

BOARD OF WORKS – MINUTES

TUESDAY NOVEMBER 12, 2019

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

Also present – Attorney Scott Frissell, 1st Deputy Clerk-Treasurer Cindy Thrine

Bill Stoner calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

Bill Stoner announces all members are present with the exception of Mayor Gentry, who is delayed.

APPROVAL OF OCTOBER 28, 2019 MINUTES

Motion by Milburn 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 – Chief Chuck Batts – Verbal report given & written report submitted.

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

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

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

PLANNING Department – No report – Ben Bontrager detained at another meeting.

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Verbal report given & written report submitted.

OLD BUSINESS

NEW BUSINESS

A. Drug Task Force Interlocal Agreement – Lebanon Police Department
Chad Morgan will address the issue at tonight’s City Council Meeting.

B. Street Closure Request: Downtown Christmas Event.

Missy Krulik requests a street closure on Meridian St. from SR 32 to Main St. on November 30, 2019. “Small Business Saturday” will be held from noon to 4:00 p.m.

Motion to approve said street closure for “Small Business Saturday” by Robertson, 2nd by Jane Taylor. Motion carries by unanimous vote.

Missy Krulik next requests a street closure on Meridian St. from the square plaza to Washington St., and one block east on Washington St. The closure is for the “Christmas on the Square” set for 4:00-8:00 p.m. on December 7th. Street closure is also needed from the plaza south to Main St. from 4:00-9:00 p.m. Missy describes a variety of activities, entertainment and food that will be available at the event.

Motion to approve said street closure on Dec. 7th by Stoner, 2nd by Milburn. Motion carries by unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for November 25, 2019 at 5:30 p.m.

Respectfully submitted – Cindy Thrine – Lebanon Deputy Clerk-Treasurer