

**BOARD OF WORKS – MINUTES**

**MONDAY, JUNE 8, 2020**

**MEMBERS:** Mayor Matt Gentry, Bill Stoner, Allen Milburn, Dick Robertson,  
Rebecca McClure

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: Brent Wheat, Morris Jones absent

**APPROVAL OF MAY 26, 2020 MINUTES**

***Motion by Stoner to approve said minutes, 2<sup>nd</sup> by McClure. 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.

**PLANNING DEPARTMENT** – Director Planning & Zoning Ben Bontrager – Verbal report given & written report submitted.

*Sent 6/19/20*

**STREET DEPARTMENT** – Superintendent David Newell – Not present, written report submitted.

**COMMUNICATIONS DEPARTMENT** – Communications & Community Development Joe LePage – Verbal report given & written report submitted.

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**OLD BUSINESS**

**NEW BUSINESS**

**REQUEST FOR ALLEY CLOSURE – 308 N. PARK ST. – Alex Kruse would like to close the alley off Park St. for home construction (rebuilding the back side of his house) this is the only access to his property. Discussion follows and the Board asks Alex to talk with his neighbors and get their permission and to come back to the Board of Works meeting on June 22, 2020.**

**REQUEST FOR ALLEY CLOSURE – 522 POWELL ST. – LIFE JOURNEY CHURCH – KEN GRITTON would like to hold a Farmer’s Market on Saturdays from 9:00 a.m. – 12:00 p.m. from June 20 through the end of September. He is asking to close the alley between Powell St. and King St. Discussion follows.**

*Motion by Stoner to close the alley between Powell and King St. for the Farmer’s Market as stated above, 2<sup>nd</sup> by Milburn. Motion carries by a unanimous vote.*

**BID OPENING – GRANT STREET PROJECT – WILLIAMS STREET SEWER OUTLET – KEVIN KRULIK, CITY ENGINEER conducts the bid opening and reads the bids. The bids will be evaluated and taken into consideration and awarded at the next Board of Works meeting.**

**CHANGE ORDER – 2020 STREET RESURFACING PROJECTS – GRANT STREET DRIVEWAY APPROACHES – KEVIN KRULIK, CITY ENGINEER explains the driveway approaches were not included on Grant St. north of Fordice St. in the original contract with Grady Brothers and there is an additional cost of \$3128.35.**

***Motion by McClure to approve Change Order #1 to Grady Brothers for \$3128.35, 2<sup>nd</sup> by Stoner. Motion carries by a majority vote with Robertson voting nay.***

**CLAIMS**

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

**ADJOURNMENT**

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

The next Board of Works meeting is scheduled for June 22, 2020 at 6:15 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer