

LEBANON COMMON COUNCIL – MINUTES
MONDAY, MAY 8, 2017

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 by World War II Veterans Wilbur French, Hershel Lewis, Jim Limp, John Copeland, Charlie Copeland and Speedy Vanausdall.

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Mike Kincaid

APPROVAL OF APRIL 24, 2017 MINUTES

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

Presentation by John Brand with Butler Fairman Seufert on the Boone County Water Study Update.

BUSINESS

East Street Sidewalk Project Funding - Kevin Krulik lead the discussion.

Motion by Councilmember Lamar to pay for above sidewalk project in the amount of \$443,950.04 from LOIT Special Distribution 950 and \$208,218.96 from Food & Beverage 471, 2nd by Councilmember Robertson.

No vote is taken and Motion is withdrawn, a new Motion is being made.

Motion by Councilmember Lamar to use the entire balance of Loit Special Distribution and the difference from Food & Beverage nte \$652,169.00, 2nd

by Councilmember Robertson. Motion carries by a majority vote with Councilmember Campbell abstaining.

Attorney Kent Frandsen comes before the Council to report on Lebanon Business Park CF-1 Compliance Forms. Mr. Frandsen gives an overview of tax abatement and how it effects the City.

Motion by Councilmember Kutz to approve Mayor Gentry to sign the CF-1 forms, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ORDINANCES & RESOLUTIONS

ORDINANCE 2017-07 AN ORDINANCE OF THE City of Lebanon authorizing the issuance of sewage works revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal sewage works of said City; providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith. First reading by Attorney Rob Schein.

CLAIMS

Motion by Councilmember Kutz to approve claims, 2nd by Councilmember Robertson. 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 May 22, 2017 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer