

**BOARD OF WORKS – MINUTES**  
**MONDAY, JULY 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 JULY 11, 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** – 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.

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

**BUSINESS**

**Title 6 Contract Approval** – Derek Warren – no discussion, will wait for Tom Kouns to be present.

**Back to the 50's Street Closure – Larry Lee asks permission to close the Streets as submitted on September 17<sup>th</sup> & 18<sup>th</sup>, 2016.**

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

**Backpack Attack Street Closure – Phyllis Leach asks permission to close W. Main from the alley west of the post office to Royal Cleaners on July 30<sup>th</sup> from 7:00 am – 12:00 pm.**

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

**Church of Nazarene Alley Closure – Pastor Matt Short asks for the alley to be closed behind the Church on July 31<sup>st</sup> from 10:00 am – 3:00 pm.**

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

**Sidewalk Easement Agreement – Derek Warren asks BOW to sign agreement. Derek discusses the issues with drainage at 2001 Elizaville Road.**

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

**City Market Street Closure – Joe LePage asks to close Main St. from Meridian to the alley west of First Presbyterian Church on August 5, 2016.**

***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 August 8, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer