

BOARD OF WORKS – MINUTES
MONDAY, JULY 11, 2016

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

Also present: Legal Counsel Rob Schein and Deputy Clerk-Treasurer Cindy Poore

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 27, 2016 MINUTES

Motion by Stoner to approve said minutes, 2nd by Taylor. Motion carries by a unanimous vote.

REPORTS FROM DEPARTMENT HEADS

FIRE DEPARTMENT – Deputy Chief Mike Baird – 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 – no report given.

BUSINESS

Title 6 Contract Approval – Derek Warren - has been postponed.

Periwinkle Soda Pop and Candy Shop Street Closure – want to host a soda festival on August 6, 2016 from 11:00 – 7:00 and close Washington St. around the corner to East St. to Main St.

Motion by Stoner to approve street closure, 2nd by Taylor. Motion carries by a unanimous vote.

Augtoberfest Street Closure by Heart of Lebanon – want to close Washington St. from Lebanon St. to Meridian St. and part of the alley by the Health Dept. on August 20, 2016 from 2:00 p.m. – 12:00a.m. the event will take place from 5:00 – 10:00p.m. This is a 21 and over event. There will be 2 police officers at the entrance of the event.

Motion by Stoner to approve street closure, 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 July 25, 2016 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer