

BOARD OF WORKS – MINUTES
MONDAY, MAY 9, 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 APRIL 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

Boone County Cancer Society 5K Street Closure – Kathy Flanary will be hosting their annual 5K on August 12, 2016 and would like to have Washington St. from SR 39 to N. East St. closed from 6:00 – 8:00 p.m. for this event.

Motion by Taylor to approve Street Closure as stated above, 2nd by Stoner. Motion carries by a unanimous vote.

Lemonade Day Street Closure – Abbey Samson with EDC would like to have E. Main St. from Meridian St. to N. East St. closed for Lemonade Day on May 21st from 9:00 a.m. to 3:00 p.m.

Motion by Stoner to approve Street Closure as stated above, 2nd by Taylor. Motion carries by a unanimous vote.

Chief Tyson Warmoth asks for the following items to be listed as surplus: 2005 Chevrolet Tahoe (former K9 vehicle), Four (4) LED light bars made for the Ford Crown Victorias and old recording equipment no longer compatible with current in station cameras and software.

Motion by Stoner to declare items above to be listed as surplus, 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 Stoner to adjourn, 2nd by Taylor. Motion carries by unanimous vote.

The next regular Lebanon Board of Works meeting is scheduled for May 23, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer