



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 13, 2015

Council of the City of Lebanon met in regular session on October 13, 2015 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Dearie, Kaiser, Messer, Rodriguez, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Motion to excuse Mr. Norris from this evenings meeting was made by Mr. Messer seconded by Mr. Rodriguez. Mayor Brewer asked for a show of hands, all were in favor.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Vice Mayor Messer.

At this time Mayor Brewer asked for consideration of Council minutes for the September 22nd Council meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor. Motion to adopt the October 6th work session minutes as submitted was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Kaiser, yes; Mrs. Monroe, yes; Mayor Brewer, abstained; Mr. Messer, yes; Mr. Dearie, yes; Mr. Rodriguez, yes.

Ordinance No. 2015-096 An Ordinance approving a Release and Separation Agreement with Katherine Lindon, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a separation agreement with Katherine Lindon due to the elimination of funding for her staff position in the 2016 Operating Budget as part of the City's ongoing expense reduction efforts. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-096 was made by Mr. Messer seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mr. Dearie, yes; Mr. Rodriguez, no; Mr. Kaiser, no; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes. This legislation passes with a second reading and will become effective in thirty days.

Resolution No. 2015-104 A Resolution supporting our Law Enforcement Officers was read in title only by the City Attorney. This legislation is in support of all our law enforcement officers, and to acknowledge their dedication to duty to keep our communities safe. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-104 was made by Mr. Messer seconded by Mr. Kaiser. Mr. Rodriguez commented on the professionalism of our Police and Fire departments regarding his recent accident. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-105 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the General Fund in the amount of \$20,000 to support additional automotive maintenance repair expenses; in the Street Fund in the amount of \$20,000 to support additional automotive maintenance repair expenses; in the Capital Improvement Fund: in the amount of \$12,000 to support prevailing wage expenses for the 511 N. Broadway Demolition Project, \$5,000 for emergency repairs to the rail crossing signal at US 42, and \$17,000 for the purchase of 2 new snow plow assemblies. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-105 was made by Mr. Dearie seconded by Mr. Messer. Mr. Rodriguez asked Mr. Clements to provide him with additional information on fleet repairs in the General Fund and the Street Fund. Council had a brief discussion regarding emergency language and safety issues. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-106 An Ordinance authorizing the City Manager to execute an agreement with Eaton Corporation to purchase material and equipment for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize an agreement with Eaton Corporation to purchase 15 kV Switchgear and Enclosure in the amount of \$1,079,318, and 15 kV Breakers, in the amount of \$18,291, needed for the construction of the Columbia/Mill Road Electric Substation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-106 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-107 An Ordinance authorizing the City Manager to execute an agreement with Tatman Associates, Inc. to purchase material and equipment for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize an agreement with Tatman Associates, Inc. to purchase Structures, Bussing, and Switches, in the amount of \$234,000, needed for the construction of the Columbia/Mill Road Electric Substation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-107 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-108 An Ordinance authorizing the City Manager to execute an agreement with Alstom Grid Inc. to purchase material and equipment for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize an agreement with Alstom Grid Inc. to purchase 69 kV Breakers, in the amount of \$141,412, needed for the construction of the Columbia/Mill Road Electric Substation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-108 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-109 An Ordinance authorizing the City Manager to execute an agreement with Electrical Power Products to purchase material and equipment for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize an agreement with Electrical Power Products to purchase Pre-wired Switchboard Frames, in the amount of \$140,615, needed for the construction of the Columbia/Mill Road Electric Substation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-109 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2015-110 An Ordinance authorizing the City Manager to execute an agreement with Conger Construction Group, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize an agreement with Conger Construction Group to perform the construction of the Control Building for the Columbia/Mill Road Electric Substation, in the amount of \$383,500. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-110 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2015-111 A Resolution authorizing the City Manager to execute an Estoppel letter for ZHW Properties, LLC was read in title only by the City Attorney. This legislation will authorize the City Manager to execute an Estoppel Letter for ZHW Properties, LLC, known locally as Fields electric located at 3525 Grant Drive in Columbia Business Park, regarding the ground lease of their property, in order to enable the company to obtain financing to further enhance their business operations. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-111 was made by Mr. Dearie seconded by Mr. Messer. 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 would be October 19th, the next regular meeting would be October 27th and Planning Commission would be October 20th.

Mr. Kaiser encouraged everyone to attend OktoberFest on Saturday.

Mr. Rodriguez asked Mr. Messer to elaborate on his emergency language comments at the last meeting. He explained referendums.

Mr. Messer stated that it was election time.

Mrs. Monroe commented on the stakeholders meeting regarding the Mulberry Plaza concept. She said the dialog was very informative. She also stated she was not in favor of any special assessments and we were not anywhere near acquiring liquor permits. She acknowledged that Mr. Messer was a well read member of this council.

Mayor Brewer stated she was glad to see all the young people at the meeting tonight, mostly boy scouts earning one of their required badges. She asked her fellow council members to practice respect with each other.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:22 p.m.

Passed:

Mayor

Clerk