

**BOARD OF WORKS – MINUTES**  
**MONDAY, MAY 23, 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 MAY 9, 2016 MINUTES**

***Motion by Stoner to approve said minutes, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

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

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

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

## BUSINESS

Tim Brown – House Representative District 41 comes before the Council to honor basketball legend Rick Mount. Mr. Brown talks about how Rick was the first High School basketball player to be featured on Sports Illustrated and thanked Rick for making basketball what it is today. A portion of I-65 from the 138 mile marker to 141 mile marker will be called Rick Mount Highway. Mayor Gentry presents Rick Mount with a plaque.

Mel Kenyon Classic Race Street Closure Request – Casey Samson request Streets (see below) be closed from 4:00 p.m. on June 3 to 9:00 p.m. on June 5.

North St. from Meridian to East Streets

Meridian St. from North to E. South Streets

East Street from North to Washington Streets

Washington St from Lebanon to East Streets

Main St from Lebanon to East Streets

INDOT approved St. Rd. 39 to be closed June 4<sup>th</sup> and 5<sup>th</sup> from 7:00 a.m. to 7:00 p.m.

*Motion by Stoner to approve street closures, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

City Market Street Closure Request – Joe LePage request Main St. to be closed from Meridian St. to the alley beside First Presbyterian Church.

*Motion by Taylor to approve street closure, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

## CLAIMS

*Motion by Stoner to approve claims, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

## ADJOURNMENT

*Motion by Taylor to adjourn, 2<sup>nd</sup> by Stoner. Motion carries by unanimous vote.*

The next regular Lebanon Board of Works meeting is scheduled for June 13, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer