

**BOARD OF WORKS – MINUTES**

**MONDAY, JUNE 25, 2018**

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

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

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 Clerk-Treasurer Tonya Thayer – All present

**APPROVAL OF JUNE 11, 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** – Chief Tyson Warmoth – Verbal report given & written report submitted.

**FIRE DEPARTMENT** – Deputy Chief Mike Baird – 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.

*Leut 6/26/18-1:08 P.M.*

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

**NEW BUSINESS**

**STORM WATER VARIANCE REQUEST – RILEY RIDGE SUBDIVISION – Kevin Krulik, City Engineer explains the request.**

**Mayor Gentry asks for Public Comment – No one comes forward.**

***Motion by Robertson to approve the 2 Variance Requests, 2<sup>nd</sup> by Milburn.  
Motion carries by a unanimous vote.***

**CONTRACT ASSIGNMENT – EAST STREET PROJECT – Kevin Krulik, City Engineer explains the need for this assignment.**

***Motion by Robertson to authorize the contract and allow Mayor Gentry to execute, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.***

**CLAIMS**

***Motion by Milburn to approve claims, 2<sup>nd</sup> by Stoner. 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 July 9, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer