

BOARD OF WORKS – MINUTES
MONDAY, SEPTEMBER 12, 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 Thayer – All present

APPROVAL OF AUGUST 22, 2022 MINUTES

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

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

Emailed 9/27/22

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

NEW BUSINESS

STREET CLOSURE REQUEST – HEART OF LEBANON – Missy Krulik explains street closures for September 30 and October 28 – Bike Night, October 1 and November 5 – City Market Extended Season, October 29 – Mischief on Meridian, and December 3 Christmas on the Square with street closures attached.

Motion by Stoner to approve the above street request as presented, 2nd by Milburn. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – HEART OF LEBANON – Missy Krulik explains a group of citizens came to her to request a Fall Festival in downtown Lebanon on October 8th from 3:00 – 7:00 pm with street closures from 2:00 – 8:00 pm from Washington St. to Meridian St. to Main St.

Motion by Robertson to approve the street closure for the Fall Festival, 2nd by Stoner. Motion carries by a unanimous vote.

Missy Krulik comes before the Board to amend the Motion for the Fall Festival to include serving alcohol.

Motion by Robertson to amend the motion above for the Fall Festival to include serving alcohol, 2nd by Stoner. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – FORDICE STREET – PARK STREET TO GRANT STREET PER LEBANON UTILITIES – Ryan Ottinger discusses the need to close Fordice Rd. between Park St. and Grant St. for about 6 weeks for a sewer lining project. With the equipment already here to work on Reece Park Lift Station they would like to continue with the Fordice Road project instead of coming back next spring. Discussion follows due to a lot of construction happening in that area.

Motion by Robertson to approve the request to close Fordice Road for a sanitary sewer, 2nd by Milburn. Motion carries by a unanimous vote.

BID AWARD – STREET LIGHTING – NORTH EAST ST. – Engineer Kevin Krulik explains at the last meeting we received 2 bids with the low bid \$205,171 from Setco and \$478,000 bid from Morphe Construction. After review Krulik states we will award the bid to Setco.

Motion by Robertson to award the bid to Setco for \$205,171 and authorize the Mayor to sign on the boards behalf, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for September 26, 2022, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer