

LEBANON COMMON COUNCIL – MINUTES
MONDAY, SEPTEMBER 8, 2008

Mayor John Lasley; Clerk-Treasurer Debbie Ottinger; Council President Richard Robertson – At Large; Jeremy Lamar – Council At Large; Mike Kincaid – Council District 1; Keith Campbell – Council District 2; Anne Hendrix – Council District 3; Steve Large – Council District 4; John Copeland - Council District 5; Eileen Sims – Legal Counsel

ROLL CALL

Roll Call conducted by Clerk-Treasurer Ottinger.

Members absent: Councilmembers Hendrix and Kincaid

MINUTES OF 08/25/2008

Motion by Councilmember Large to approve said minutes, 2nd by Councilmember Copeland.
Motion carries by unanimous vote.

SPECIAL BUSINESS

None

PROCLAMATIONS

None

CLAIMS

Motion by Council President Robertson to approve claims, 2nd by Councilmember Copeland.
Motion carries by unanimous vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ORDINANCES AND RESOLUTIONS

INTRODUCTION

None

FIRST READINGS

ORDINANCE 08-11 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE CITY OF LEBANON, INDIANA, BEGINNING JANUARY 1, 2009 – Mayor Lasley asks Clerk-Treasurer Ottinger to read said Ordinance. Mayor Lasley calls for questions or comments: none. Motion by Councilmember Large to pass said Ordinance on first reading, 2nd by Councilmember Lamar. Mayor Lasley calls for a roll call vote:

AYES
Campbell
Copeland
Lamar
Large

NAYS
Robertson

NOT PRESENT
Hendrix
Kincaid

Motion carries by majority vote.

SECOND READINGS

ORDINANCE 08-05 – 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 (I-65 CORRIDOR) – Mayor Lasley asks Attorney Sims to read said Ordinance by title only. Mayor Lasley calls for questions or comments: none. Motion by Council President Robertson to adopt said Ordinance on second reading, 2nd by Councilmember Campbell. Mayor Lasley calls for a roll call vote:

AYES
Campbell
Copeland
Robertson
Large

ABSTAIN
Lamar

NAYS

NOT PRESENT
Hendrix
Kincaid

Motion carries by majority vote.

ANNOUNCEMENTS

OTHER BUSINESS

ADJOURNMENT

Motion by Councilmember Copeland to adjourn the meeting, 2nd by Council President Robertson.
Motion carries by unanimous vote.

Meeting adjourned.

Respectfully submitted – Deborah S. Ottinger – Lebanon Clerk-Treasurer