

**BOARD OF WORKS – MINUTES**  
**MONDAY, FEBRUARY 8, 2016**

**MEMBERS:** Mayor Matt Gentry, Steve Large, Jane Taylor

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 JANUARY 25, 2016 MINUTES**

***Motion by Large to approve 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.

**LEBANON UTILITIES** – General Manager Mike Whitman – Verbal report given & written report submitted.

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

**CLAIMS**

***Motion by Large to approve claims (except 44021), 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

## BUSINESS

Fire Chief Chuck Batts presents a Work Performance Evaluation Change. Discussion follows. It is decided that Attorney Rob Schein review the change before being accepted.

*Motion by Large to table the request, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

Police Chief Tyson Warmoth request the Board to surplus 7 Crown Victoria Police Cars, 5 will be traded to On-Duty Depot in exchange for equipment for the 5 new 2016 Ford Explorers and 2 will be traded to Bill Estes Chevrolet for the new Detective Vehicle, 2016 Chevy Malibu.

Warmoth also would like to surplus 28 Taser devices.

*Motion by Large to surplus 7 Crown Victoria police cars and 28 tasers, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

## ADJOURNMENT

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

The next regular Lebanon Board of Works meeting is scheduled for February 22, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer