

BOARD OF WORKS – MINUTES
MONDAY, JANUARY 11, 2016

MEMBERS: Mayor Matt Gentry, Steve Large, Jane Taylor

Also present: Legal Counsel Rob Schein 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.

Absent: Jane Taylor

APPROVAL OF DECEMBER 14, 2015 MINUTES

Motion by Large to approve minutes, 2nd by Large. Motion carries.

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 – Chief Tyson Warmoth –Verbal report given & written report submitted.

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

LEBANON UTILITIES – General Manager Mike Whitman – Verbal report given & written report submitted.

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

CLAIMS

Motion by Large to approve claims, 2nd by Mayor Gentry. Motion carries.

BUSINESS**ANNOUNCEMENTS**

Mayor Gentry announces he is accepting applications for Boards and Executive Assistant.

ADJOURNMENT

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

The next regular Lebanon Board of Works meeting is scheduled for January 25, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer