

BOARD OF WORKS

January 2, 2018

6:00P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present was Board member Paul Seymour JR, City Attorney Del Weldon, Police Chief Donnie Combs, EMS Director Bobby Mills, Fire Chief Johnnie Tremain, Utility Director Olin Clawson, Mayor Kelly Mollaun and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey and Board member Allan Callaway were absent.

ANNOUNCEMENTS

Mayor Mollaun mentioned that we have had extremely cold weather; he asked that everyone keep an eye out especially for the elderly, the young and pets.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Mayor Malloun

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that he had distributed the run totals for the month.

Police: Police Chief Donnie Combs said that two of Lawrenceburg's reserve officers have been hired full time at other departments locally.

EMS: EMS Director Bobby Mills said that he would have the year-end totals available at the next meeting.

NEW BUSINESS

1. Del Weldon

1816 Contract

Motion to table.

Motion: Paul Seymour JR Second: Mayor Mollaun

Motion carried.

2. Mike Clark

**2018 Geotechnical, Material Testing/Inspection,
Industrial Hygiene/Environmental
Consulting/Engineering Services Quote Authorization**

Mayor Mollaun stated that this was a professional service, and will be handled differently than it has in the past. He added that these would not be bid out.

3. Mike Clark

Remaining Ash Tree Removal Quote Authorization

Mr. Clark said that he is seeking permission from the Board to advertise for the second phase of tree removals. He added that there were approximately 60 more trees around town.

Paul Seymour JR asked if this included stump removal as well. Mr. Mario Todd said that this particular contract does not; however, the stumps will be addressed at a different time.

Although not on the agenda, the following was discussed.

4. Mayor Mollaun

Riverwatch Lease

Mayor Mollaun stated that in regards to the Riverwatch Lease, legal has advised extending the terms as discussed and offer it to the owner. It was clarified; however, that the final offer will come back to the board for their approval.

Motion to move forward.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.

OLD BUSINESS

No Old or Unfinished Business

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.