

BOARD OF WORKS – MINUTES
MONDAY, MARCH 28, 2016

MEMBERS: Mayor Matt Gentry, Steve Large, Jane Taylor

Also present: Legal Counsel Julie Bolling and Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 7:00 p.m. and everyone is lead in the Pledge of Allegiance.

APPROVAL OF MARCH 14, 2016 MINUTES

Motion by Large to approve minutes, 2nd by Taylor. Motion carries by a unanimous vote.

REPORTS FROM DEPARTMENT HEADS

FIRE DEPARTMENT – Chief Chuck Batts – Verbal report given & written report submitted.

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Interim Director Derek Warren – Verbal report given & written report submitted.

POLICE DEPARTMENT – Deputy Chief Brad Bailey –Verbal report given & written report submitted.

STREET DEPARTMENT – Superintendent Larry Lee – Verbal report given & written report submitted.

LEBANON UTILITIES – General Manager Mike Whitman – Absent

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Verbal report given & written report submitted.

BUSINESS

Temporary Alley Closure requested at 810 N. Meridian St. on April 9, 2016.

Motion by Taylor to close alley on April 9, 2016, 2nd by Large. Motion carries by a unanimous vote.

Laurie Gross from the Lebanon Utilities request a street light be put up at Sycamore Street between S. East St. and S. Meridian St., the Lebanon Utilities will be in charge of putting up the light and the City will be responsible for paying the monthly light fee.

Motion by Large for the City to pay the monthly light fee, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Taylor to approve claims, 2nd by Large. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Taylor to adjourn, 2nd by Large. Motion carries by unanimous vote.

The next regular Lebanon Board of Works meeting is scheduled for April 11, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer