MONDAY, JANUARY 13, 2020

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Dick Robertson, Brent Wheat, Caleb Edwards, Sierra Messenger.

Also present: Legal Counsel Rob Schein and Clerk-Treasurer Tonya Thayer

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

ROLL CALL

Roll Call: all present

APPROVAL OF DECEMBER 9, 2019 MINUTES

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

SWEARING IN OF 2020 ELECTED OFFICIALS

Judge Lori Schein swears in the following elected officials:

Mike Kincaid - Council District 1

Keith Campbell - Council District 2

Caleb Edwards - Council District 3

Dick Robertson - Council District 4

John Copeland - Council District 5

Sierra Messenger – Council At Large

Brent Wheat – Council At Large

Tonya Thayer – Clerk – Treasurer

Matt Gentry – Mayor

Motion to Recess for pictures and will resume momentarily

Motion to come back from Recess

Councilmember Robertson suggests nominating President and Vice President for City Council:

Motion by Councilmember Kincaid to nominate Councilmember Robertson for President, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

Motion by Councilmember Edwards to nominate Councilmember Campbell for Vice President, 2nd by Councilmember Copeland. Motion carries by a unanimous vote.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2020-01 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA ADOPTING THE 2019 CITY OF LEBANON COMPHENSIVE PLAN – Ben Bontrager, Planning and Zoning Director updates Council on Comprehensive Plan and the fact it is a new and unique web-based plan.

Motion by Councilmember Robertson to approve Resolution 2020-01, 2nd by Councilmember Edwards. Motion carries by a unanimous vote.

Councilmember Dick Robertson would like to nominate the following persons to City of Lebanon boards for 2020:

Board of Works - Allen Milburn, Dick Robertson

Plan Commission - Keith Campbell, Ashley Paddack, Brian Tandy

BZA (Board of Zoning Appeals) - Bruce Pauley

RDC (Redevelopment Commission) Caleb Edwards, Dick Robertson

Motion by Councilmember Robertson to accept these appointments for 2020, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.

CLAIMS

Motion by Councilmember Wheat to approve claims, 2^{nd} by Councilmember S. Messenger. Motion carries by a unanimous vote.

<u>ADJOURNMENT</u>

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

The next regular City Council meeting is scheduled for Monday, January 27, 2020 at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer