

BOARD OF WORKS – MINUTES

MONDAY, JULY 26, 2021

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

Also present – Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call by Clerk-Treasurer Tonya Thayer – Absent - Rebecca McClure

APPROVAL OF JULY 12, 2021 MINUTES

Motion by Stoner to approve said minutes, 2nd 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 – Asst. Director Matt Reynolds – Verbal report given & written report submitted.

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

COMMUNICATIONS DEPARTMENT – Asst. Director P & Z Matt Reynolds – Verbal report given & written report submitted.

NEW BUSINESS

POLICY CHANGE REQUEST - LEBANON POLICE DEPT. – Chief Morgan explains that currently under SOG 10.22 the officers can have a ½” beard 6 months out of the year but want a change to have a 1/4” beard all year (per Military standards).

Motion by Stoner to approve the policy change Section 10.22 of the SOG, 2nd by Milburn. Motion carries by a unanimous vote.

NO PARKING SIGNAGE INSTALLATION: NORTH CLARK STREET FROM WEST WILLIAMS ST. TO CHICAGO ST. (PENDING CITY COUNCIL ORDINANCE APPROVAL). Kevin Krulik explains during the paving of the N. Clark St. the topic came up and residence said there used to be no parking signs on the East side of Clark St., Krulik checked the Code and there was never an official no parking zone, but now since the street is so narrow, we believe it should be No Parking on the east side of N. Clark St. from Williams to Chicago Streets.

Motion by Robertson to approve the no parking sign on the east side of N. Clark St. between W. Williams St. to Chicago St. pending City Council approval, 2nd by Stoner. Motion carries by unanimous vote.

Quote authorization: Chadwick Ditch Dredging – Kevin Krulik explains per guidance from our Attorney we need a quote for dredging.

Motion by Robertson to give authorization to Krulik to get quotes for dredging, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

Motion by Stoner to approve claims, 2nd by Milburn. Motion carries by unanimous vote.

ADJOURNMENT

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

The next Board of Works meeting is scheduled for Aug. 9, 2021 at 5:30 p.m.

Respectfully submitted – Tonya Thayer– Lebanon Clerk-Treasurer