

BOARD OF WORKS – MINUTES

MONDAY, JUNE 12, 2017

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

All in attendance

Also present – Attorney Rob Schein, 1st Deputy Clerk-Treasurer Cindy Thrine

Mayor Matt Gentry calls the meeting to order at 7:00 p.m. and everyone is led in the Pledge of Allegiance.

APPROVAL OF MAY 22, 2017 MINUTES

and

JUNE 5, 2017 SPECIAL MEETING

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT –Chief Tyson Warmoth – Verbal report given & written report submitted.

FIRE DEPARTMENT – Chief Chuck Batts – Verbal report given & written report submitted.

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

ENGINEERING/PLANNING –Kevin Krulik – Verbal report given & written report submitted.

STREET DEPARTMENT – Superintendent Larry Lee – Verbal report given & written report submitted.

Sent 6/23/17

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

BUSINESS

Laurie Gross, representing the Lebanon Utilities requested board approval for a street light on Tahoe Dr. in Daniels Crossing neighborhood.

Motion by Taylor to approve the addition of a street light on Tahoe Dr. 2nd by Stoner. Motion carries by a unanimous vote.

Abby Krulik, representing the Lebanon Youth Council presented a request to change the name of Essex Dr. (from N. Meridian St. to Grant St.) to Tiger Way. LYC was also requesting that black and gold street signs be used to display the new street name.

Motion by Stoner to rename Essex Dr. Tiger Way., and to approve using black and gold street signs to display the new street name. 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Stoner to approve claims, 2nd by Taylor. Motion carries by unanimous vote.

ADJOURNMENT

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

The next Board of Works meeting is scheduled for June 26, 2017 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer