

COMMON COUNCIL

February 6, 2017

7:05 P.M.

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

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Mel Davis Second: Aaron Cook

Motion carried.

Board Reports

Streets, Alleys, Curbs—Aaron Cook asked for an update on the speed bumps. Mario Todd stated that he had received some quotes for the speed tables. He also asked that a street sign be made for Third Street. He said Third Street is right off of Short Street.

Finance—Anthony Abbott stated that everything looks good.

Parks and Playgrounds— Paul Seymour JR stated that everything looks good and the City is doing a good job with the parks and playgrounds. He said that the pool is coming along and he believes it will be ready for Spring.

Fire—Randy Abner said that the SCBA's (Self Contained Breathing Apparatus) are being serviced them this month.

ANNOUNCEMENTS

Mayor Mollaun had the following announcements:

- He stated that the February 21st meeting will be moved to February 27th because February 20th is a holiday and the City offices will be closed.
- March 6th there is a Work Session with Hollywood Casino at 5:00pm
- In the packet there is an update on staff meetings
- February 10th at 1:00pm there will be a State of City address at the Event Center

Member Aaron Cook asked for a couple of updates on the following:

- Two homes on Main Street: City Attorney Del Weldon stated that the two properties have been boarded up and are in the process of an unsafe building hearing.

- Kiosks update: Mayor Mollaun stated that they are in the final stages of getting the kiosks.
- Calendars: Mayor Mollaun said that the calendars in the process of getting printed.
- Parking Garage Question: Aaron Cook asked if we are charging for concerts. Mayor Mollaun said that Non-Profits have been charging for concerts at the Event Center.
- Code Violation Questions: Aaron Cook asked if there was any code that could be enforced for a home that has a foul odor coming from it. Mayor Mollaun asked for him to get with Carl Fryman.

Tony Abbott asked if anything can be done about the signs on Walnut Street. He said he would rather have the flashing red lights. Mayor Mollaun stated that the current signs are up to code.

Motion for single red flashing light pending structural integrity of light poles.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain said that the Board should have a copy of January runs.

Police: Police Chief Donnie Combs stated that they are getting equipment together for the City auction. He stated that he will bring back a list of all the equipment they want to sell or dispose of before they move forward. He also stated that all of the Reserves are off of probation and can work on all detail.

Randy Abner asked that any monies that are accumulated in the city auction for the police equipment should be receipted back in to the police department's fund.

EMS: EMS Director Bobby Mills said that he had given each member of the Board a copy of statistics for drug overdoses. Councilmember Tony Abbott asked if there have been fewer overdoses because people have been turning to Methamphetamines instead. Police Chief Mr. Combs stated yes, methamphetamines are on the rise.

Building Department: No report.

NEW BUSINESS

1. Tyler Rainey

Cancellation of Warrants

Clerk-Treasurer Tyler Rainey stated that the Board has a list of outstanding checks in their council packets from 2014. He said that per state code these checks must be written off and this must be approved by Council. He said that the checks have not been cleared and the monies would revert to the funds they were taken from.

Motion to approve.

Motion: Paul Seymour JR

Second: Tony Abbott

Motion carried.

2. Del Weldon

Salary Ordinance

City Attorney Del Weldon stated that this is to amend the Salary Ordinance to correct the typographical error on a wage. This topic was agreed upon by the Union as well as the Board of Works.

Mr. Weldon read aloud Ordinance 1-2017 in full.

Motion to approve the first reading of Ordinance 1-2017.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

Motion to suspend the rules and read Ordinance 1-2017 by title only.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

Mr. Weldon read Ordinance 1-2017 by title only.

Motion to accept the second reading of Ordinance 1-2017.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

Motion to suspend the rules and read Ordinance 1-2017 by title only for the third reading.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

Mr. Weldon read Ordinance 1-2017 by title only.

Motion to accept the third and final reading for Ordinance 1-2017.

Motion: Randy Abner

Second: Paul Seymour JR

Motion carried.

3. Mario Todd

Verdin Bell Control System

Mario Todd asked for approval of the purchase of a new control system for the bell system at the end of Walnut Street.

Motion to move forward with Mr. Todd's recommendation and move forward.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

OLD BUSINESS

(Although not on the agenda the following was discussed.)

Paul Seymour JR asked what the status was with lobbyists. Mayor Mollaun stated that he is working on getting a meeting together; however, they are currently in session.

Paul Seymour JR also asked about the insurance bid. He stated that he had a phone conference with Mr. Kipp Newman as well as MedBen. He said that there is a renewal that the City has to sign by tomorrow February 7, 2017. He said that he has concerns because if that document is not signed, the City's rates will not be locked in. Mr. Seymour said that no one was notified about this insurance bid.

Mr. Kipp Newman with Pinnacle Advisory Group approached the podium and stated that the last time he was in contact with the HR Director was last week. He said that he received an email concerning the document stating that the City was going to wait on signing it. He said that he was there to inform the Board of what could happen if the stop-loss insurance document isn't signed.

Mike Clark stated that what the City is shopping for is a new broker not a new insurance policy. Mr. Tony Abbott stated that he was told that our insurance will not accept a new broker.

(Lengthy discussion on details of agreement)

Councilmember Tony Abbott asked who has to sign the document. Mr. Kipp Newman stated that Mayor Mollaun or the HR Director can sign the stop-loss document.

Mr. Del Weldon said that he does not feel comfortable with the Mayor signing without reviewing the document.

Mayor Mollaun asked for a copy of the document and he said that they will review the document tomorrow.

Comments from the Audience

None

Review and discussion of claims for Board approval.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.