

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, MAY 22, 2017**

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

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

Mayor Matt Gentry calls the meeting to order at 7:30 p.m. and everyone is lead in the Pledge of Allegiance by Chief Tyson Warmoth and Deputy Chief Brad Bailey in honor of National Peace Officer week.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Jeremy Lamar

**APPROVAL OF MAY 8, 2017 MINUTES**

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

**Presentation to Larry Lee, Street Superintendent for his 40 years of dedicated service to the City of Lebanon.**

**Presentation to Lebanon Fire Department Lucas McQueen, Noah Rinker, John Bankert and Jason Adams who received a call on May 11, 2017 that a 10-month-old child was choking. These firefighters saved the life of this child and are being recognized for their life saving actions.**

**Presentation by Dustin O'Brien for the Lebanon STEM Foundation. Mr. O'Brien explains the program - educational and enrichment opportunities for the youth of our community.**

**BUSINESS**

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## ORDINANCES & RESOLUTIONS

**ORDINANCE 2017-06 AN ORDINANCE REGULATING THE CONNECTION TO AND USE OF THE DISCHARGE OF WATERS AND WASTES INTO THE SEWAGE SYSTEM OF LEBANON UTILITIES.**

*Motion by Councilmember Fleming to continue the 2<sup>nd</sup> reading and public hearing until June 12, 2017 meeting, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.*

**ORDINANCE 2017-07 AN ORDINANCE OF THE City of Lebanon authorizing the issuance of sewage works revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal sewage works of said City; providing for the safeguarding of the interests of the owners of said bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith.**

*Motion by Councilmember Fleming to continue the 2<sup>nd</sup> reading until June 12, 2017 meeting, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.*

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**Financial Services Plan Appropriation – Mayor Gentry explains he sent out an RFP to 6 financial services and received all 6 responses. Mike Kincaid volunteered to help review the responses and to help make a decision. It was decided to review all proposals and report at the next Council Meeting on June 12, 2017.**

**Sidewalk Inventory Project Appropriation – Kevin Krulik reports he received 4 RFP for the sidewalk project. It was decided to review all proposals and report at the next Council meeting on June 12, 2017.**

**Gene Haas Center Maintenance and Operations Appropriation – Cindy Poore Deputy Clerk Treasurer comes before the Council and request \$7000.00 for smoke alarms, thermostat and monitor the fire alarm system**

to get us through the end of the year. These fees will be considered for the 2018 Budget.

*Motion by Councilmember Kutz to approve \$7,000.00 from Rainy Day to pay for maintenance as stated above through 2017, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.*

Food & Beverage Committee Funding Requests – Chip Hunter – Lebanon Little League is requesting funds for advertising and prep work for Girls Majors 12 U 2017 Softball State Championship. This will take place on July 14, 2017.

*Motion by Councilmember Copeland to approve \$1500.00 from Food & Beverage to pay Lebanon Little League for the upcoming Girls State Softball Championship, 2<sup>nd</sup> by Councilmember Fleming. Motion carries by a unanimous vote.*

#### CLAIMS

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

#### ANNOUNCEMENTS

Councilmember Kincaid welcomes Boone County Council Member Elise Nieshalla.

Councilmember Fleming announces the Lions Club annual hoagie sale on the north side of the Courthouse on June 2, 2017 beginning at 10:00 a.m.

Councilmember Copeland would like to congratulate the 2017 Lebanon High School graduating seniors.

#### ADJOURNMENT

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

The next regular City Council meeting is scheduled for June 12, 2017 at 7:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer