

BOARD OF WORKS – MINUTES

MONDAY, FEBRUARY 26, 2018

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner, Dick Robertson, Allen Milburn

Also present – City Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

APPROVAL OF FEBRUARY 12, 2018 MINUTES

Motion by Taylor to approve said minutes, 2nd by Robertson. 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 DEPARTMENT – City Engineer Kevin Krulik – Verbal report given & written report submitted.

PLANNING DEPARTMENT — Director Ben Bontrager - 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.

STORMWATER DEPARTMENT – City Engineer Kevin Krulik – Verbal report given & written report submitted.

NEW BUSINESS

Motion for authority to move forward on obtaining sealed bids for the (1) Asphalt; (2) Stone/Sand/Gravel; (3) Oil/Grease Street Department annual supply agreements.

Motion by Robertson to issue authority for sealed bids, 2nd by Milburn. Motion carries by a unanimous vote.

CITY OF LEBANON CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for March 12, 2018 at 5:30 pm.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer