

BOARD OF WORKS – MINUTES
MONDAY, APRIL 11, 2016

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

Also present: Legal Counsel Rob Schein and Clerk-Treasurer Tonya Thayer

Absent: Jane Taylor

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 28, 2016 and APRIL 11, 2016 MINUTES

Move to approve March 28, 2016 minutes to April 25, 2016 meeting. Not all Board members were present.

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

Bogges Drainage in City Right of Way Request – Derek Warren, Planning & Zoning explains property owner at 330 Lafayette Ave. request permission to use unimproved portion of Drake St. on the west side of his property going north to Prairie Creek, as a means to install drainage pipe.

Motion by Stoner to approve the above request, 2nd by Mayor Gentry. Motion carries by a unanimous vote.

CLAIMS

Motion by Stoner to approve claims, 2nd by Mayor Gentry. Motion carries by a unanimous vote.

ADJOURNMENT

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

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

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer