

**BOARD OF WORKS – MINUTES**

**MONDAY, MAY 29, 2018**

**MEMBERS:** Mayor Matt Gentry, Jane Taylor, Bill Stoner, Dick Robertson, Allen Milburn

Also present – Legal Counsel Chris Bloomer and Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Absent: Jane Taylor

**APPROVAL OF MAY 14, 2018 MEETING MINUTES**

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

**REPORTS FROM DEPARTMENT HEADS**

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

**FIRE DEPARTMENT** – Chief Chuck Batts – Verbal report given & written report submitted.

**PARKS DEPARTMENT** – Superintendent John Messenger – Verbal report given & written report submitted.

**ENGINEERING DEPARTMENT** – City Engineer Kevin Krulik – Verbal report given & written report submitted.

**PLANNING DEPARTMENT** — Director Ben Bontrager - 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.

**STORMWATER DEPARTMENT** – David Newell – Verbal report given & written report submitted.

### **NEW BUSINESS**

**REQUEST FOR STREET CLOSURE: LEBANON PUBLIC LIBRARY** – Beau Cunningham is requesting a street closure for a Street Fair kicking off the Summer Reading Program.

*Motion by Robertson to approve Street Closure on E. Washington St. between East St. and Meridian St. from 11:00 a.m. – 5:30 p.m. on June 4, 2018, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

### **CITY OF LEBANON and STORMWATER CLAIMS**

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

### **ADJOURNMENT**

*Motion by Robertson to adjourn, 2<sup>nd</sup> by Milburn. Motion carries by a unanimous vote.*

The next Board of Works meeting is scheduled for June 11, 2018 at 5:30 pm

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer