

BOARD OF WORKS – MINUTES
MONDAY, AUGUST 8, 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 25, 2016 MINUTES

Motion by Stoner to approve said minutes, 2nd 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

Accept and Open Demolition Bid's for Blight Elimination Program – Derek Warren. Attorney Rob Schein opens 3 bids received from J & S Metals, Merritt & Sons and JS McCullough, the bids were taken under advisement.

*sent 8/17/16
3:47 p.m.*

Police SOG Update – Take Home Cars – Chief Tyson Warmoth ask the Board if the rank of Sergeants and above can drive their police cars in the donut counties and Lafayette. Discussion follows.

Release Performance Bond for GDI Construction Corp. on Garoffolo Blvd. Improvements – Derek Warren. The Street Dept. approved and accepted the improvements on November 15, 2015.

Motion by Taylor to release the Performance Bond, 2nd by Stoner. Motion carries by a unanimous vote.

Accept Maintenance Bond for GDI Construction Corp. on Garoffolo Blvd. Improvements – Derek Warren.

Motion by Stoner to accept Maintenance Bond, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Taylor to approve claims, 2nd by Stoner. 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 August 22, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer