

# COMMON COUNCIL

January 2, 2018

6:35 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk- Treasurer Suzanne Orndorff read roll call. Present were Board members Tony Abbott, Paul Seymour JR, Randy Abner, and Aaron Cook, Fire Chief Johnnie Tremain, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Donnie Combs, EMS Director Bobby Mills, Mayor Kelly Mollaun and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey and Council person Mel Davis were absent.

## Board Reports

Aaron Cook—Streets, Alley, Curbs— Mr. Cook had no report.

Mr. Seymour JR said that he had received telephone calls in regards to trash being placed in the alley by Arch Street Park. He added that the Railroad has also called because the trucks are going up on the curb or hopping the track. He said that this is not safe and can also cause equipment damage.

After a brief discussion about where the cans should be placed, it was decided that the Board would temporarily table the issue until all members can view the area in question.

Anthony Abbott—Finance—no financial report.

Paul Seymour JR—Parks and Playgrounds—no report.

Randy Abner—Fire—Mr. Abner said that three firefighters had just completed a machinery extrication course and three more are getting ready to participate in ice rescue.

## ANNOUNCEMENTS

Mayor Mollaun reminded the Board and the audience that the next meeting would, again, occur on a Tuesday due to the observation of Martin Luther King JR Day.

## ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Tony Abbott                      Second: Aaron Cook

Motion carried.

## COMMITTEE REPORTS

**Fire:** Fire Chief Johnnie Tremain said that he had distributed a copy of the run totals, and would have the year in review report at the next meeting.

**Police:** Police Chief Donnie Combs stated that the stop stick training had been postponed due to the weather.

**EMS:** No further report.

**Building Department:** No report.

## NEW BUSINESS

### 1. Kelly Mollaun

### LRC Appointments

Motion for Council persons Randy Abner and Tony Abbott to remain as Council representatives on the Redevelopment Board.

Motion: Aaron Cook                      Second: Paul Seymour JR

Motion carried.

### 2. Kelly Mollaun

### Council President

Motion for Anthony Abbott to serve as Council President for the 2018 year.

Motion: Randy Abner                      Second: Aaron Cook

Motion carried.

### 3. Olin Clawson

### Board Member Verification Form

This matter has been sent from the Utility Board with a favorable recommendation.

Motion to approve Member Verifications as stated.

Motion: Anthony Abbott                      Second: Aaron Cook

Motion carried.

### 4. Olin Clawson

### Fiscal Letter of Engagement

This matter has been sent from the Utility Board with a favorable recommendation.

Motion to approve Fiscal Letter.

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.

## **OLD BUSINESS**

### **1. Mario Todd**

### **Tate Street Storm Sewer CO**

Motion to table.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

*Although not on the agenda, the following was discussed.*

*Mr. Paul Seymour JR said that he would appreciate a list of investment and interest activity. He also suggested using a financial committee to assist in future investment decisions.*

*Deputy Clerk Treasurer Suzanne Orndorff stated that currently there is an active list that we can get for him (and the rest of council) at the next meeting. Instead of the Board creating a committee; however, she suggested that they may consider creating a financial advisory board instead, as per State Statute, investments are the responsibility and duty of the Clerk Treasurer and his/her office.*

## **Comments from the Audience**

None.

## **Motion to approve advanced payments as listed.**

No advanced payments.

## **Review and discussion of claims for Board approval.**

Motion to approve.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.