

BOARD OF WORKS – MINUTES
MONDAY, SEPTEMBER 10, 2018

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

Also present – Attorney Rob Schein

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 Mayor Gentry – Jane Taylor - absent

APPROVAL OF AUGUST 27, 2018 MINUTES

Motion by Stoner 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.

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.

Sent 9/21 3:05

OLD BUSINESS

NEW BUSINESS

LEBANON POLICE STANDARD OPERATING GUIDELINES REVISION – Tyson Warmoth, Chief of Police request that (1.) patrol officers' have permission to drive their police cars in the donut counties around Boone County, currently supervisors can drive their police cars in the donut counties. (2.) Employees of LPD may not view, attend or assist with an autopsy being conducted at the request of another law enforcement agency without prior approval from a member of the Lebanon Police Administration Division.

Motion by Milburn to approve the Standard Operating Guideline revisions as presented, 2nd by Robertson. Motion carries by a unanimous vote.

INDIANAPOLIS AVENUE PHASE II CONSTRUCTION INSPECTION CONTRACT AUTHORIZATION – Kevin Krulik, City Engineer explains he released an RFP for Construction Inspection Services for Phase II. There were 7 submittals and VS Engineering was selected with the lowest bid.

Motion by Stoner to approve the selection of VS Engineering for Construction Inspection on Indianapolis Avenue, 2nd by Robertson. Motion carries by a unanimous vote.

NORTH MERIDIAN STREET AND NORTH EAST STREET ALLEY RESURFACING – Kevin Krulik, City Engineer received 3 quotes from Baumgartner, Triangle Asphalt and Grady Construction, with Baumgartner being selected with the lowest bid of \$38,017 for the project.

Motion by Stoner to approve the selection of Baumgartner in the amount of \$38,017 for alley improvements, 2nd by Robertson. Motion carries by unanimous vote.

LEBANON POLIC DEPARTMENT SURPLUS REQUEST – Tyson Warmoth, Chief of Police request 2- 2014 Dodge Chargers, 1 with 46,732 miles and 1 with 62,599 miles for surplus. Warmoth also as old light bars and sirens for surplus.

Motion by Stoner to declare 2 – 2014 Dodge Chargers and miscellaneous parts for surplus, 2nd by Robertson. Motion carries by a unanimous vote.

STREET DEPARTMENT SURPLUS REQUEST – David Newell, Street & Stormwater Superintendent request a 1998 Spaulding Hot Box and a 1974 CAT D3C Dozier for surplus.

Motion by Stoner to surplus Spaulding Hot Box and Dozier, 2nd by Robertson. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for September 24, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer