

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, SEPTEMBER 10, 2018**

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Dick Robertson, Brent Wheat, Dan Fleming, Morris Jones.

Also present: Attorney Rob Schein

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

**ROLL CALL**

Roll Call conducted by Mayor Gentry – Absent: Fleming

**APPROVAL OF AUGUST 27, 2018 MINUTES**

*Motion by Councilmember Kincaid to approve said minutes, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.*

**OLD BUSINESS**

**NEW BUSINESS**

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**ORDINANCES & RESOLUTION**

**RESOLUTION 2018-31 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA. Attorney Rob Schein reads Resolution. Ben Worrell, EDC explains the Resolution.**

***Motion by Councilmember Robertson to approve Resolution 2018-31, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

**ORDINANCE 2018- 13 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.**

**DISCUSSION ONLY**

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**FOOD & BEVERAGE REQUEST – LINCOLN WAR RE-ENACTMENT – Linda Ridgeway, V.P. Boone County Historical Society. Ms. Ridgeway explains the event.**

***Motion by Councilmember Copeland to approve \$1500 from Food & Beverage, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

#### **CLAIMS**

***Motion by Councilmember Robertson to approve claims, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

#### **ADJOURNMENT**

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

The next regular City Council meeting is scheduled for Monday, September 24, 2018 at 7:15 p.m.

Respectfully submitted by Clerk – Treasurer, Tonya Thayer.