

**LEBANON COMMON COUNCIL – MINUTES**

**MONDAY, JULY 23, 2018**

Mayor Matt Gentry; Councilmembers: John Copeland, Mike Kincaid, Corey Kutz, Dick Robertson, Brent Wheat, Dan Fleming.

Also present: Attorney Rob Schein and Clerk-Treasurer Tonya Thayer

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

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Absent Corey Kutz

**APPROVAL OF JULY 9, 2018 MINUTES**

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

**Food & Beverage Request - Boone County Cancer Society – Joy Kaylor, Director is requesting funds for the annual Battle of the BBQ.**

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

**OLD BUSINESS**

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## ORDINANCES & RESOLUTION

**ORDINANCE 2018-09: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA CONCERNING GOLF CARTS. Second reading by Rob Schein, City Attorney.**

Discussion follows regarding Amendment #1 to 2018-09 by Councilmember Kutz to allow golf cart traffic north of 4-H Ground entrance on Indianapolis Ave. and Lafayette Ave. south of Witt Rd.

*Motion by Councilmember Fleming to adopt Amendment #1 (stated above), 2<sup>nd</sup> by Councilmember Kincaid. Motion does not carry.*

*Yea – Fleming, Kincaid*

*Nay – Campbell, Robertson, Wheat, Copeland*

Mayor Gentry opens Public Comment: no one comes forward.

Discussion follows regarding an amendment to 2018-09 to include 3-wheel golf carts in the Ordinance.

*Motion by Councilmember Wheat to amend Section 1 to include 3 – 4-wheel golf carts in the Ordinance, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.*

*Motion by Councilmember Campbell to adopt Ordinance 2018-09 as amended, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.*

**ORDINANCE 2018-10: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA CONCERNING THE USE OF FIREWORKS WITHIN THE CITY OF LEBANON CORPORATE LIMITS. Second reading by Rob Schein, City Attorney.**

Mayor Gentry asks for Public Comment:

Tom Volbrect asks for the times to be read. Mayor Gentry reads the times.

*Motion by Councilmember Fleming to adopt Ordinance 2018-10, 2<sup>nd</sup> by Councilmember Wheat. Motion carries by a majority vote. With Councilmember Robertson voting nay.*

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Appropriation Request for City Prosecutor – Mayor Gentry explains the City is not ready to make this request at this time.

### NEW BUSINESS

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### ORDINANCES & RESOLUTIONS

**ORDINANCE 2018-11 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA CONCERNING AMENMENT TO CHAPTER 76 – TRAFFIC SCHEDULES. First reading by Attorney Rob Schein. Kevin explains the Ordinance.**

**Mayor Gentry asks for Public Comment: Tom Volbrect comes forward with comments regarding new stop sign placement.**

**ORDINANCE 2018-12 AN ORDINANCE ESTABLISHING A CAPITAL ASSET POLICY. First reading by Attorney Rob Schein.**

**Mayor Gentry asks for Public Comment: no one comes forward.**

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### CLAIMS

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

### ADJOURNMENT

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

The next regular City Council meeting is scheduled for Monday, August 13, 2018 at 7:15 p.m.

Respectfully submitted by Clerk – Treasurer, Tonya Thayer.