

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, MAY 23, 2016**

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

Also present: Legal Counsel Rob Schein 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  
Absent: Mike Kincaid – Keith Campbell

**APPROVAL OF MAY 9, 2016 MINUTES**

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

**BUSINESS**

Discussion regarding Conservation Club – one public comment was made. Councilmember Copeland inquired about the appraisal process which was made during the prior administration and since then another Indiana firm confirmed the appraisal. Remediation cost were discussed, Bill Stoner, V.P. Conservation Club explained the remediation cost are less than originally thought. All remediation cost will be deducted from the sale price.

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**ORDINANCE – RESOLUTION**

**RESOLUTION 2016-02 – A RESOLUTION APPROPRIATING MONIES FOR PURCHASE OF PROPERTY – CONSERVATION CLUB. Read by Attorney Rob Schein.**

***Motion by Councilmember Fleming to approve Resolution 2016-02, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

**ORDINANCE 2016-03 – AN ORDINANCE TO ESTABLISH A FUND FOR LOIT SPECIAL DISTRIBUTION FUNDS. First reading by Clerk-Treasurer Tonya Thayer.**

***Motion by Councilmember Kutz to approve Ordinance 2016-03 on first reading, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

***Motion by Councilmember Fleming to Suspend the Rules and move on with second reading, 2<sup>nd</sup> by Councilmember Lamar. Motion carries by a unanimous vote.***

***Motion by Councilmember Robertson to pass Ordinance 2016-03 on second reading, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.***

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### **NEW BUSINESS**

**Title 6 Compliance presented by Tom Kouns – Mr. Kouns talks about how we are not currently compliant. Mr. Kouns has sent out 4 Request for Quotes, 2 were returned 1 from First Group Engineering for \$9500 and 1 from DLZ for \$8900.**

***Motion by Councilmember Robertson to award compliance contract to DLZ for \$8900 to be paid from Food & Beverage Fund, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

### **ANOUNCEMENTS**

**The Annual Lions Club Hoagie Sandwich Fundraiser will be on Friday, June 3, 2016 on the North side of the Courthouse.**

### **CLAIMS**

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

**ADJOURNMENT**

***Motion by Councilmember Robertson to adjourn, 2nd by Councilmember Fleming. Motion carries by a unanimous vote.***

The next regular City Council meeting is scheduled for Monday, June 13, 2016 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer