

BOARD OF WORKS – MINUTES
TUESDAY, OCTOBER 15, 2019

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

Also present – Attorney Scott Frissell, 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 23, 2019 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Deputy 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 Ben Bontrager – 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 – Director Joe LePage – Verbal report given & written report submitted.

OLD BUSINESS

NEW BUSINESS

STREET DEPARTMENT MATERIAL BID AUTHORIZATION – KEVIN KRULIK, CITY ENGINEER. Kevin explains he would like to advertise for bids for Asphalt, Oil & Grease, Stone & Sand and Concrete.

Motion by Robertson to give authorization to advertise bids for 2020 as stated above, 2nd by Stoner. Motion carries by a unanimous vote.

2020 STREET RESURFACING BID AUTHORIZATION – KEVIN KRULIK, CITY ENGINEER. Kevin explains that 23 street segments are listed for resurfacing at a cost of approximately \$2 million, following the Pavement Asset Management Plan to determine highest priority streets to be resurfaced. Krulik is requesting authorization to advertise for bids.

Motion by Robertson to approve authorization to advertise for 2020 Street Resurfacing Program, 2nd by Milburn. Motion carries by a unanimous vote.

SURPLUS OF LEBANON POLICE DEPARTMENT 2015 CHEVY TAHOE – DEPUTY CHIEF BAILEY request vehicle to be deemed surplus.

Motion by Stoner to surplus the 2015 Chevy Tahoe, 2nd by Taylor. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST FOR MISCHIEF ON MERIDIAN - HEART OF LEBANON – Joe LePage speaks on behalf of HOL to request street closure on October 26 beginning at 2:30 p.m. on Washington St. from Lebanon St. to East St. and Meridian St. from Washington St. to South St. and Main St. from Lebanon St. to East St.

Motion by Milburn to approve Street Closure as stated above, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for October 28, 2019 at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer