



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 28, 2013

Council of the City of Lebanon met in regular session on May 28, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Dearie, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and Acting Clerk of Council, Denise Kelly.

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 May 14th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 20th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, abstained; Mr. Rodriguez, abstained.

Fire Chief Hannigan preformed a Promotion Ceremony for Fire Captain Steve Johnson, Lebanon Fire Division. Mayor Brewer talked about the Fire Levy that will be on the ballot in November.

Mayor Brewer presented a certificate of appreciation to Heritage Baptist Church for their work on the Aylor Cook Trails. She also read a certificate of appreciation for Cobblestone Church.

**Resolution No. 2013-058** A Resolution approving the 2014 Goals and Key Objectives for the City of Lebanon was read in title only by the City Attorney. This legislation will approve the 2014 Goals and Key Objectives for the City. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-058 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2013-059** An Ordinance authorizing the City Manager to execute a 2017-2018 Non-Pool Power Sales Schedule with American Municipal Power, Inc. (AMP), and declaring an emergency was read in title only by the City Attorney. This legislation will approve an addendum to the City's Master Service Agreement with American Municipal Power (AMP) to purchase 15 megawatts of electric power for the years 2017 and 2018. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-059 was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2013-060** An Ordinance authorizing the City Manager to execute an agreement with Stone Consulting, Inc., and declaring an emergency was read in title only by the City Attorney.

This legislation approves an agreement with Stone Consulting, Inc. to perform a costs and benefits analysis of the City's support of the Lebanon-Mason-Monroe tourist rail operation, as well as perform an analysis of the potential for the rail line to support freight customers. The cost of this study is \$40,129. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-060 was made by Mr. Norris seconded by Mrs. Flick. Council had a lengthy discussion regarding the pros and cons of this legislation. Roll call vote to adopt was as follows: Mr. Dearie, yes; Mr. Rodriguez, yes; Mrs. Flick, yes; Mayor Brewer, no; Mr. Messer, no; Mr. Norris, yes; Dr. Monroe, no.

**Ordinance No. 2013-061** A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the General Fund in the amount of \$41,000 to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-061 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mayor Brewer, no; Mrs. Flick, yes; Mr. Norris, yes; Mr. Dearie, yes; Mr. Rodriguez, yes; Dr. Monroe, no; Mr. Messer, no.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:45 p.m.

Motion to adjourn from executive session was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 8:00 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:32 p.m.

Passed:

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Mayor

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Clerk