

**BOARD OF WORKS – MINUTES**  
**MONDAY, SEPTEMBER 8, 2008**

**MEMBERS:** Mayor John Lasley  
Board Members: Larry Giddings; Steve Large  
Clerk-Treasurer Debbie Ottinger  
City Attorney Eileen Sims

Members Absent: None

Mayor Lasley calls the meeting to order at 7:04pm and leads everyone in the Pledge of Allegiance.

**MINUTES OF 08/25/2008**

Motion by Giddings to approve said minutes, 2<sup>nd</sup> by Large. Motion carries by unanimous vote.

**REPORTS FROM DEPARTMENT HEADS**

**CITY PLANNING DEPARTMENT** – Department Director Charlie Campbell – Verbal report given and written report submitted.

**FIRE DEPARTMENT** – Chief Ted Caldwell – Verbal report given and written report submitted.

**PARKS DEPARTMENT** – Park Director John Messenger – Verbal report given and written report submitted.

**POLICE DEPARTMENT** – Chief Tom Garoffolo – Verbal report given and written report submitted.

**STREET DEPARTMENT** – Street Commissioner Larry Lee – Verbal report given and written report submitted.

**UTILITY DEPARTMENT** - General Manager Mike Martin – Verbal report given and written report submitted.

**CLAIMS**

Motion by Giddings to approve claims as submitted, 2<sup>nd</sup> by Large. Motion carries by unanimous vote.

**SPECIAL BUSINESS**

None

**UNFINISHED BUSINESS**

**MENARDS-SECONDARY PLAT APPROVAL FOR SIGNATURES** – Motion by Giddings to allow Mayor Lasley and Clerk-Treasurer Ottinger to sign said Plat, 2<sup>nd</sup> by Large. Motion carries by unanimous vote.

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Motion by Large to adjourn, 2<sup>nd</sup> by Giddings. Motion carries by unanimous vote.

Respectfully submitted – Deborah S. Ottinger – Lebanon City Clerk Treasurer