

BOARD OF WORKS – MINUTES
MONDAY, SEPTEMBER 23, 2019

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

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

APPROVAL SEPTEMBER 9, 2019 MINUTES

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

SWEARING IN OF 4 POLICE OFFICERS

Mayor Gentry swears in Austin McCloskey, Jamason Wright, Caleb Vickery and Grady Robertson.

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

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

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

COMMUNICATIONS DEPARTMENT – City Engineer Kevin Krulik – Verbal report given & written report submitted.

OLD BUSINESS

APPROVAL OF AGREEMENT INDOT SIGNING TO BE PLACED ON ST. RD. 32 WEST AND PING DRIVE – City Engineer, Kevin Krulik explains the Agreement.

Motion by Milburn to approve and execute the Agreement pending final legal review and authorize the Mayor to execute the document on behalf of the Board of Works, 2nd by Robertson. Motion carries by a unanimous vote.

NEW BUSINESS

STREET CLOSURE REQUEST: CLEAR VISTA BLOCK PARTY – AMANDA BISHOP, HOA, would like to close Vista Cove cul-de-sac on October 6th from 2:00 – 9:00 p.m.

Motion by Robertson to approve the street closure as stated above, 2nd by Stoner. Motion carries by a unanimous vote.

Ms. Bishop then explains that a rain date of October 13th is a consideration, same location and times.

Motion by Robertson to approve amended rain date of October 13th, 2nd by Stoner. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST: HICKORY MEADOWS BLOCK PARTY – Greg Woods, HOA, would like to close Clover Lane between Sweet Cherry Meadow and Cherry Park on September 28th from 4:00 – 10:00 p.m.

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

ALLEYWAY CLOSURE REQUEST: DEANNA FULLER – AUCTION – Deanna is the daughter of Myra Summerville 319 E. Washington St. she is asking for approval to close the alley right behind the residence on October 5th from 7:00 a.m. – 4:00 p.m.

Motion by Stoner to approve the alley closure as stated above, 2nd by Milburn. Motion carries by a unanimous vote.

ACTIVE LIVING PROJECT: SIDEWALKS ALONG MERIDIAN STREET FROM MAIN STREET TO STATE ROAD 32 – BID AWARD – City Engineer, Kevin Krulik discusses 2 bids were received, one from Joe Wilson and the other from Calumet Civil Contractors. Krulik explains Joe Wilson completed his projects earlier in the year and we weren't sure we could cover the cost for Calumet, now there is contingency money left over to complete this project and we would like to move forward with the project at the cost of \$100,493.79.

Motion by Robertson to approve the bid award to Calumet Civil Contractors in the amount of \$100,493.79 for the Meridian Street project from Main St. to St. Rd. 32, subject to legal review and authorizing the Mayor to execute the document, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for October 15, 2019 at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer