

**LEBANON COMMON COUNCIL – MINUTES**  
**MONDAY, DECEMBER 14, 2015**

Mayor Huck Lewis; Council Members: Keith Campbell, Mike Kincaid, John Copeland, Preston Myers, Jeremy Lamar, Steve Large, Lana Kruse

Also present: Attorney Bob Clutter and Clerk-Treasurer Tonya Thayer

Mayor Huck Lewis calls the meeting to order at 7:30 p.m.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer

Absent: Preston Myers, Lana Kruse

**APPROVAL OF NOVEMBER 23, 2015 MINUTES**

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

**BUSINESS**

**Councilman Lamar discusses Elizaville Road Sidewalk and Retaining Wall. With a quote from Hardesty to fix the retaining wall of \$19,450 and ABC Cutting Contractors for \$600, so they can continue with the sidewalks. It was also mentioned that drainage could be a factor and will be looked at once the retaining wall is finished.**

***Motion by Councilmember Lamar to set aside (NTE) \$21,450 for the retaining wall to be paid from Food & Beverage, 2<sup>nd</sup> by Councilmember Large. Motion carries by a unanimous vote.***

**Councilman Lamar discusses paving the Trail Head on Sam Ralston Rd. He has a quote from Triangle Asphalt for paving \$11,000 and stripping \$2000.**

***Motion by Councilmember Lamar to pay for paving and stripping (NTE) \$13,000, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

**City Council Board Appointments for 2016. Bruce Pauley to BZA, Steve Large and Bob Waples to Plan Commission and Jim Morog to Redevelopment Commission each for a three year term.**

***Motion by Councilmember Lamar to approve the above appointments, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

**City Council President Appointment for 2016. Council appointed Steve Large as President.**

***Motion by Councilmember Lamar to appoint Steve Large as Council President, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

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## **ORDINANCES AND RESOLUTIONS**

**ORDINANCE 2015-19 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LEBANON, INDIANA, ANNEXING TERRITORY TO THE CITY OF LEBANON, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF LEBANON. First reading by Attorney Bob Clutter.**

***Motion by Councilmember Lamar to pass Ordinance 2015-19 on First reading, 2<sup>nd</sup> by Councilmember Large. Motion carries by a unanimous vote.***

**MAYOR LEWIS REQUEST TO SUSPEND THE RULES AND MOVE FORWARD WITH SECOND READING.**

***Motion by Councilmember Kincaid to suspend the rules, 2<sup>nd</sup> by Councilmember Lamar. Motion carries by a unanimous vote.***

**ORDINANCE 2015-19 Second reading by title only by Attorney Bob Clutter.**

***Motion by Councilmember Kincaid to adopt Ordinance 2015-19, 2<sup>nd</sup> by Councilmember Lamar. Motion carries by a unanimous vote.***

**ORDINANCE 2015-20 – AN ORDINANCE ESTABLISHING A FOUR WAY STOP AT ELM SWAMP ROAD AND ANGILEE WAY IN THE CITY OF LEBANON, INDIANA. Read by Attorney Bob Clutter.**

***Motion by Councilmember Large to pass Ordinance 2015-20, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

**RESOLUTION 2015-23 – ADDITIONAL APPROPRIATION FOR \$3779.28.**

***Motion by Councilmember Kincaid to pass Resolution 2015-23, 2<sup>nd</sup> by Councilmember Lamar. Motion carries by a unanimous vote.***

**RESOLUTION 2015-24 – ADDITIONAL APPROPRIATION FOR \$73,000.**

***Motion by Councilmember Lamar to pass Resolution 2015-24, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.***

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**YMCA Property – The property will be purchased for \$200,000 payment will be split 3 ways between City Council (paid from Rainy Day Fund), Park Foundation and Redevelopment Commission.**

***Motion by Councilmember Large to approve funding to purchase property, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a unanimous vote.***

**Rick Hale comes before the Council to discuss the funding for the Columns for the City Building. The total cost is \$26,340 with a split of 57% (\$15,013.80) for Lebanon Utilities and 43% (\$11,326.20) for the City of Lebanon. The City's portion will be paid from Rainy Day and encumbered to 2016.**

***Motion by Councilmember Large to pay \$11,326.20 for the repair of the columns, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.***

**CLAIMS**

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

**ANNOUNCEMENTS**

**Mayor Lewis takes a moment to thank everyone at the City of Lebanon. Debby Shubert presents Mayor Lewis with a Key to the City.**

**ADJOURNMENT**

***Motion by Councilmember Copeland to adjourn, 2nd by Councilmember Campbell. Motion carries by a unanimous vote.***

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer