

**BOARD OF WORKS – MINUTES**  
**MONDAY, JUNE 27, 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 JUNE 13, 2016 MINUTES**

***Motion by Stoner to approve said minutes, 2<sup>nd</sup> by Mayor Gentry. Taylor abstains. Motion carries by a majority 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

Joyce Douglas – City resident discusses cars parking near fire hydrants and the parking situation at The Flats at Memory Hall.

Center Township Fire Department - Fire Chief Chuck Batts discusses the possibility of Lebanon Fire taking over Center Township Fire Department, discussion follows.

Title 6 Contract – Tom Kouns and Derek Warren discuss the updates that need to be made to be in compliance.

City Market Street Closure – Joe LePage would like for street to be closed from 2:00 – 8:00 p.m. on July 1, 2016 from Meridian east to the alley.

***Motion by Stoner to approve street closure, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

July 4<sup>th</sup> Parade Street Closure – Streets will be closed at 1:00 p.m.

***Motion by Stoner to approve street closure, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

## CLAIMS

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

## ADJOURNMENT

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

The next regular Lebanon Board of Works meeting is scheduled for July 11, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer