

BOARD OF WORKS – MINUTES
MONDAY, JANUARY 22, 2018

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

Also present – Counsel Chris Bloomer, 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 DECEMBER 11, 2017 MINUTES

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 (read by Mayor Gentry) – 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

Lebanon Police Department – Chief Tyson Warmoth ask the Board to surplus a Ballistics Vest.

Motion by Stoner to surplus Ballistics Vest, 2nd by Robertson. Motion carries by a unanimous vote.

Lebanon Police Department – Chief Tyson Warmoth ask the Board to surplus a 2014 Charger.

Motion by Taylor to surplus 2014 Charger, 2nd by Robertson. Motion carries by a unanimous vote.

Clerk – Treasurer Tonya Thayer request the Board to Void two (2) checks that are outstanding and over two years old. Check 42547 dated 8/20/2015 for \$204.01 and check 45902 dated 6/19/2015 for \$177.34, these checks will be receipted back into the Fund they were drawn from.

Motion by Taylor to void 2 checks (see detail above), 2nd by Stoner. Motion carries by a unanimous vote.

STORMWATER BUSINESS

Employee Discussion – Kevin Krulik, City Engineer explains to Board that the Street Department and Stormwater Department would like to share Street Dept. employee Tom Brown between the two departments. Mr. Brown has prior experience and will be a welcome addition. The Stormwater Dept. will add \$10,000 to his salary for the added responsibility.

Vehicle Discussion – Kevin Krulik, City Engineer talks about the need to purchase a new work truck. They currently have a Chevy Captiva SUV and a Dodge Truck donated by the Fire Dept. They would like to surplus the Chevy Captiva and purchase a truck. Kevin will keep the Board informed on the process.

CITY OF LEBANON CLAIMS

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

STORMWATER CLAIMS

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

ADJOURNMENT

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

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

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer