

## BOARD OF WORKS – MINUTES

MONDAY, JUNE 28, 2021

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

Also present – Attorney Scott Frissell, Clerk-Treasurer Tonya Thayer

Mayor Matt 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 MAY 24, 2021 MINUTES

*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 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 Ben Bontrager – Verbal report given & written report submitted.

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

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

**NEW BUSINESS**

**STREET CLOSURE REQUEST – HEART OF LEBANON EVENT** – Missy Krulik explains they had to cancel the Vintage Camper Rally on June 18 due to rain. The event has now been re-scheduled to July 30. Missy is requesting street closure on Meridian St. between Main St. and Washington St. on Friday, July 30 at 6:00 p.m. to July 31 at noon. Moonshine Mary will perform on the Plaza from 7:30 p.m. – 9:30 p.m. with camping games and smores for the public.

*Motion by Robertson to approve the street closure request as stated above, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

**STREET CLOSURE REQUEST – 4<sup>TH</sup> OF JULY COMMITTEE** – John Messenger request no parking beginning on July 4th at 8:00 a.m. on the parade route and streets to be closed during the parade until 3:00 p.m., beginning at Lebanon High School to Outer Dr. to Ulen Dr. to Meridian St. to Main St. to Tiger Way back to High School.

*Motion by Stoner to approve street closures as stated above, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.*

**STREET CLOSURE REQUESTS – THAT SPORTS BAR** – Danielle Hoffman is requesting Smith St. be closed between St. Rd. 32 and Main St. on July 24 from

2:00 – 6:00 p.m. for Special Olympics event, 8/21 from 2:00 – 11:00 p.m. for Summer Block Party and 8/29 from 10:00 a.m. – 3:00 p.m. for a car show.

*Motion by Robertson to approve request as presented, 2nd by Stoner. Motion carries by a unanimous vote.*

**LEBANON POLICE DEPARTMENT – POLICY CHANGES – Chief Morgan presents the changes made to the Police Department SOG (Standard Operating Guidelines).**

*Motion by Milburn to approve changes as presented, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

#### CLAIMS

*Motion by Stoner to approve claims, 2<sup>nd</sup> by McClure. Motion carries by 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 July 12, 2021 at 5:30 p.m.

Respectfully submitted – Tonya Thayer– Lebanon Clerk-Treasurer