

LEBANON COMMON COUNCIL – MINUTES
MONDAY, JUNE 13, 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

APPROVAL OF MAY 23, 2016 MINUTES

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

NEW BUSINESS

ORDINANCE – RESOLUTION

ORDINANCE 2016-04 – AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHING A MATERIALITY THRESHOLD. First Reading by Clerk-Treasurer Tonya Thayer.

ORDINANCE 2016-05 – AN ORDINANCE REGARDING ELIGIBILITY & COMMITMENTS FOR CERTAIN ECONOMIC DEVELOPMENT ALCOHOL BEVERAGE PERMITS. First Reading by Attorney Rob Schein.

Lebanon High School student Jacob Copeland comes before the Council to request \$1000 from Food & Beverage funds to start an Ambassadors Club at the High School. The Ambassadors Club would welcome new students and make them feel more comfortable in their new surroundings. Around 35 high school students would be a part of this endeavor.

Motion by Councilmember Kincaid to approve \$1000 for the Ambassadors Club to be paid from Food & Beverage, 2nd by Councilmember Lamar. Councilmember Copeland abstains. Motion carries by a majority vote.

Lebanon Police Department – Lt. Rich Mount comes before the Council to request \$5755.00 from Food & Beverage funds for weight room equipment. Lt. Mount talks about how the equipment is outdated and the need for new equipment. The total cost will be \$11, 510 with Boone County Sheriff Office paying half \$5755.00 and the City paying the other half \$5755.00.

Motion by Councilmember Copeland to approve \$5755 to be paid from Food & Beverage for weight equipment, 2nd by Councilmember Fleming. Motion carries by a unanimous vote.

ANOUNCEMENTS

Congratulations to the Lebanon High School Girls Softball Team for winning the State Championship.

CLAIMS

Motion by Councilmember Campbell to approve claims, 2nd by Councilmember Robertson. Councilmember Lamar abstains. Motion carries by a majority 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 27, 2016 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer