

BOARD OF WORKS – MINUTES
MONDAY, MARCH 14, 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 FEBRUARY 22, 2016 MINUTES

Motion by Taylor to approve minutes, 2nd by Mayor Gentry. 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 – 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 – Absent

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

BUSINESS

Stormwater Board Presentation given by Dick Robertson, Board President.

Tyson Warmoth, Police Chief asks permission to hire a new police officer, Aaron Carlson (currently a Reserve Officer).

Motion by Taylor to hire new police officer, 2nd by Large. Motion carries by a unanimous vote.

City Market Street Closure – Beginning Friday, April 1st from 4:00 – 8:00 p.m. a portion of Main St. is to be blocked off for the City Market, continuing each Friday through the Fall season.

Motion by Large to close street for City Market, 2nd by Taylor. Motion carries by a unanimous vote.

John Messenger, Parks Superintendent asks to surplus air compressor, as parts are no longer accessible due to the age of the compressor.

Motion by Large to deem air compressor as surplus, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Large to approve claims, 2nd by Taylor. 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 March 28, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer