

BOARD OF WORKS – MINUTES

MONDAY, AUGUST 13, 2018

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

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

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

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Mayor Gentry was absent

APPROVAL OF JULY 23, 2018 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Deputy Brad Bailey – Verbal report given & written report submitted.

FIRE DEPARTMENT – Not present

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Director of Planning Ben Bontrager – Verbal report given & written report submitted.

STREET & STORMWATER DEPARTMENT – Superintendent David Newell – Verbal report given & written report submitted.

ENGINEERING Department – City Engineer Kevin Krulik – Verbal report given & written report submitted.

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Verbal report given & written report submitted.

OLD BUSINESS

NEW BUSINESS

STREET RESURFACING PROJECTS 2018-2019 QUOTE OPENING – Kevin Krulik opens the 4 bids. These bids will go under advisement and be awarded at a later date.

REQUEST FOR STREET CLOSURE: AUGTOBERFEST – (Main St. or Washington St.) Missy Krulik, Heart of Lebanon request street closure on August 25, 2018 from 4:00 – 11:00 p.m. from Lebanon St. to Meridian St.

Motion by Milburn to approve street closure, 2nd by Stoner. Motion carries by a unanimous vote.

REQUEST FOR STREET CLOSURE: SPOKES FOR HOPE – Joe Lepage, Communications Director request street closure on August 17 from 10:00 p.m. to August 18 at 5:00 p.m. on Washington St. from Lebanon St. to East St.

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

REQUEST FOR STREET CLOSURE: BLOCK PARTY ON GLENDALE DRIVE - no one was present to request closure, request was tabled.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for August 27, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer