

BOARD OF WORKS – MINUTES
MONDAY, NOVEMBER 23, 2015

MEMBERS: Mayor Huck Lewis, Steve Large, Tom Garoffolo

Also present: Legal Counsel Bob Clutter and Clerk-Treasurer Tonya Thayer

Mayor Huck Lewis calls the meeting to order at 7:00 p.m. and everyone is lead in the Pledge of Allegiance.

Minutes from November 10, 2015 will be approved at the next meeting on December 14, 2015.

REPORTS FROM DEPARTMENT HEADS

FIRE DEPARTMENT – Deputy Chief Robert Wirey – Verbal report given & written report submitted.

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

PLANNING DEPARTMENT – Director Charlie Campbell – Written report submitted.

POLICE DEPARTMENT – Sergeant Ben Phelps – Verbal report given & written report submitted.

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

LEBANON UTILITIES – General Manager Jay McCoskey – Verbal report given & written report submitted.

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

CLAIMS

Motion by Garoffolo to approve claims, 2nd by Large. Motion carries by a unanimous vote.

BUSINESS

Sergeant Ben Phelps discusses the contract with Security Pros for exterior security cameras at the Police Dept.

Motion by Garoffolo to give permission for Mayor Lewis to sign the contract for Security Pros, 2nd by Large. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Garoffolo to adjourn, 2nd by Large. Motion carries by unanimous vote.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer