

BOARD OF WORKS

March 5, 2018

6:02P.M.

Before the meeting began Mayor Mollaun presented a proclamation to Logan Lawrence declaring 5/6/18 to be Logan Lawrence Day. Sunday 5/6 will be the date of the ALS car show in downtown Lawrenceburg. Last year the car show featured 425 cars and raised \$15,000. Logan was a candidate for the Prudential Spirit Community Award and he is 18 years old.

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, Fire Chief Johnnie Tremain, Utility Director Olin Clawson, Mayor Kelly Mollaun and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

None

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain passed out the February run totals and stated that they were up a bit, but that it reflects the water details due to flooding in the area.

Police: Chief Donnie Combs stated that one of his officers was in an accident on 3/2; he was hit by a another car that came into his lane. The officer is okay.

One K9 officer is currently away for 10-12 days. His dog is being watched by another K9 officer.

EMS: Director Bobby Mills passed out statistics.

NEW BUSINESS

1. Pool manager recommendation was made. Dee Abbott was recommended for the position. Motion to approve was made.

Motion: Paul Seymour, Jr.

Second: Allen Calloway

Motion Carried

2. EMS inter local agreement with County for 2018. The County will pay the city for two units for EMS services.

Motion: Allen Calloway

Second: Paul Seymour, Jr.

Motion carried.

OLD BUSINESS

1. Quote award for 2018 Asphalt patch and repair project. Two bids were deconstructed by Mike Clark on a tabulation sheet that was presented to the BOW. Paul H. Rohe was recommended and offered best pricing.

Motion: Paul Seymour, Jr.

Second: Allen Calloway

Motion carried.

2. Shelter repair at George St. Park. Two bids were received; one from Mike Noel Construction (\$2,750) and another from Staab Construction (\$2,820). There was a motion to approve the lowest bid to Mike Noel Construction.

Motion: Paul Seymour, Jr.

Second: Allen Calloway

Motion carried.

Board Member Paul Seymour, Jr. asked if we would be getting a purchasing agent policy in place to go around the quote process for small projects. Mario Todd stated that he was working on this process.

3. Old police camera equipment was discussed from a previous meeting. Board member Allen Calloway requested an update from Police Chief Donnie Combs Jr. Chief Combs was able to get a hold of Sunman and Greendale. Sunman Indiana will take one camera and Greendale is requesting two. Sunman currently has no camera system.

CLAIMS

Board member Paul Seymour, Jr. was okay with all claims except APV 823 for Wayne Contractors. He stated that he would like to see the price adjusted for work that was not completed before paying the claim. Motion to pay all claims less APV 823.

Motion: Paul Seymour, Jr.

Second: Allen Calloway

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.