

**LEBANON COMMON COUNCIL –SPECIAL MEETING MINUTES**  
**FRIDAY, JUNE 15, 2018**

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Corey Kutz, Dick Robertson, Dan Fleming

Also present: Legal Counsel Chris Bloomer and Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 4:00 p.m. and everyone is led in the Pledge of Allegiance.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Corey Kutz, Brent Wheat, Dan Fleming

**NEW BUSINESS**

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**ORDINANCES & RESOLUTIONS**

**RESOLUTION 2018-22 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, ESTABLISHING A FISCAL PLAN FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA.**

**Read by Legal Counsel Chris Bloomer.**

***Motion by Councilmember Campbell to amend Resolution 2018-22, Fiscal Plan from Coombs Street Park to Roger's Park, 2<sup>nd</sup> by Councilmember Robertson.  
Motion carries by a unanimous vote.***

*Motion by Councilmember Campbell to pass amended Resolution 2018-22, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.*

**ORDINANCE 2018-08 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Second reading by Legal Counsel Chris Bloomer.**

*Motion by Councilmember Robertson to pass Ordinance 2018-08, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.*

**RESOLUTION 2018-25 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA FOR ADDITIONAL APPROPRIATION. John Messenger, Parks Superintendent explains the need for an additional. Legal Counsel Chris Bloomer reads Resolution.**

**Mayor Gentry opens the Public Hearing – Park Board President Laurie Gross is in support of Resolution 2018-25. Mayor Gentry closes the Public Hearing.**

*Motion by Councilmember Robertson to pass Resolution 2018-25, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.*

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### **ADJOURNMENT**

*Motion by Councilmember Campbell to adjourn, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.*

The next regular Common Council meeting is scheduled for June 25, 2018 at 7:15 pm

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.