

**BOARD OF WORKS – MINUTES**  
**MONDAY, OCTOBER 13, 2020**

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

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 conducted by Clerk-Treasurer Tonya Thayer – All present

**APPROVAL OF THE MINUTES SEPTEMBER 28, 2020**

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

**APPROVAL OF THE MINUTES OCTOBER 13, 2020**

*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** – Major Tony Bayles – 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.

**PLANNING DEPARTMENT** – Matt Reynolds – Verbal report given & written report submitted.

**STREET DEPARTMENT** – Craig Hurst – Verbal report given & written report submitted.

**ENGINEERING Department** – City Engineer Kevin Krulik – not present

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

### **NEW BUSINESS**

**PARKING SPOT CLOSURE REQUEST – HUNTINGTON BANK – Versatile, LLC Construction – W. Main St. – Mayor Gentry explains that 3 parking spots are needed while the construction is going on at Huntington Bank.**

*Motion by Robertson to approve closure request on W. Main St., 2<sup>nd</sup> by Stoner.  
Motion carries by a unanimous vote.*

**SURPLUS OF EQUIPMENT – LEBANON POLICE DEPARTMENT – Major Tony Bayles request 4 – 2014 Dodge Chargers be deemed surplus for lease trade to Enterprise.**

*Motion by Stoner to declare 4 - 2014 Dodge Chargers surplus, 2<sup>nd</sup> by McClure.  
Motion carries by unanimous vote.*

**MATERIAL BID FOR 2021 AUTHORIZATION: LEBANON STREET DEPARTMENT – Mayor Gentry explains the need for bids for asphalt, oil & grease, stone & sand, concrete.**

*Motion by Robertson to authorize bids, 2<sup>nd</sup> by Milburn. Motion carries by unanimous vote.*

**BID AUTHORIZATION 2021 STREET RESURFACING – Mayor Gentry reads off the streets to be resurfaced in 2021. If Community Crossing Grant comes through, we will use that money, if not we will use the money we have budgeted.**

***Motion by Robertson to authorize the Street Department to seek bids for the 2021 Resurfacing, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.***

**REQUEST FOR AUDIO/VISUAL EQUIPMENT: CITY COUNCIL CHAMBERS – Joe LePage, Community Development Director and Matt Hutton Lebanon Utilities explain the need to upgrade the computer in Council Chambers for better streaming. YouTube changed their interface due to tightening up security standards, so the webcasters we have now are obsolete.**

#### **CLAIMS**

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

#### **ADJOURNMENT**

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

The next Board of Works meeting is scheduled for November 9, 2020 at 6:15 p.m.

Respectfully submitted by Tonya Thayer Lebanon Clerk-Treasurer.