

BOARD OF WORKS

February 27, 2017

6:10 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 was Board member Allen Callaway, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

Board member Paul Seymour JR and Utility Director Olin Clawson were both absent.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Mayor Mollaun

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated an issue had arisen on the ladder truck, and it is currently at the City Garage being evaluated.

Police: Police Chief Donnie Combs said that he would be placing an ad in the newspaper soon to announce the next citizen's fire safety training program. He also added that the firing range is nearly complete.

EMS: EMS Director Bobby Mills said that he had taken one of the trucks away to get repaired from the Wilson Creek Road accident. He also stated that there were a total of 174 runs in the month of January, with four of those being overdoses.

Building Department: No report.

NEW BUSINESS

1. Del Weldon

2017 Boat Race Contract

City Attorney Weldon announced that this contract had already been discussed and signed; however, it is a good example of what will be discussed during Council as being an advanced payout. According to SBOA, these are not permissible without a local ordinance approving them.

Motion to approve the Boat Race contract that is the same as last years.

Motion: Allen Callaway

Second: Mayor Mollaun

Motion carried.

2. Victoria Dake

Housing Approvals

Ms. Dake announced that she was there to update the Board on the Housing Grants. She said: three homes are complete, two more should be finished this week, one is under construction, and there have been two additional homeowners that have become eligible. She said that she is seeking approval from the Board to go out for bid on these last two.

Motion to grant approval for going out to bid and accept the two new homeowners.

Motion: Allen Callaway

Second: Mayor Mollaun

Motion carried.

3. Mike Clark

Ratliff Landing Concession RFP

Mr. Clark said that only one person/company had turned in an RFP for the Concession and Bait Shop, ie: On the Way Bait/Tackle.

Motion to approve and pass to legal counsel to construct an appropriate contract.

Motion : Allen Callaway

Second: Mayor Mollaun

Motion carried.

OLD BUSINESS

1. Mike Clark

Geo-tech & Environmental Master Service Agreement Contract Award

Mr. Clark said that he had two applicants that signed out bid packets, but only one submitted a bid/quote by the due date, ie: Terracon Consultants Inc. He added that they are considerably higher than the previously used consultants; however, they did everything legal and proper.

Motion to accept agreement and move forward.

Motion: Mayor Mollaun

Second: Allen Callaway

Motion carried.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Mayor Mollaun

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Mayor Mollaun

Motion carried.