

BOARD OF WORKS – MINUTES

MONDAY, JULY 11, 2022

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

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

Mayor Matt Gentry calls the meeting to order at 5:30 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Tonya Thayer – All present

APPROVAL OF JUNE 27, 2022 MINUTES

Dick Robertson makes a correction on the June 27, 2022, minutes – he made a motion to accept USI for construction inspection on the Elmwood Bridge project and it was accidentally typed as Hansen. Correction will be made.

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Deputy Chief Amy Dickerson – 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 – Director Ben Bontrager – Verbal report given & written report submitted.

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

ENGINEERING Department – City Engineer Kevin Krulik – 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 – Missy Krulik discusses Augtoberfest on August 20, 2022, from 5:00 – 10:00 p.m. This will be a 21 + event. They will have German music and food. The request for street closure at Main St. and Meridian St. at 11:00 a.m., Main St. from Lebanon St. to Meridian St. at 2:00 p.m., Meridian St. from Washington St. to Main St. at 2:00 p.m.

Motion by Stoner to approve the street closure and alcohol service, 2nd by Milburn. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – KLOOZ BREWZ – Missy Krulik is here on behalf of Patrick Klooz for a street closure on July 16, 2022, from 3:00 – 11:00 p.m. for a class reunion event on E. Washington St. from the corner of Meridian St. to East St.

Motion by Robertson to approve the street closure as presented, 2nd by McClure. Motion carries by a unanimous vote.

BID OPENING: ELMWOOD BRIDGE REPLACEMENT – Kevin Krulik, Engineer explains we have one bid to open from Duncan Robertson, Franklin, IN for \$595,393. It appears the paperwork is complete. Krulik states the bid is lowest most responsible and responsive bid.

Motion by Robertson to approve Duncan Robertson bid subject to legal review and authorize the Mayor's signature, 2nd by Milburn. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for July 25, 2022, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer