

BOARD OF WORKS – MINUTES
TUESDAY, November 13, 2018

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

Jane Taylor absent

Also present – Attorney Chris Bloomer, 1st Deputy Clerk-Treasurer Cindy Thrine

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

APPROVAL OF MINUTES

***Motion by Stoner to approve minutes of special meeting held Oct. 15, 2018,
2nd by Milburn Motion carries by unanimous vote***

***Motion by Stoner to approve minutes of meeting held Oct. 22, 2018,
2nd by Milburn Motion carries by unanimous vote***

***Motion by Stoner to approve minutes of special meeting held Nov. 2, 2018,
2nd by Milburn Motion carries – Robertson abstained due to absence***

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Assist. Chief Brad Bailey – Verbal report given & written report submitted.

FIRE DEPARTMENT – Verbal report given by Mayor Gentry & 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 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

Big 4 Trail – West Main Street Contract Award – Seeking approval from Board to award Big 4 Trail bid to White Construction

Motion by Stoner to approve awarding bid to White Construction
2nd by Robertson *Motion carries by unanimous vote*

NEW BUSINESS

- A. **Abner Longley Park Splash Pad – Bid opening by Kevin Krulik**
Bid to be awarded at special Board of Works meeting Thursday,
November 15th
- B. **Approval of Secondary Plat for Riley Ridge Subdivision – postponed**
- C. **Surplus Declaration – Lebanon Police Dept.**
Motion by Stoner to surplus equipment box *2nd by Milburn*
Motion carries by unanimous vote
- D. **Surplus Vehicle Declaration – Street Department and Storm Water**
Motion by Stoner to surplus Street/Strmwtr vehicle *2nd by Robertson*
Motion carries by unanimous vote
- E. **Street Closure Request – Missy Krulik, representing Heart of Lebanon,**
presents a request to close Meridian St. Dec. 1st for the Christmas Parade
Event
Motion by Robertson to approve the requested street closure
2nd by Stoner *Motion carries by 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 November 26th at 5:30 p.m.

Respectfully submitted – Cindy Thrine – Lebanon Deputy Clerk-Treasurer