

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, OCTOBER 22, 2018**

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

Also present: Attorney Chris Bloomer 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.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Thayer – J. Copeland, D. Fleming - absent

**APPROVAL OF OCTOBER 9, 2018 MINUTES**

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

**PRESENTATION BY Steve Kunberger regarding the Waterford Research Institute a program to help pre-K students with early literacy in Math and Science. There will be a kick-off meeting on November 7, 2018 at the Lebanon City Building.**

**OLD BUSINESS**

**ORDINANCE 2018-15 BE IT ORDAINED/RESOLVED BY THE LEBANON CITY COUNCIL THAT FOR THE EXPENSES OF LEBANON CIVIL CITY FOR THE YEAR ENDING DECEMBER 31, 2019. Second reading by Clerk-Treasurer Tonya Thayer.**

Mayor Gentry opens Public Comment – Councilmember Wheat reiterates what Mayor Gentry stated that he is very pleased with our balanced budget and Wheat also stated that Umbaugh told us that it takes \$12,000,000 of new assessed value to create \$100,000 increase in our annual budget. Councilmember Kincaid congratulates the Department Heads on delivering a balanced budget.

***Motion by Councilmember Wheat to approve Ordinance 2018-15, 2<sup>nd</sup> by Councilmember Robertson. Motion carries by a unanimous vote.***

**ORDINANCE 2018-16 AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE CITY OF LEBANON, INDIANA BEGINNING JANUARY 1, 2019.**

Second reading by Clerk-Treasurer Tonya Thayer.

Mayor Gentry opens Public Comment – no one comes forward.

***Motion by Councilmember Robertson to approve Ordinance 2018-16, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

**ORDINANCE 2018-17 AN ORDINANCE FIXING THE SALARIES OF ELECTED OFFICIALS OF THE CITY OF LEBANON BEGINNING JANUARY 1, 2019.** Second reading by Clerk-Treasurer Tonya Thayer.

Mayor Gentry opens Public Comment – no one comes forward.

***Motion by Councilmember Kincaid to approve Ordinance 2018-17, 2<sup>nd</sup> by Councilmember Jones. Motion carries by a unanimous vote.***

**NEW BUSINESS**

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## ORDINANCES & RESOLUTION

**ORDINANCE 2018-13 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA ANNEXING CERTAIN TERRITORY TO THE CITY OF LEBANON, BOONE COUNTY, INDIANA. Ben Bontrager, Planning & Zoning Director explains the Ordinance. First reading by Attorney Chris Bloomer.**

**Mayor Gentry opens a Public Hearing – Councilmember Robertson discusses the annexation – the Public Hearing is closed.**

**ORDINANCE 2018-18 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA RATIFYING THE BOONE COUNTY ANIMAL CONTROL ORDINANCE. First reading by Attorney Chris Bloomer. Mayor Gentry explains the Ordinance.**

**RESOLUTION 2018-38 A RESOLUTION TRANSFERRING FUNDS FROM CITY GENERAL TO RAINY DAY. Read by Clerk-Treasurer Thayer.**

**Mayor Gentry opens Public Comment – no one comes forward.**

***Motion by Councilmember Campbell to approve Resolution 2018-38 transferring \$500,000 from General Fund to Rainy Day Fund, 2nd by Councilmember Wheat. Motion carries by a unanimous vote.***

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**FOOD AND BEVERAGE FUND REQUESTS – Dick Robertson leads the conversation.**

- 1. Habitat for Humanity – Liz Qua, Executive Director comes before the Council to request funds. Habitat has built over 60 houses throughout Boone County. They have added a Repair Program and worked on 4 homes beginning September 2018.**

***Motion by Councilmember Robertson to approve \$1,000 for Habitat for Humanity to be paid from Food & Beverage, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

- 2. YMCA – Veterans Breakfast – Regan LePage – Board of Director member comes before the Council to request funds. This is the 3<sup>rd</sup> year the YMCA has honored the Veterans. The event will take place on November 9, 2018 from 8:00 – 10:00 a.m. with Cochran’s catering the breakfast.**

***Motion by Councilmember Robertson to approve \$750 for YMCA – Veterans Breakfast to be paid from Food & Beverage, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

### **ANNOUNCEMENTS**

**Tracey Bowles, Interim General Manager Lebanon Utilities announces they are putting a Disaster Recovery Program in place.**

### **CLAIMS**

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

**Mayor Gentry opens Public Comment – no one comes forward.**

### **ADJOURNMENT**

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

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

Respectfully submitted by Clerk – Treasurer Tonya Thayer