

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, MARCH 28, 2016**

Mayor Matt Gentry; Council Members: Keith Campbell, John Copeland, Mike Kincaid, Corey Kutz, Steve Large, Jeremy Lamar, Dan Fleming

Also present: Legal Counsel Julie Bolling and Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 7:30 p.m. and everyone is lead in the Pledge of Allegiance.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer

**APPROVAL OF MARCH 14, 2016 MINUTES**

***Motion by Councilmember Large to approve said minutes, 2nd by Councilmember Fleming. Motion carries by a unanimous vote.***

**OLD BUSINESS**

**City Website Proposal from DevLab to pay \$1,000 per month from April through December 2016 and then the cost will be incorporated into the 2017 Budget. Councilman Kutz asked for language to be added to the contract that would allow the City to terminate the contract at any time.**

***Motion by Councilmember Large accept the proposal as stated above and to pay from Food & Beverage, 2<sup>nd</sup> by Councilmember Kutz. Motion carries by a unanimous vote.***

**OpenGov Proposal to pay an initial set up charge of \$2700 plus an annual fee of \$7600 for 3 years. Will pay \$10,300 out of Food & Beverage for 2016 and then will incorporate the cost of \$7600 for the 2017 Budget and \$7600 for the 2018 Budget.**

***Motion by Councilmember Kutz to accept the proposal as stated above and to pay from Food & Beverage, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.***

---

### **RESOLUTIONS**

**Resolution 2016-01 – Be it ordained by the Common Council of Lebanon Civil City, Boone County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purpose specified, subject to laws governing the same.**

***Motion by Councilmember Lamar to approve Resolution 2016-01 for an additional appropriation for CCD in the amount of \$800,000, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

---

### **NEW BUSINESS**

**Announcement of Council Appointment to Redevelopment Commission.**

**Allen Milburn has been appointed by the Common Council to the Redevelopment Commission.**

**Announcement of Council Appointment to Planning and Zoning Board.**

**Richard Robertson has been appointed by the Common Council to the Planning and Zoning Board.**

**Announcement of Common Council President.**

**John Copeland has been elected to serve as President on the Common Council.**

***Motion by Councilmember Large to elect John Copeland as Common Council President, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.***

### CLAIMS

***Motion by Councilmember Large to approve claims, 2<sup>nd</sup> by Councilmember Kutz. Motion carries by a unanimous vote.***

### ANNOUNCEMENTS

**Mayor Matt Gentry thanks long time City Councilman Steve Large for his many years of service as he will be retiring from the Council. John Copeland, Council President gives a short presentation on the numerous positions that Mr. Large has held with the City and with his knowledge and experience how much he will be missed. Mayor Gentry then presented a plaque to Mr. Large.**

### ADJOURNMENT

***Motion by Councilmember Large to adjourn, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.***

The next regular City Council meeting is scheduled for Monday, April 11, 2016 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer