

**BOARD OF WORKS – MINUTES**

**MONDAY, MAY 14, 2018**

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

Also present – Attorney Rob Schein and 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.

**ROLL CALL**

Roll Call conducted by Clerk-Treasurer Tonya Thayer – All present

**APPROVAL OF APRIL 23, 2018 MEETING MINUTES**

*Motion by Stoner to approve said minutes, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.*

**APPROVAL OF APRIL 30, 2018 SPECIAL MEETING MINUTES**

*Motion by Taylor to approve said minutes, 2<sup>nd</sup> by Stoner. 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.

*Sent 5/18/18 4:45pm*

**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** – David Newell – Verbal report given & written report submitted.

### **NEW BUSINESS**

**BID ACCEPTANCE FOR 320 S. MERIDIAN ST. – Ben Bontrager, Director of Planning gives an overview of the bid received from Criss J. Edwards.**

*Motion by Robertson to accept the bid received from Mr. Edwards in the amount of \$152,500, subject to Council approval with a purchase agreement and authorize Mayor Gentry to execute, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

**RESOLUTION 2018-02 A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND PUBLIC SAFETY OF THE CITY OF LEBANON, INDIANA ADOPTING THE SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION OF TRUST OF THE AIM MEDICAL TRUST. Read by Clerk-Treasurer Tonya Thayer**

*Motion by Milburn to approve Resolution 2018-02, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.*

**SURPLUS VEHICLE DECLARATION REQUEST – FIRE DEPARTMENT – CHIEF CHUCK BATTS – There are 3-2014 Chevy Tahoes on the lease project and 1-2003 Crown Vic.**

*Motion by Stoner to approve the vehicles as surplus, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

**SURPLUS VEHICLE DECLARATION REQUEST – LEBANON POLICE DEPARTMENT – CHIEF TYSON WARMOTH – There are 2-2014 Dodge Chargers.**

***Motion by Stoner to approve the vehicles as surplus, 2<sup>nd</sup> by Milburn. Motion carries by a unanimous vote.***

**CITY OF LEBANON and STORMWATER CLAIMS**

***Motion by Taylor to approve claims, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.***

**ADJOURNMENT**

***Motion by Robertson to adjourn, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

The next Board of Works meeting is scheduled for May 29, 2018 at 5:30 pm

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer