TOWN OF WEST LEBANON- TOWN BOARD MEETING- February 8, 2021

The regular meeting of the Town Board was called to order at 7:00p.m. Present, Marty Kutsenkow, David Moody, Rodney Hawk, Kevin Hawk, Dan Smith, Cindy Williams and Mallory Redlin.

Financial Report- Kutsenkow motioned to approve, Moody second voted and approved.

Minutes- Kutsenkow motioned to approve, Moody second voted and approved.

Bids for Park- Two Bids received one From Anywhere Lawn Care 50 yards Playground mulch for \$1600.00 and Smart Landscaping 50 yards Red mulch \$1600.00. Choice was made to go with the certified Playground mulch from Anywhere. Kutsenkow motioned to approve, Moody second voted and approved.

Resolution 2021-0208A- To transfer the unused and unencumbered funds form the General fund to the Rainy-Day fund per I.C.36-1-8-5.1 in the amount of \$26,482.00. Moody motioned to approve, Kutsenkow second voted and approved

Resolution 2021-0208B- To cancel outstanding checks from 2018 in the amount of \$ 9,117.08. Kutsenkow motioned to approve, Moody second voted and approved.

Resolution 2021-0208C- Adoption of the Warren County Multi-Hazzard Mitigation Plan presented by Phil Astell. Moody motioned to approve, Kutsenkow second voted and approved

The Kutsenkow motioned to approve, Moody second voted and approved.

Clerk ask the Council to be able to write off \$15.93 in adjustments to the Bank Statement using Resolution 2020-0210.

Disconnects- 3 disconnects were presented, for shut off on 2/26/21. Moody motioned to approve, Moody second, voted and approved.

Kutsenkow Motions to adjourn and sign claims, Moody seconds.

Town Council Members

Attest: _____

Cindy Williams Clerk Treasurer