

BOARD OF WORKS

February 6, 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

None

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that he had distributed the run totals for January. He said they had a total of 58 calls.

Police: Police Chief Donnie Combs said that the police department was in the process of getting items prepared for the City auction. He stated that he would bring the list of items with him before he places them in the auction.

EMS: EMS Director Bobby Mills said that the Board members have a copy of the drug overdoses that had occurred in the county. He informed them that in 2016 Lawrenceburg EMS distributed Narcan to 23 patients. He said that this number does not include Narcan that was given by Lawrenceburg Police Department.

Building Department: No report.

NEW BUSINESS

1. Mario Todd

Verdin Bell Controller

Mario Todd stated that the bells at the end of Walnut Street are on a timer, have lighting and sound. He said that it is in need of a new controller at a cost of \$17,595.00.

Motion to move forward and purchase a new controller for \$17,595.00 with half the cost being paid out at the execution of the agreement and the remaining to be paid after shipment at the jobsite.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

2. Mario Todd Pest Control

Mario Todd explained that the City has been using Orkin Pest Control for many years, however, another company submitted pricing for pest control services. He said that Avail Pest Control has come to the City to do a test run of their services. He said Avail made 17 stops throughout the City for pest control whereas Orkin only did 14. He said he was pleased with their services.

Motion to accept Avail Pest Control.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

3. Del Weldon Union Contract Pay Rate Correction

City Attorney Del Weldon stated that there was a mistake on the Union Contract. A pay rate was published incorrectly. He stated that the Union agreed upon the correction of the error. Mr. Weldon asked for a vote to make the change.

Motion to move forward to Council.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

Although not on the agenda the following was discussed.

4. Mayor Kelly Mollaun 440 Walnut Demolition Bid

Mayor Mollaun stated that there was a bid opening today for the 440 Walnut demolition. He is asking to move forward with Angel's Excavating.

Mike Clark informed the Board that it takes about 2 weeks to get the proper permitting and appropriate paperwork for bonds for the demolition.

Motion to accept Angel's Excavating for 440 Walnut Demolition.

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.