

COMMON COUNCIL

February 20, 2018

7:09 P.M.

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

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

Board Reports

Aaron Cook—Streets, Alley, Curbs— No report.

Anthony Abbott—Finance—no financial report.

Paul Seymour JR—Parks and Playgrounds—no report.

Randy Abner—Fire—Mr. Abner said that the fire department has been very active the last week.

(Prior to announcements, there was a lengthy discussion between Mr. Paul Seymour JR, Mr. Mario Todd, Mr. Mike Clark and Mayor Mollaun regarding ash trees on Front Street.)

ANNOUNCEMENTS

Mayor Mollaun had the following announcements:

1. There would be a joint Work Session held on February 27, 2018 at 5:00PM to discuss a variety of topics.
2. Applications for summer help would be taken until March 29, 2018.
3. The residents on Elm/High, would be required to place their garbage cans on the street. Anthony Abbott expressed concern for the residents being required to do this. Mayor Mollaun stated that if there are any elderly residents who cannot get to their cans, someone from the garage will be able to assist them. Paul Seymour JR stated that he would stand behind the Mayor in this incident 100%.

Public swearing in of the newly appointed Clerk Treasurer Richard Richardson.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.

COMMITTEE REPORTS

Fire: Deputy Fire Chief Pat Myers stated that Councilman Randy Abner is correct; the department has been very busy with fires in the area.

Police: Police Chief Donnie Combs said that a group from CES had recently visited the department for a tour and to give treat bags to all the officers. He also stated that in light of the school tragedy in Florida, the police department has become proactive. Officers walk the hallways throughout the day and there is a resource officer already present.

EMS: No further report.

Building Department: No report.

NEW BUSINESS

1. Judge Johns 2017 Year End Review

Judge Johns provided the Board with an update of the year 2017. In an effort to improve transparency, he said that he would be making regular reporting throughout the year.

2. Mayor Mollaun LCD Payment Agreement

Mayor Mollaun stated that as part of the 2016 agreement, the City of Lawrenceburg agreed to increase their ground lease payments to LCD; however, if their revenue exceeded expenses in excess of 115% up to the amount of rent, LCD agreed to pay this excess back to the City.

Mayor Mollaun announced that LCD would be paying the City back in the amount of \$111,884.00.

OLD BUSINESS

1. Del Weldon Salary Ordinance Amendment Third Reading

Mr. Weldon explained that this was the third reading of Ordinance 2-2018 (Originally discussed and voted on at the February 5, 2018 meeting). He read the title in full and asked for a vote.

Motion to approve Ordinance 2-2018.

Motion: Randy Abner

Second: Paul Seymour JR

Motion carried.

ROLL CALL

Anthony Abbott---Abstain
Aaron Cook---No
Randy Abner---Yes
Paul Seymour JR---Yes

Mr. Weldon stated that he will have to refer to the laws on this since Mr. Davis was absent. There was a majority 2-1-1 that voted in approval of the Ordinance; however, he isn't sure if this must be brought up again at the next meeting since Mr. Davis wasn't in attendance.

Comments from the Audience

No comments from the Audience; however the Board members had the following:

Paul Seymour JR inquired about the Dearborn Trail, the US50 Railroad Crossing, the Dredging Plan, and the Riverfront Development ADA compliance issue. (Mr. Todd and Mr. Clark briefed Mr. Seymour JR on all of these projects.)

Mr. Todd announced that the Dearborn Trail is currently closed due to flooding issues.

Olin Clawson stated that he would soon be having a meeting with StructurePoint regarding the Wilson Creek annexation project. He invited the Board to attend.

Del Weldon stated that to clarify for the Board, everyone must complete the Nepotism Forms, but the Conflicts of Interest are only filled out, if you believe that you have a conflict. He added that these should all be turned in to the Clerk's office.

Motion to approve advanced payments as listed.

No advanced payments.

Review and discussion of claims for Board approval.

Motion to approve.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott Second: Aaron Cook

Motion carried.