

BOARD OF WORKS – MINUTES
MONDAY, NOVEMBER 13, 2023

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 – Bill Stoner absent

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Major Scott Hood – 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 – Planning & Zoning Matt Reynolds – Verbal report given & written report submitted.

DEPARTMENT OF PUBLIC WORKS – Director Jason Lawson – Verbal report given & written report submitted.

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

NEW BUSINESS

RESOLUTION 2023-04 RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LEBANON, INDIANA AS THE BOARD OF BOARD OF DIRECTORS OF THE DEPARTMENT OF STORM WATER MANAGEMENT OF THE CITY OF LEBANON, INDIANA, MAKE A PRELIMINARY DETERMINATION TO ISSUE BONDS TO FINANCE A STORM WATER PROJECT. City Engineer Kevin Krulik explains this Resolution and the following 3 Resolutions and the funding we're putting in place for the Fordice Rd. reconstruction. These bonds are to collect proceeds so we can fund the construction of Fordice Rd. not to exceed \$9.5 million which covers the \$6.5 million of construction but also inspections and additional engineering associated with the project and the bond issuance cost. Attorney Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – no one comes forward – Gentry closes the Public Hearing.

Motion by Robertson to approve Resolution 2023-04, 2nd by McClure. Motion carries by a unanimous vote.

RESOLUTION 2023-05 CONFIRMATORY RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LEBANON, INDIANA AS THE BOARD OF BOARD OF DIRECTORS OF THE DEPARTMENT OF STORM WATER MANAGEMENT OF THE CITY OF LEBANON, INDIANA, APPROVING THE CONSTRUCTION AND ACQUISITION OF CERTAIN STORM WATER IMPROVEMENT AND CONFIRMING A DECLARATORY RESOLUTION AND ALL MATTERS RELATED THERETO. Attorney Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – no one comes forward – Gentry closes the Public Hearing.

Motion by McClure to approve Resolution 2023-05, 2nd by Milburn. Motion carries by a unanimous vote.

RESOLUTION 2023-06 RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE STORM WATER DISTRICT OF THE CITY OF LEBANON, INDIANA; PROVIDING FOR A SPECIAL BENEFIT TAX UPON ALL TAXABLE PROPERTY IN SAID DISTRICT TO PAY THE DEBT SERVICE OF SUCH BONDS; AND AUTHORIZING OTHER MATTERS RELATED THERETO. Attorney Rob Schein reads the Resolution.

Mayor Gentry asks for Public Comment – no one comes forward.

Motion by Milburn to approve Resolution 2023-06, 2nd by McClure. Motion carries by a unanimous vote.

RESOLUTION 2023-07 APPROPRIATION RESOLUTION APPROPRIATING THE PROCEEDS OF THE LEBANON STORM WATER DISTRICT BONDS. Attorney Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – no one comes forward – Gentry closes the Public Hearing.

Motion by Robertson to approve Resolution 2023-07, 2nd by Milburn. Motion carries by a unanimous vote.

BID AUTHORIZATION - 2024 PUBLIC WORKS SUPPLY BID – City Engineer Kevin Krulik explains this annual process for bids for asphalt, stone and sand, and concrete materials, these are the operational materials for our public works department.

Motion by Robertson to authorize Krulik to seek bids for the 2024 Public Works Supplies, 2nd by McClure. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for November 27, 2023, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer