

BOARD OF WORKS – MINUTES

MONDAY, JULY 27, 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: Rebecca McClure absent

APPROVAL OF JULY 13, 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.

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

NEW BUSINESS

REQUEST FOR STREET CLOSURE – HEART OF LEBANON – Missy Krulik is requesting a street closure on Meridian St. from E. Washington St. to South St. (keeping the intersection at Meridian St. and Main St. open) on Friday, August 14 from 5:30 – 9:00 p.m. (Event is from 6:00 – 8:30) for the 2nd Lebanon Car Cruisin Event. Keith and Amanda Hockenberry have coordinated this event.

Motion by Milburn to approve Street Closure as stated above, 2nd by Robertson. Motion carries by a unanimous vote.

CONTRACT APPROVAL – GRANT STREET PHASE II – Kevin Krulik, City Engineer explains the Design Proposal for Phase II with Butler, Fairman & Seufert on Grant Street from E. Washington St. to Indianapolis Ave. The City is already under contract with BFS for Phase I of Grant St. from Washington St. north to Fordice. The total contract is \$368,330 to be paid from CCI and CCD. Discussion follows.

Motion by Robertson to approve the Grant St. Phase II project with Butler, Fairman & Seufert, subject to legal review and authorizing the Mayor to sign the contract, 2nd by Stoner. Motion carries by a unanimous vote.

MONROE CONSTRUCTION GROUP – CHANGE ORDER #2 – MEMORIAL PARK RESTROOM – Kevin Krulik, City Engineer explains the Change Order for \$11,501.75 which includes 7 items.

Motion by Stoner to approve Change Order #2 for Memorial Park Restroom for \$11,501.75, 2nd by Milburn. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for August 10, 2020 at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer