

LEBANON COMMON COUNCIL – MINUTES

MONDAY, JUNE 11, 2018

Mayor Matt Gentry; Councilmembers: John Copeland, Mike Kincaid, Corey Kutz, Dick Robertson, Brent Wheat, Dan Fleming.

Also present: Legal Counsel Chris Bloomer and 1st Deputy Clerk-Treasurer
Cindy Thrine

Mayor Matt Gentry calls the meeting to order at 7:15 p.m. Everyone is led in the Pledge of Allegiance by Mayor Gentry.

ROLL CALL

Roll Call conducted by 1st Deputy Clerk-Treasurer Cindy Thrine

Absent: Dan Fleming and Corey Kutz

APPROVAL OF MAY 29, 2018 MINUTES

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

OLD BUSINESS

NEW BUSINESS

Councilmember John Copeland introduces Michael Reynolds, who presents a request for a \$1,500.00 donation to Symphony at Sunset.

Motion to donate \$1,500.00 from the Food and Beverage Fund to Symphony at Sunset by Councilmember Robertson, 2nd by Councilmember Kincaid.

Motion carries by a unanimous vote.

ORDINANCES & RESOLUTION

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Ordinance 2018-07: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA AMENDING ORDINANCE No. 07-16, THE UNIFIED DEVELOPMENT ORDINANCE FOR THE CITY OF LEBANON, INDIANA

2ND Reading

Ben Bontrager describes adjustments made to the ordinance since the 1st reading, followed by Mayor Gentry asking for questions and comments from the chamber audience.

With none received, Councilmember *Wheat* makes a motion to amend the ordinance to reflect the described changes. Councilmember *Robertson* makes a 2nd to the motion. Motion carries by a unanimous vote.

Read by Legal Counsel Chris Bloomer.

Motion to approve the ordinance as read, made by Councilmember Campbell, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.

RESOLUTION 2018-22: SR 39 ANNEXATION FISCAL PLAN^x

The resolution has not been received in time for tonight's council meeting.

Councilmember Campbell makes a motion to table the resolution, 2nd by Councilmember Copeland. Motion to table carries by unanimous vote.

RESOLUTION 2018-26: A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO IC 5-13-9-5

Read by Legal Council Chris Bloomer.

Mayor Gentry explains that the resolution would allow the City to seek the best CD interest rate from any bank in the State of Indiana that can take public funds.

Motion by Councilmember Robertson to approve Resolution 2018-06, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

CLAIMS

Motion by Councilmember Kincaid to approve claims, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, June 25, 2018 at 7:15 p.m.

Respectfully submitted by Cindy Thrine, 1st Deputy Lebanon Clerk – Treasurer