

REGULAR CALLED CITY COUNCIL MEETING

AGENDA - FEBRUARY 7, 2012 - 6:00 P.M.

TOWN MEETING HALL, ADMINISTRATION BUILDING

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE TO FLAG

4. ROLL CALL

5. APPROVAL OF MINUTES:

January 17, 2012 - Regular Called City Council Meeting

6. COMMUNICATION FROM CITIZENS:

7. COMMUNICATION FROM MAYOR:

8. REPORTS FROM COMMITTEES / ALDERMEN / OFFICERS:

9. OLD BUSINESS:

Line Item Transfer – Before the Fact:

1. **Ordinance No. 12-4039**, second reading, to authorize a Line Item Transfer for the Water Treatment Plant (Fiscal Year 2011-2012 Budget), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

2. **Ordinance No. 12-4040**, second reading, to authorize a Line Item Transfer for the Police Department (FASA - Federal Asset Seizure Fund; for equipment; 2011-2012 Fiscal Year Budget), by Scott Bowen, Police Chief, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

3. **Ordinance No. 12-4041**, second reading, to authorize Line Item Transfers to set up an expense budget for the upgrade of audio and video capabilities in the Town Meeting Hall and permission to advertise for bids (Fiscal Year 2011-2012 Budget), by Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

4. **Ordinance No. 12-4042**, second reading, to authorize Line Item Transfers to set up an expense budget for the implementation of paperless communication to the City Council, Department Heads, and Support Personnel and permission to advertise for bids (Fiscal Year 2011-2012 Budget), by Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

5. **Ordinance No. 12-4043**, second reading, to authorize Line Item Transfers for the Accounting Department (Fiscal Year 2011-2012 Budget), by Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – After the Fact:

8. **Ordinance No. 12-4045**, second reading, to authorize a Line Item Transfer for the Water Treatment Plant (Fiscal Year 2011-2012 Budget), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

9. **Ordinance No. 12-4046**, second reading, to authorize Line Item Transfers for the Lebanon Municipal Airport (Fiscal Year 2011-2012 Budget), by T. O. Cragwall, Airport Commission Chairman, and Jeff Baines, Commissioner of Public Works.

10. **Ordinance No. 12-4047**, second reading, to approve a Lease Addendum to the Lease Agreement of a Private Aircraft Hangar in Lot 4 of Corporate Row of the Lebanon Municipal Airport, by T. O. Cragwall, Airport Commission Chairman, and Jeff Baines, Commissioner of Public Works.
11. **Ordinance No. 12-4048**, second reading, to approve bids for towing services for the Police Department, by Scott Bowen, Police Chief.
12. **Ordinance No. 12-4049**, second reading, to approve bids for a replacement three ton split central unit for the Water Plant (Funds appropriated in the 2011-2012 Fiscal Year Budget; replacement), by Lisa Lane, Purchasing Agent, and Jeff Baines, Commissioner of Public Works.
13. **Ordinance No. 12-4050**, second reading, to approve bids for five steel doors and frames for the Water Plant (Funds appropriated in the 2011-2012 Fiscal Year Budget; replacements), by Lisa Lane, Purchasing Agent, and Jeff Baines, Commissioner of Public Works.
14. **Ordinance No. 12-4051**, second reading, to authorize Final Year End Line Item Transfers for Non-Payroll Items for Fiscal Year 2010-2011, by Russell Lee, Commissioner of Finance and Revenue.
15. **Ordinance No. 12-4052**, second reading, to authorize Final Year End Line Item Transfers for Payroll Items for Fiscal Year 2010-2011, by Russell Lee, Commissioner of Finance and Revenue.
16. **Ordinance No. 12-4053**, second reading, to authorize the appointment of an Acting Meter Reader Supervisor (Fiscal Year 2011-2012 Budget; Full-Time; Replacement), by Russell Lee, Commissioner of Finance and Revenue.

17. **Ordinance No. 12-4054**, second reading, to approve a Community Based Policing Agreement with the Lebanon Housing Authority, by Scott Bowen, Police Chief.

18. **Ordinance No. 12-4055**, second reading, to authorize the Interlocal Agreement between Wilson County, the City of Mt. Juliet, and the City of Lebanon for implementation and administration of Stormwater Services, by Jeff Baines, Commissioner of Public Works.

19. **Ordinance No. 12-4056**, second reading, to approve the Agreement with nCourt, LLC for online credit/debit card payment services for fines and court costs due to the City of Lebanon, Tennessee, by Scott Bowen, Police Chief.

10. NEW BUSINESS:

Line Item Transfer – Before the Fact:

1. **Ordinance No. 12-4044**, first reading, to authorize a Line Item Transfer for the Jimmy Floyd Family Center (Fiscal Year 2011-2012 Budget; for Maintenance), by Tim Hill, Floyd Center Director, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

2. **Ordinance No. 12-4057**, first reading, to authorize a Line Item Transfer for the Maintenance Department (Fiscal Year 2011-2012 Budget; Public Relations & Notices), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

3. **Ordinance No. 12-4058**, first reading, to authorize a Line Item Transfer for the Street Department (Fiscal Year 2011-2012 Budget; Public Relations & Notices), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

4. **Ordinance No. 12-4059**, first reading, to authorize a Line Item Transfer for the MIS Department (Fiscal Year 2011-2012 Budget; for Transportation Expense), by Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

5. **Ordinance No. 12-4060**, first reading, to authorize a Line Item Transfer for the Drug Fund (Fiscal Year 2011-2012 Budget; for Machinery & Equipment), by Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

6. **Ordinance No. 12-4061**, first reading, to authorize a Line Item Transfer for the Police Department (Fiscal Year 2011-2012 Budget; for New Hire Applicants' Medical Costs), by Russell Lee, Commissioner of Finance and Revenue.
7. **Resolution No. 12-1609**, to hire one full-time police officer for the Police Department (Fiscal Year 2011-2012 Budget; Replacement – Officer resigned as of 2/01/12), by Scott Bowen, Police Chief.
8. **Ordinance No. 12-4062**, first reading, rezoning 0.57 acres of property on the west side of Bay Court from M-2 (Light Industrial) to B-4 (Highway Business), by Will Hager, City Planner. (Ward 3)

Line Item Transfer – Before the Fact:

9. **Ordinance No. 12-4063**, first reading, to authorize Line Item Transfers for the Public Works Department (Fiscal Year 2011-2012 Budget; for Telephone Charges), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

10. **Ordinance No. 12-4064**, first reading, to authorize a Line Item Transfer for the Gas Department (Fiscal Year 2011-2012 Budget; for Insurance Recovery Funds for Vehicle Repairs), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

11. **Resolution No. 12-1610**, to authorize a Referendum for the annexation of certain property located on Posey Hill Road and South Posey Hill Road, by Will Hager, City Planner.

12. **Ordinance No. 12-4065**, first reading, to reappropriate the Fiscal Year 2010-2011 Sanitation Fund back into the General Fund, by Russell Lee, Commissioner of Finance and Revenue.

13. **Ordinance No. 12-4066**, first reading, to reappropriate the Fiscal Year 2011-2012 Sanitation Fund back into the General Fund, by Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

14. **Ordinance No. 12-4067**, first reading, to authorize a Line Item Transfer for the Sewer Collection Department (Fiscal Year 2011-2012 Budget; for Vehicle Maintenance), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

15. **Ordinance No. 12-4068**, first reading, to approve bids for rehabilitation and improvements for the Old Rome Pike Water Storage Tank (funds available in the 2011-2012 Fiscal Year Budget), by Chuck Boyett, City/Utilities Engineer.

16. **Ordinance No. 12-4069**, first reading, to approve bids for the installation of Phase IV 16” Cast Iron Waterline Replacement and Improvements (funds available in the 2011-2012 Fiscal Year Budget), by Chuck Boyett, City/Utilities Engineer.

17. **Ordinance No. 12-4070**, first reading, to approve RG Phillips Consulting, LLC to perform engineering design services for replacement poles and signal heads at the Cedar Street/East High Street/Hartsville Pike Intersection (funds appropriated in 2011-2012 Fiscal Year Budget), by Chuck Boyett, City/Utilities Engineer.
18. **Ordinance No. 12-4071**, first reading, to approve RG Phillips Consulting, LLC to perform engineering services for plans and bid specifications to replace vehicle detector loops at ten (10) locations (funds appropriated in 2011-2012 Fiscal Year Budget), by Chuck Boyett, City/Utilities Engineer.
19. **Ordinance No. 12-4072**, first reading, to authorize the purchase of a used track hoe for the Street Department (funds appropriated in the 2011-2012 Fiscal Year Budget), by Jeff Baines, Commissioner of Public Works.
20. **Ordinance No. 12-4073**, first reading, to approve bids for twelve (12) police cars for the Police Department (replacements; funds appropriated in the 2011-2012 Fiscal Year Budget), by Lisa Lane, Purchasing Agent, and Scott Bowen, Police Chief.

Line Item Transfer – Before the Fact:

21. **Ordinance No. 12-4074**, first reading, to authorize a Line Item Transfer for the Water Plant (Fiscal Year 2011-2012 Budget; Office Furniture), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.
22. **Ordinance No. 12-4075**, first reading, to approve the grant application and authorize the contract with TDOT, Aeronautics Division, for Engineering and Installation of an Above Ground Jet A Fuel Tank at the Lebanon Municipal Airport (10% Local Match available in the 2011-2012 Fiscal Year Budget), by Jeff Baines, Commissioner of Public Works, and T.O. Cragwall, Airport Commission Chairman.

Line Item Transfer – Before the Fact:

23. **Ordinance No. 12-4076**, first reading, to authorize a Line Item Transfer for the 2003 G.O. Refunding Bond (Fiscal Year 2011-2012 Budget; increase in annual fee), by Russell Lee, Commissioner of Finance and Revenue.

24. **Ordinance No. 12-4077**, first reading, to accept bids for the sale of surplus Peak Shaving Plant Propane Storage Tanks, Vaporizer, Air Compressor, and other associated equipment (Fiscal Year 2011-2012 Budget), by Jeff Baines, Commissioner of Public Works.

25. **Ordinance No. 12-4078**, first reading, to appropriate funding for the emergency purchase of a bucket truck for the Street Department (Fiscal Year 2011-2012 Budget), by Jeff Baines, Commissioner of Public Works, and Russell Lee, Commissioner of Finance and Revenue.

Line Item Transfer – Before the Fact:

26. **Ordinance No. 12-4079**, first reading, to authorize Line Item Transfers for the Public Safety Department, by Mike Justice, Public Safety Coordinator, and Russell Lee, Commissioner of Finance and Revenue.

11. ADJOURNMENT