

**LEBANON COMMON COUNCIL – MINUTES**  
**TUESDAY NOVEMBER 25, 2019**

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

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

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

**ROLL CALL**

Roll Call: Absent Mayor Matt Gentry and Morris Jones

**APPROVAL OF NOVEMBER 12, 2019 MINUTES**

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

**OLD BUSINESS**

**NEW BUSINESS**

**FOOD & BEVERAGE REQUEST:**

LEBANON BOY'S & GIRLS CLUB – Mark Branch, CEO of Boone County comes before the Council to request funds for equipment.

*Motion by Councilmember Copeland to reward \$1500 to the Boy's & Girls Club, 2<sup>nd</sup> by Councilmember Wheat. Motion carries by a unanimous vote.*

**LEBANON WELFARE LEAGUE (Kappa Delta Phi) – Joyce Douglas comes before the Council to request funds for Christmas dinners, they shop local and they served 69 families last year.**

***Motion by Councilmember Kincaid to reward \$1500 to the Kappa Delta Phi food drive, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

**LEBANON SHALOM HOUSE – Lisa Williams explains the program and in 2018 served 13,000 meals.**

***Motion by Councilmember Wheat to reward \$1500 to the Shalom House, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

***Motion by Councilmember Copeland to award an additional \$1200 for the repair or purchase of a dishwasher for the Shalom House, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

**DRUG TASK FORCE INTERLOCAL AGREEMENT – Chief Chad Morgan explains this Agreement which will supersede the 2011 Agreement with each department being responsible for their own personal property.**

***Motion by Councilmember Wheat to approve the new Interlocal Agreement, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

**RESOLUTION 2019-11 – RE-APPROPRIATIONS FOR 2019 BUDGET YEAR. Due to a shortage in Water& Sewage for \$12,412 and Electric/Gas for \$8,960 for the Parks Department a transfer from Capital Improvements for \$21,372 to the above appropriation lines. Read by Clerk-Treasurer Thayer. Director John Messenger explains some reasons for the shortage.**

***Motion by Councilmember S. Messenger to approve Resolution 2019-11, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

**COMPREHENSIVE PLAN PRESENTATION – Planning & Zoning Director Ben Bontrager presents the new plan and introduces Adam Peaper with Rundell Ernstberger Associates to explain the Plan. Bontrager tells the Council this will be a website format which will give us the ability to make changes as necessary and then update the website as needed.**

### **ANNOUNCEMENTS**

**Park Board member John Lasley request prayers for former employee of the City, Hilman Bray.**

**Councilmember Dick Robertson wishes everyone a safe and Happy Thanksgiving.**

### **CLAIMS**

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

### **ADJOURNMENT**

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

The next regular City Council meeting is scheduled for Monday, December 9, 2019 at 7:15 p.m.

Respectfully submitted by Tonya Thayer, Lebanon Clerk – Treasurer