

BOARD OF WORKS – MINUTES

MONDAY, APRIL 9, 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 – Absent: Jane Taylor

APPROVAL OF MARCH 19, 2018 SPECIAL MEETING MINUTES

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

APPROVAL OF MARCH 26, 2018 MINUTES

Motion by Robertson to approve said minutes, 2nd by Milburn. 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 – David Newell – Verbal report given & written report submitted.

NEW BUSINESS

STORMWATER UTILITY – STREET SWEEPER APPROPRIATION REQUEST – Mayor Gentry explains with the purchase price being over \$150,000 we need to move forward with a bid process.

Motion by Stoner to move forward with the bid process for the street sweeper, 2nd by Robertson. Motion carries by a unanimous vote.

STREET LIGHT REQUEST AT 717 KERSEY STREET – Laurie Gross, Lebanon Utilities comes to request approval to install a street light at 717 Kersey St.

Motion by Robertson to approve the street light request at 717 Kersey St., 2nd by Milburn. Motion carries by a unanimous vote.

LEBANON POLICE DEPARTMENT SURPLUS VEHICLES DECLARATION – Chief Tyson Warmoth request to surplus 3 – 2012 Dodge Chargers and 1 – 2014 Ford Interceptor.

Motion by Stoner to surplus above mentioned vehicles, 2nd by Robertson. Motion carries by a unanimous vote.

OFFERING SHEET FOR 320 S. MERIDIAN STREET RELEASE – Ben Bontrager, Director of Planning gives an overview.

Mayor Gentry asks for any questions or comments from the Public. No one comes forward

Motion by Robertson to prepare and release offering sheet for 320 S. Meridian St., 2nd by Stoner. Motion carries by a unanimous vote.

ANNOUNCEMENT

Fire Chief Chuck Batts announces a Free Car Seat Clinic at Station 12 on Saturday, April 14th from 9:00 a.m. – 12:00 p.m.

CITY OF LEBANON and STORMWATER CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for April 23, 2018 at 5:30 pm

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer