

**BOARD OF WORKS – MINUTES**  
**MONDAY, OCTOBER 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 Thayer – All present

**APPROVAL OF SEPTEMBER 12 & 22, 2022 MINUTES**

***Motion by Stoner to approve September 12, 2022, minutes, 2<sup>nd</sup> by McClure.  
Motion carries by a unanimous vote.***

***Motion by Stoner to approve September 26, 2022, 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** – Director Joe LePage – Verbal report given & written report submitted.

### **NEW BUSINESS**

**FIRE CHIEF CHUCK BATTS SEEKS BOARD APPROVAL TO BEGIN THE HIRING PROCESS FOR NEW FIREFIGHTERS.** Chief Batts explains they are coming to a close on their hiring list and they try to renew it every two years and would like to have approval to open up the hiring process for LFD.

***Motion by Milburn to approve the hiring process for LFD, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.***

**STREET CLOSURE REQUEST – BOYS & GIRLS CLUB** – Amy Hartwig comes before the Board to request a rolling street closure for the annual L Gravy Chase on Thursday, November 24, 2022, at 8:30 a.m. The race will start on Meridian St. in front of Klooz Brewz, (they will have street closed from 5:30 a.m. to 10:30 a.m directly in front of Klooz Brewz) cross E. Ulen Dr. to Memorial Park to Country Club Dr. to Artman Ave. to Ulen Blvd. to East St. to Ulen Blvd. to Country Club Dr. to E. Ulen Dr. to N. Meridian St. ending at Klooz Brewz. They will work with LPD to have police stationed throughout the run.

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

**TRICK OR TREAT – DATE AND TIME FOR 2022** – Mayor Gentry sets trick or treating for Monday, October 31 from 6:00 p.m. – 9:00 p.m.

***Motion by Milburn to approve the date and time for Trick or Treating as presented, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.***

**SURPLUS ITEM – LEBANON FIRE DEPARTMENT** – Chief Chuck Batts would like to surplus a 2017 Chevy Silverado pick up truck, it has been turned in on lease trade.

***Motion by Stoner to approve the surplus as presented above, 2<sup>nd</sup> by McClure. Motion carries by a unanimous vote.***

**AUTHORIZATION TO ISSUE PROPOSAL REQUEST FOR A CONSTRUCTION MANAGER FOR THE BIKE PARK** – Mayor Gentry states Engineer Kevin Krulik discussed this earlier this evening.

***Motion by Robertson to approve the request for a Construction Manager for the Bike Park, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.***

**BID AUTHORIZATION – 2023 STREET PROGRAM** – Engineer Kevin Krulik explains the City has 2.16 miles of Street Resurfacing and is asking for approval to issue bid documents.

***Motion by Robertson to authorize bidding for the 2023 Street Program, 2<sup>nd</sup> by McClure. Motion carries by unanimous vote.***

**BID AUTHORIZATION – 2023 STREET DEPARTMENT SUPPLIES** – Engineer Kevin Krulik explains we are looking for approval to bid Stone, Sand and Asphalt bulk material for 2023.

***Motion by Stoner to approve the bid authorization for 2023 for Street Department Supplies, 2<sup>nd</sup> by McClure. Motion carries by a unanimous vote.***

#### CLAIMS

***Motion by Stoner to approve claims, 2<sup>nd</sup> Milburn. Motion carries by unanimous vote.***

#### ADJOURNMENT

***Motion by Robertson to adjourn, 2<sup>nd</sup> by McClure. Motion carries by unanimous vote.***

The next Board of Works meeting is scheduled for October 24, 2022, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer