

BOARD OF WORKS

January 4, 2017

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that the run totals for the month of December were 51. He also mentioned that he will have an end of the year report at the next council meeting.

Police: Police Chief Donnie Combs stated that he would like to ask for approval for 2 of his officers to attend the World Police and Fire Games located in California. He said that he has funds for this in his budget.

Motion to approve.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

EMS: EMS Director Bobby Mills stated that the amount of calls they received in 2016 totaled 1,982. He also stated that they had 161 calls in the month of December.

Building Department: No report.

NEW BUSINESS

1. Del Weldon

Contract Renewals

City Attorney Del Weldon stated that the Board has a copy of all of the contracts. He stated that these are appointed positions and that they renew for 1 year. He stated that a copy of Brittany Doller's contract was not in the packet but he is asking for her contract to be renewed for 1 month until she is entered into the Union. Mr. Del Weldon also stated that all of their salaries had already been approved in the Salary Ordinance.

Motion to approve the contracts as written.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

Board Member Paul Seymour Jr. asked that Mrs. McAdams and Mr. Abdon come and present their work quarterly to the board. Mayor Mollaun stated that this is already in the process. He said that a report will be generated monthly for all of the departments to show the boards what work they have accomplished.

OLD BUSINESS

None.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.