

**BOARD OF WORKS – MINUTES**

**MONDAY, JULY 25, 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 6:15 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – McClure, Milburn absent

**APPROVAL OF JUNE 13, 2022 MINUTES**

***Motion by Robertson to approve said minutes, 2<sup>nd</sup> by Stoner. 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** – Planning & Zoning Matt Reynolds – Verbal report given & written report submitted.

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

**COMMUNICATIONS DEPARTMENT** – Planning & Zoning Matt Reynolds – Verbal report given & written report submitted.

### **NEW BUSINESS**

**PERFORMANCE BOND RELEASE – SUNBROOK SECTION 2** – Kevin Krulik, City Engineer explains this is for common area sidewalks in Sunbrook Section 2, all sidewalks have been verified and inspected. Therefore, we recommend that you release the Performance Bond in exchange for a Maintenance Bond.

***Motion by Stoner to release the Performance Bond for the common sidewalks for \$2486.63 and replace it with the Maintenance Bond, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.***

### **CLAIMS**

***Motion by Robertson to approve claims, 2<sup>nd</sup> by Stoner. 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 August 8, 2022, at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer