

**BOARD OF WORKS – MINUTES**  
**MONDAY, NOVEMBER 26, 2018**

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

Also present – Attorney Rob Schein and Clerk-Treasurer Tonya Thayer

Mayor Matt 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 Thayer – Dick Robertson - absent

**APPROVAL OF NOVEMBER 13, 2018 MINUTES**

***Motion by Stoner to approve said minutes, 2<sup>nd</sup> by Milburn. Motion carries by a unanimous vote.***

**APPROVAL OF NOVEMBER 15, 2018 MINUTES – Special Meeting**

***Motion by Stoner to approve said minutes, 2<sup>nd</sup> by Milburn. Motion carries by a unanimous vote.***

**REPORTS FROM DEPARTMENT HEADS**

**POLICE DEPARTMENT** – Chief Tyson Warmoth – 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 of Planning Ben Bontrager – Verbal report given & written report submitted.

*E. Mailed 12/6/18*

**STREET & STORMWATER 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

**PARKS DEPARTMENT – SURPLUS VEHICLES** – John Messenger asks the Board of Works to Surplus a 2001 Dodge 4W 1500 and a 2001 Ford Expedition.

*Motion by Stoner to declare the 2 vehicles above as surplus, 2<sup>nd</sup> by Milburn.*

*Motion carries by a unanimous vote.*

### CLAIMS

*Motion by Stoner to approve claims, 2<sup>nd</sup> by Taylor. Motion carries by unanimous vote.*

### ADJOURNMENT

*Motion by Taylor to adjourn, 2<sup>nd</sup> by Stoner. Motion carries by unanimous vote.*

The next Board of Works meeting is scheduled for December 10, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer