

**BOARD OF WORKS – MINUTES**  
**MONDAY, NOVEMBER 9, 2020**

**MEMBERS:** Mayor Matt Gentry, Rebecca McClure, Bill Stoner, Dick Robertson,  
Allen Milburn

Also present – Attorney Rob Schein, 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 conducted by Clerk-Treasurer Tonya Thayer – All present

**APPROVAL OF THE MINUTES OCTOBER 26, 2020**

***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 Chad Morgan – Verbal report given & written report submitted.

**FIRE DEPARTMENT** – Lt. Jason Hendricks – Verbal report given & written report submitted.

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

**PLANNING DEPARTMENT** – Director Ben Bontrager – Verbal report given & written report submitted.

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

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

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

**NEW BUSINESS**

**SURPLUS OF EQUIPMENT: LEBANON POLICE DEPARTMENT – CHIEF MORGAN** gives the detail of the 17 vehicles deemed surplus.

*Motion by Stoner to deem above mentioned vehicles surplus, 2<sup>nd</sup> by McClure. Motion carries by a unanimous vote.*

**CLAIMS**

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

**ADJOURNMENT**

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

The next Board of Works meeting is scheduled for November 23, 2020 at 6:15 p.m.

Respectfully submitted by Tonya Thayer Lebanon Clerk-Treasurer.