

BOARD OF WORKS – MINUTES
TUESDAY, OCTOBER 28, 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 – Absent Jane Taylor

APPROVAL OCTOBER 15, 2019 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Chad Morgan – 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 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

DOWNTOWN REVITALIZATION PROJECT CHANGE ORDERS 19 AND 20 – Kevin Krulik, City Engineer explains Change Order 19 is for carpet replacement in front of Samson Leather and Merle Norman for \$1133.00 and Change Order 20 is for the Downtown Project on the West side of the square for \$262,728.60.

Motion by Stoner to approve Change Order 19 for \$1133, 2nd by Milburn. Motion carries by a unanimous vote.

Motion by Robertson to approve Change Order 20 for \$262,728.60, 2nd by Stoner. Motion carries by a unanimous vote.

MAIN STREET PROJECT CHANGE ORDERS 6, 7 AND 8 – Kevin Krulik, City Engineer explains Change Order #6 is primarily for work done at the Boys and Girls Club in the amount of \$35,869.47. Change Order #7 for miscellaneous expenses for \$10,976. Change Order #8 also for miscellaneous expenses for \$19,356. Please refer to paperwork for miscellaneous detail amounts.

Motion by Stoner to approve Change Order #6 for 35,869.47, 2nd by Milburn. Motion carries by a unanimous vote.

Motion by Robertson to approve Change Order #7 for \$10,976, 2nd by Stoner. Motion carries by a unanimous vote.

Motion by Milburn to approve Change Order #8 for \$19,356, 2nd by Stoner. Motion carries by a unanimous vote.

Board Member Robertson ask if there has been any progress on the sidewalk in front of Dr. Boggs office on Washington St. Kevin Krulik, City Engineer responds, saying a sub-contractor looked at the sidewalk and the basement under the sidewalk with no resolution of the issue at this time. Discussion follows.

CLAIMS

Motion by Stoner to approve claims, 2nd by Robertson. 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 November 12, 2019 at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer