

LEBANON COMMON COUNCIL – MINUTES
MONDAY, MARCH 8, 2021

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

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

ROLL CALL

Roll Call: All present

SWEARING IN OF LEBANON POLICE DEPARTMENT OFFICER - Chief Chad Morgan introduces Cameron Thomas as a new Officer for LPD, he comes to us from the Boone County Sheriff's Department as a Merit Deputy. Mayor Gentry swears in Officer Thomas. Officer Thomas thanks the Council for this opportunity.

AWARDS PRESENTATION FROM MADD AND OFFICER OF YEAR - Sergeant Justin Knox introduces Officer Austin McCloskey and presents a plaque on behalf of Mothers Against Drunk Driving (MADD) in recognition of McCloskey's efforts of Impaired Driving Enforcement, Education and Investigation. Chief Chad Morgan reads a letter of recommendation to award McCloskey the OFFICER OF YEAR AWARD FOR 2020.

Mayor Gentry calls for a recess – Mayor Gentry ends the recess and readjourns the meeting.

APPROVAL OF THE MINUTES FEBRUARY 22, 2021

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

NEW BUSINESS

REAFFIRM HISTORIC PRESERVATION COUNCIL APPOINTMENTS: SCOTT SEWELL AND GEORGE PIPER. Derek Warren, Planning & Zoning discusses the need to reappoint and reaffirm members of the HPC, the Council gets 2 appointments, and the Mayor gets 3 appointments. The Council confirms their appointment of George Piper and Scott Sewell, Piper's appointment ends 12/31/2023 and Sewell's appointment ends 12/31/2022.

Motion by Councilmember Wheat to reaffirm the City Council appointments George Piper and Scott Sewell to the Historic Preservation Commission, 2nd by Councilmember Kincaid. Motion carries by a unanimous vote.

CANCELLATION OF WARRANTS & OUTSTANDING CHECKS – Clerk -Treasurer Tonya Thayer announces that we do not have any outstanding checks for the prior 2 years.

RIGHT OF WAY SERVICES AMENDMENT APPROPRIATION REQUEST: FORDICE ROAD – City Engineer Kevin Krulik explains the Fordice Road Project started as a drainage project, we are currently under contract with GAI Consultants for the design of that project, the original design was for road reconstruction, drainage, pathways and sidewalks on Fordice Rd. from Grant St. to John Bart Rd. As Krulik and the Mayor looked further outside the scope of this project they felt the

need to connect the path on Fordice Rd. to East St, which will ultimately extend all the way through Boone County. This amendment will be for the installation of the path West of Grant St. and Fordice Rd. to East St. with a total cost of \$99,640 for additional topographic survey and right of way acquisition services. Discussion continues regarding funding of this amendment and it is decided to use Food & Beverage funds.

Motion by Councilmember Robertson to approve \$99,640 from Food & Beverage fund for this amendment to GAI ,2nd by Councilmember Wheat. Motion carries by a unanimous vote.

CLAIMS

Motion by Councilmember Wheat to approve claims, 2nd by Councilmember Jones. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular City Council meeting is scheduled for March 22, 2021 at 7:15 p.m.

Respectfully submitted by Tonya Thayer Lebanon Clerk – Treasurer