

LEBANON COMMON COUNCIL – MINUTES
MONDAY, AUGUST 8, 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: Jeremy Lamar, Dan Fleming

APPROVAL OF JULY 25, 2016 MINUTES

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

Utility Presentation – Indiana Utility Regulatory Commission – Scott Miller with Umbaugh.

BUSINESS

Barrier Update – Mayor Gentry presents 4 quotes for barriers from Start Traffic, Epic Solutions, Grainger and Traffic Safety Warehouse. Start Traffic had the best price for the product we were looking for, so we can move forward to order.

RESOLUTION 2016-04 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA. Read by Attorney Rob Schein.

Sent 8/18/16

Motion by Councilmember Kincaid to pass Resolution 2016-04, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

Park Master Plan Discussion – John Messenger explains that the Park Master Plan is outdated, which means we cannot apply for DNR Grants. The Master Plan should be updated every 5 years and is past due. Messenger will work on putting together Request For Quotes.

Motion by Councilmember Campbell to approve NTE \$80,000 for the Park Master Plan and then return to Council for final approval, 2nd by Councilmember Kutz. Motion carries by a unanimous vote.

Discussion regarding DevLab with regards to the City of Lebanon website. Per Mayor Gentry currently maintenance only. Will be meeting soon for an entire new web design.

CLAIMS

Motion by Councilmember Campbell to approve claims, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, August 22, 2016 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer