves additional appropriation in the Telecom Fund in the amount of \$3,800 to support the additional interest on the outstanding Telecom Note; in the General Fund in the amount of \$40,000 to support additional contract building inspection fees. Chief Burns explained the legislation. Motion to adopt Ordinance No. 9771 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Chief Burns advised the next work session of Council would be October 7th and the next regular Council meeting would be October 14th.

Mrs. Flick thanked staff for a job well done regarding the wind storm clean-up. She reminded everyone that the next work session would include a Finance Committee meeting to evaluate the 2009 Operating Budget. She asked everyone to attend and read the transmittal letter in the front of the Budget book.

Mr. Norris thanked Chief Burns for filling in for Mr. Clements. He offered his condolences to the Crisenbery family and stated that he would always remember Mr. Crisenbery as a pleasant and accommodating individual. He said that Lebanon had many successful events this year and it was a good time to be in this wonderful community.

Mr. Rodriguez thanked the Electric Division, Police Department and Public Works for their great job of cleaning up after the wind storm. He offered his condolences to the Crisenbery family.

Mr. Cole thanked City staff for their excellent work.

Dr. Monroe stated that staffs' commitment to the community was greatly appreciated.

Mayor Brewer offered her condolences to the Crisenbery family and asked everyone pray for the Kilburn family in their time of need as well. She stated she would be delivering a proclamation at St. Francis DeSales Church on Sunday at 5:00 p.m. for their 125 years of service to this community. She said the Shriner's Parade was a grand event with a wonderful crowd that lasted for two hours and the event was great for Lebanon businesses. She reminded everyone of Applefest this coming weekend.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Rodriguez seconded by Dr. Monroe. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:18 p.m.

Passed:

Mayor

Clerk