

LEBANON COMMON COUNCIL – MINUTES
TUESDAY, NOVEMBER 13, 2018

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

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

Mayor Matt Gentry calls the meeting to order at 7:30 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: John Copeland, Mike Kincaid

APPROVAL OF OCTOBER 22nd MINUTES

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

BUSINESS

ORDINANCES & RESOLUTIONS

RESOLUTION 2018-40: ELMWOOD ANNEXATION FISCAL PLAN

Suggested amendments to the resolution are discussed. The opportunity was given for public comment.

Motion by Councilmember Robertson to amend above resolution, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

Motion to approve Resolution 2018-40 as amended made by Councilmember Robertson, 2nd by Councilmember Campbell. Motion carries by unanimous vote.

ORDINANCE 2018-13: ELMWOOD NEIGHBORHOOD VOLUNTARY ANNEXATION

After a second reading of the ordinance above and the opportunity for public comment, *Motion to approve Ordinance 2018-13 made by Councilmember Wheat, 2nd by Councilmember Campbell. Motion carries by unanimous vote.*

NEW BUSINESS

RESOLUTION 2018-41: HENDRICKS ERA CONFIRMATORY RESOLUTION is read and public comment is made available.

Motion to approve Resolution 2018-41 by Councilmember Fleming, 2nd by Councilmember Campbell. Motion carries by unanimous vote.

RESOLUTION 2018-42: HENDRICKS REAL PROPERTY TAX ABATEMENT REQUEST Tabled until the next meeting.

RESOLUTION 2018-43: PROJECT CANNON PERSONAL PROPERTY TAX ABATEMENT REQUEST is read and public comment is made available.

Motion by Councilmember Wheat to approve Resolution 2018-43, 2nd by Councilmember Robertson. Motion carries by unanimous vote.

ORDINANCE 2018-18: Council to Consider Witt Road Annexation to the City of Lebanon. The first reading by Chris Bloomer is followed by the opportunity for public comment.

ORDINANCE 2018-19: Council to Consider 300 N Annexation to the City of Lebanon. The first reading by Chris Bloomer is followed by the opportunity for public comment.

ORDINANCE 2018-20: Council to Consider 300 N Annexation to the City of Lebanon. The first reading by Chris Bloomer is followed by the opportunity for public comment.

ORDINANCE 2018-21: Council to Consider Lebanon Street Annexation to the City of Lebanon. The first reading by Chris Bloomer is followed by the opportunity for public comment.

CLAIMS

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

ADJOURNMENT

Motion to adjourn made by Councilmember Fleming, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

The next regular City Council meeting is scheduled for:

Monday, November 26, 2018 at 7:15 p.m.

Respectfully submitted by Cindy Thrine, Lebanon Deputy Clerk – Treasurer