<u>MONDAY JANUARY 22, 2018</u>

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

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

Mayor Gentry calls the meeting to order at 7:30 p.m. and everyone is led in the Pledge of Allegiance.

ROLL CALL

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Jeremy Lamar

APPROVAL OF DECEMBER 11, 2017 MINUTES

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

Mayor Gentry would like to thank Councilmember John Copeland for serving as President to the Common Council in 2017.

Mayor Gentry asks for a motion to elect a new president for Common Council for 2018.

Motion by Councilmember Robertson to appoint Councilmember Keith Campbell as President for 2018, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

NEW BUSINESS

ORDINANCES & RESOLUTIONS

RESOLUTION 2018-01 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, FOR ADDITIONAL APPROPRIATION. Read by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Robertson to approve Resolution 2018-01, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.

ORDINANCE 2018-01 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA AMENDING THE TEXT OF THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF LEBANON, INDIANA. First reading by Counsel Chris Bloomer.

RESOLUTION 2018-02 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF LEBANON, INDIANA, APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEBANON AND TOWN OF WHITESTOWN REGARDING MAINTENANCE AND USE OF THE FIRE TRAINING TOWER.

Motion by Councilmember Kutz to approve Resolution 2018-02, 2nd by Councilmember Fleming. Motion carries by a unanimous vote.

CLAIMS

Motion by Councilmember Robertson to approve claims, 2^{nd} by Councilmember Kincaid. Motion carries by a unanimous vote.

<u>ADJOURNMENT</u>

Motion by Councilmember Fleming to adjourn, 2^{nd} by Councilmember Robertson. Motion carries by a unanimous vote.

The next regular Common Council meeting is scheduled for February 12, 2018 at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer.