

# BOARD OF WORKS

February 20, 2018

6:00P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Richard Richardson read roll call. Present were Board members Paul Seymour JR and Allen Callaway, City Attorney Del Weldon, Police Chief Donnie Combs, Deputy Fire Chief Pat Myers, Utility Director Olin Clawson, Mayor Kelly Mollaun and Clerk-Treasurer Richard Richardson.

Fire Chief Johnnie Tremain and EMS Director Bobby Mills were absent.

## ANNOUNCEMENTS

None.

## ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway                      Second: Paul Seymour JR

Motion carried.

## COMMITTEE REPORTS

**Fire:** Deputy Fire Chief Pat Myers asked permission to purchase four escape air respirators. He added that the cost would be approximately \$1500.00 each; however, the money has been budgeted.

Motion to permit purchase.

Motion: Paul Seymour JR                      Second: Allen Callaway

Motion carried.

**Police:** Police Chief Donnie Combs reported on the following:

1. LPD would like permission to sponsor Officer Josh Martini once again to compete in the Can Am Police/Fire Games in Missouri. The cost for him to attend would be \$930.00.

Motion to permit sponsorship.

Motion: Allen Callaway                      Second: Paul Seymour JR

Motion carried.

2. Chief Combs stated that he had received a phone call from the Rising Sun Sheriff Glenn Potts asking if their newly hired Lawrenceburg reserve officer could keep the vest that was personally fitted for him. No official vote was taken, but all agreed that it would be fine.
3. Lastly, he reported that the department has several old in-car cameras that are being replaced. The City of Greendale would like to have a few of these donated to them as our new ones are put in.

Motion to donate a few cameras to the City of Greendale, and then permission for the Police Chief to donate the remaining cameras to other neighboring communities as he sees fit.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

**EMS:** No report.

## **NEW BUSINESS**

1. Mayor Mollaun

Riverwatch Agreements

After a brief introduction from the Mayor, City Attorney Del Weldon discussed, and then read the two agreements.

Motion to approve the Riverwatch Purchase Agreement.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Motion to approve the Riverwatch Lease Agreement.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **OLD BUSINESS**

1. Mayor Mollaun

Haag Ford Agreement

Motion to table.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

2. Mike Clark

Quote Opening-2018 Asphalt Patch and Repair

Mr. Clark stated that two bids had been received. One from Paul H Rohe, and the other from Dave O'Mara. After some brief discussion, and unit cost breakdowns, the board agreed to allow Mr. Clark time to review and return to the Board with his recommendation.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

3. Mike Clark

Quote Opening and Award-2018 L'burg Trail

Mr. Clark stated that two bids have been received. One from Dave O'Mara (for lump sum cost of \$16,500.00) and another from Kent Inc.(for lump sum cost of \$11,700.00). Mr. Clark recommended the bid be awarded to the lowest bidder.

Motion to approve Kent Inc. for \$11,700.00.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

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

Motion to approve.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.