

BOARD OF WORKS – MINUTES
MONDAY, MAY 8, 2017

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 24, 2017 MINUTES

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

APPROVAL OF APRIL 28, 2017 SPECIAL MEETING

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.

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.

ENGINEERING/PLANNING DEPARTMENT – City Engineer Kevin Krulik - Verbal report given & written report submitted.

BUSINESS

Closing of Main Street for the 2017 Farmers Market – at the April 24, 2017 Board of Works meeting a motion was made and passed for street closure on the first Friday of each month May through September. We are now adding the third Friday of each month to this street closure.

Motion by Taylor to approve the closing of Main St. (from Meridian St. to the alley just west of N. East St.) on the first and third Fridays of each month from May through September from 2:00 – 8:00 pm., 2nd by Stoner. Motion carries by a unanimous vote.

Fire Department – Reserve Fire Engine Surplus – Chief Batts request the Board to surplus the 1996 Spartan Pumper.

Motion by Stoner to surplus the 1996 Spartan Pumper, 2nd by Taylor. Motion carries by a unanimous vote.

Street Department – Work Truck Surplus – Superintendent Larry Lee request the Board to surplus the 1996 Chevrolet ton truck with plow.

Motion by Stoner to surplus the 1996 Chevrolet ton truck with plow, 2nd by Taylor. Motion carries by a unanimous vote.

Peace Officer Memorial Service Street Closure – Bob Melville with the Boone County Sheriff's Dept. is requesting street closure on Main St. between Lebanon St. and Meridian St. on May 15 from 2:30 – 3:30 pm to allow the Zionsville Fire Dept. to fly the Garrison Flag from one of their firetrucks.

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

CLAIMS

Motion by Stoner to approve claims, 2nd by Taylor. Motion carries by a 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 May 22, 2017 at 7:00 pm

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer