

**BOARD OF WORKS – MINUTES**

**MONDAY, JUNE 11, 2018**

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

Also present – Attorney Chris Bloomer, 1<sup>st</sup> Deputy Clerk-Treasurer Cindy Thrine

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

Roll Call conducted by Deputy Clerk-Treasurer Cindy Thrine – All present

**APPROVAL OF May 29, 2018 MINUTES**

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

**REPORTS FROM DEPARTMENT HEADS**

**POLICE DEPARTMENT** –Assistant Chief Brad Bailey – 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.

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

**STREET DEPARTMENT** – Superintendent Larry Lee – 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.

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

**NEW BUSINESS**

**DOWNTOWN CONSTRUCTION INSPECTION AGREEMENT – Kevin Krulik describes the agreement with Butler, Fairman & Seufert. The value of the contract is not to exceed \$478,884.00.**

***Motion by Robertson to approve the Downtown Construction Inspection Agreement, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

**CLAIMS**

***Motion by Milburn to approve claims, 2<sup>nd</sup> by Robertson. Motion carries by unanimous vote.***

**ADJOURNMENT**

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

The next Board of Works meeting is scheduled for June 25, 2018 at 5:30 p.m.

Respectfully submitted – Cindy Thrine – 1<sup>st</sup> Deputy Lebanon City Clerk-Treasurer