

LEBANON COMMON COUNCIL – MINUTES

MONDAY, JUNE 12, 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 1st Deputy Clerk-Treasurer Cindy Thrine

Mayor Matt Gentry call the meeting to order at 7:30 p.m. Everyone is lead in the Pledge of Allegiance by the following Korean War veterans: Jack Steelsmith – Air Force, John Hawkins – Marine Corp., Dale Dickerson – Air Force, Monte Juillerat – Navy, and Charlie Acton – Navy.

ROLL CALL

Roll Call conducted by 1st Deputy Clerk-Treasurer Cindy Thrine – all present

APPROVAL OF MAY 22, 2017 MINUTES

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

BUSINESS

ORDINANCES & RESOLUTIONS

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

After public hearing and council discussion, Councilmember Campbell made a motion that Ordinance 2017-06 be amended as discussed.

2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

Motion by Councilmember Kincaid to approve Amended Ordinance 2017-06, 2nd by Councilmember Campbell. 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 to pass ORDINANCE 2017-07 by Councilmember Fleming, 2nd by Councilmember Lamar. Motion passed by unanimous vote.

Financial Services Plan Appropriation – After reviewing the RFP from 6 different firms – Umbaugh was chosen to continue providing Financial Services to the City of Lebanon.

Motion by Councilmember Kutz to approve \$16, 000.00 from the Rainy Day Fund to pay for the 5 year Financial Service Plan to Umbaugh, 2nd by Councilmember Kincaid. Motion passed by unanimous vote.

Sidewalk Inventory Project Appropriation –

Motion by Councilmember Kutz to approve spending an amount not to exceed \$ 38,000.00 from Food & Beverage for sidewalk improvement, 2nd by Councilmember Lamar. Motion carries by unanimous vote.

NEW BUSINESS

Steer Skid for Park

Councilman Lamar spoke on behalf of the Parks Department. The lowest of four bids was chosen for a Bob Cat with attachments.

Motion by Councilman Lamar for \$ 64,514.03 from Rainy Day fund to pay for a Bob Cat and attachments for the Parks Department. 2nd by Councilman Kutz. Motion carries by unanimous vote.

Council Chambers Audio Visual Equipment Appropriation

Deputy Clerk Treasurer Cindy Poore comes before the Council and requests funding to work with Advanced Electronics – Indianapolis to replace audio visual equipment in both the Council Chambers and the Utility Chambers.

Motion by Councilmember Kincaid to approve spending Rainy Day funds, not to exceed \$ 120,000.00 for said project, 2nd by Councilmember Fleming. Motion carries by unanimous vote.

Craig Parks, representing Freedom Church, comes before the Council to express the church's concerns about the route for tv cable 69 loop. Councilman Fleming suggests an executive session to be held with the Utility Board to discuss concerns and issues regarding the tv cable loop route.

CLAIMS

Motion by Councilmember Robertson to approve claims, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

ADJOURNMENT

Motion to adjourn made by Councilmember Fleming, 2nd by Councilmember Robertson. Motion carries by a unanimous vote.