

BOARD OF WORKS – MINUTES

MONDAY, JUNE 22, 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 6:15 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call: All present

APPROVAL OF JUNE 8, 2020 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Assistant Chief Brad Bailey – 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 7/8/2020

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

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

OLD 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). Mr. Kruse attended the last BOW meeting on June 8, 2020 and was asked to speak with his neighbors regarding the construction and alley closure and return today with outcome. Kruse spoke with his neighbors and no one had any issues with the alley closure or construction. The project started today, June 22nd, and should end on August 15th. Mayor Gentry requested David Newell, Street Superintendent to set up some barricades in the alley.

Mayor Gentry asked for Public Comment – no one responded.

Motion by Stoner to approve the alley closure at 308 N. Park St. from June 22 through August 15, 2nd by Milburn. Motion carries by a unanimous vote.

BID AWARD: GRANT STREET PROJECT – WILLIAMS STREET SEWER OUTLET – Kevin Krulik, City Engineer explains 5 bids were opened on June 8th and reviewed with JR Bowling being the lowest and most responsive bid for \$108,643.50.

Mayor Gentry asked for Public Comment – no one responded.

Motion by Robertson to approve the bid from JR Bowling in the amount of \$108,643.50 for the Williams Street Sewer Project and authorize Mayor Gentry to sign, 2nd by Stoner. Motion carries by a unanimous vote.

NEW BUSINESS

REQUEST FOR STREET CLOSURE: HEART OF LEBANON EVENTS – Missy Krulik explains Keith and Amanda Hockenberry contacted The Heart of Lebanon about a car show “Lebanon Courthouse Car Cruising” with a request to close Meridian St. between Washington and Main Streets from 5:30 – 9:00 p.m. (event will take place from 6:00 – 8:30 p.m.) on Friday, July 10th. The Heart of Lebanon is supplying a band – Paul Holdman Trio to play during the evening.

Motion by Milburn to approve Street Closure on Meridian St. between Washington and Main St. from 5:30 – 9:00 p.m. on July 10th, 2nd by McClure. Motion carries by a unanimous vote.

CLAIMS

Motion by Stoner to approve the claims, 2nd by Robertson. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next Board of Works meeting is scheduled for July 13, 2020 at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer