

BOARD OF WORKS – MINUTES
MONDAY, MARCH 27, 2023

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

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

Bill Stoner 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 – all present

APPROVAL OF MINUTES MARCH 13, 2023

Motion by Milburn 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 – Deputy Chief Jason Hendricks – Verbal report given & written report submitted.

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

ENGINEERING Department – Engineer Kevin Krulik – no report given.

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 – no report given.

NEW BUSINESS

STREET CLOSURE REQUEST – Matt Wilson, Boone County Mental Health is asking for a street closure for the Megan Hammerle Run/Walk on May 6 from 8:30 – 10:30 on Grant St. to Tiger Way for a rolling closure.

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

SURPLUS ITEMS – STREET DEPARTMENT EQUIPMENT – David Newell, Street Superintendent would like to surplus the Hot Box and a Liberty Tandem Trailer.

***Motion by Stoner to deem the items as surplus as presented, 2nd by Robertson.
Motion carries by a unanimous vote.***

POLICY UPDATES – LEBANON POLICE DEPARTMENT – Major Hood explains the 4 policy updates to help us meet Indiana Law Enforcement accreditation mandates.

Motion by McClure to approve the LPD Policy updates, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for April 10, 2023, at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer