

BOARD OF WORKS – MINUTES
MONDAY, JANUARY 25, 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.

APPROVAL OF JANUARY 11, 2016 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

FIRE DEPARTMENT – Deputy Chief Mike Baird – 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 – 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 Taylor. Motion carries by a unanimous vote.

BUSINESS**ADJOURNMENT**

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

The next regular Lebanon Board of Works meeting is scheduled for February 8, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer