

BOARD OF WORKS – MINUTES
MONDAY, JANUARY 9, 2023

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

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

Mayor 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 – Rebecca McClure absent

APPROVAL OF DECEMBER 12, 2022 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 – 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.

Fire Chief Chuck Batts would like to say a few words regarding the Lebanon Police Department, Batts states these days much of what we see in mainstream media is very cynical and negative towards our brothers and sisters in law enforcement. Last Friday evening both police, fire and EMS were dispatched to a very serious traumatic accident here in Lebanon, I was in the area and I arrived at the scene, there were witnesses involved and I can't say enough about the compassion of our Lebanon police officers to the victim – they were administering life-saving interventions, they were consoling family members and as I arrived they were explaining to me what happened so I could start my medical interventions. This is not an isolated case for LPD, they are dispatched on most every fire and EMS call in the city of Lebanon, they care, they cared for this individual that was injured and they showed compassion to the family. I just wanted to take a moment and share that with you, it seems like law enforcement just takes a beating in the media and it's so one-sided and unfair and the public doesn't always get to see the side that we see, I am very proud of our Police Department, even today we had a chimney fire and law enforcement was dispatched, we had a very distraught husband and wife homeowner who were afraid their home was going to burn down and the whole time law enforcement just consoled them and let them know they had support and once it was over the law enforcement officer didn't just leave they came to me and said is there anything else I can do for you before I leave, I just wanted to share this story with you.

NEW BUSINESS

SURPLUS ITEMS - PARKS DEPARTMENT – MOWERS – Superintendent John Messenger would like to surplus 2 Toro Z 72" diesel mowers. The mowers will be traded in on new mowers.

Motion by Stoner to surplus the 2 mowers, 2nd by Milburn. Motion carries by a unanimous vote.

POLICY CHANGE – LEBANON POLICE DEPT. – Chief Chad Morgan states the Board has already approved the Vehicle Pursuit Policy but now the State Law Enforcement Training Board has established a uniform statewide policy on vehicle

pursuits that every department in the state has to at least abide by this minimum standard, our policy (13 pages) is more comprehensive and restrictive than what the state put out for a lot of smaller departments that don't have a vehicle pursuit policy at all. Chad goes through the new policy and discusses the changes only.

Motion by Robertson to approve the policy changes for Vehicle Pursuits, 2nd by Stoner. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – NOBLE STREET AND PATTERSON STREET – UTILITY CONNECTIONS – Engineer Kevin Krulik explains this closure is regarding the Noble Street single-family residential development, normally projects that come through include all the necessary permits and approvals, but when this came through the ILP process it did not anticipate road closures, they were planning on making these utility connections under traffic but they have come back and said they would like to close the streets. We are asking them to post street closed signs.

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

SECONDARY PLAT APPROVAL AND SURETY ACCEPTANCE – CEDAR RIDGE/SECTION 2 – Engineer Kevin Krulik explains this standard procedure, Cedar Ridge Section 2 has been paved and they are working on final approvals and punch list repairs from the water, sanitary and storm water departments and they have requested approval to record their secondary plat, staff has reviewed the secondary plat and finds it acceptable, we have received sureties from them in accordance with the worksheet, these performance and maintenance sureties are acceptable and appropriate and we ask that you issue approval of the secondary plat and accept their sureties.

Motion by Robertson to approve the Secondary Plat Approval and Surety Acceptance, 2nd by Milburn. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for January 23, 2023, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer