

BOARD OF WORKS – MINUTES
MONDAY, APRIL 25, 2016

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

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 MARCH 28, 2016 and APRIL 11, 2016 MINUTES

*Motion by Taylor to approve minutes from March 28, 2016, 2nd by Mayor Gentry.
Motion carries by a unanimous vote.*

*Motion by Stoner to approve minutes from April 11, 2016, 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

Larry Lee, Street Department Superintendent would like to surplus a 2000 Ford Dump Truck with Plow.

Motion by Stoner to declare Dump Truck as surplus, 2nd by Taylor. Motion carries by a unanimous vote.

Joe LePage discusses the May City Market and request the street be closed on May 16 at 2:00 p.m. on Main Street from Meridian Street to the alley.

Motion by Stoner to approve Street Closure, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next regular Lebanon Board of Works meeting is scheduled for May 9, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer