

UTILITY BOARD

March 5, 2018

6:21 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Richard Richardson read roll call. Present were Board members Tony Abbott, Paul Seymour Jr, Randy Abner, Aaron Cook, and Mel Davis, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

None

Approval of minutes from the previous meeting.

Motion: Anthony Abbott

Second: Paul Seymour, Jr.

Motion carried.

COMMITTEE REPORTS

1. Director Olin Clawson discussed issues with a retaining wall located at 106 Front St. The wall needs to be removed and a new drain system put in place. The wall is currently sagging; this has been happening over a number of years. It was advised that Mr. Clawson would meet with Fire Chief Johnnie Tremain and get his opinion. This is not a pressing matter, but one that will need to be addressed. A recommendation will be given at a later date.
2. Mr. Clawson continued by speaking about the Whiskey City Rodeo. There are two host sponsorships that have been offered for \$20,000 per sponsorship. One sponsorship is currently taken. Three event sponsorships are available at \$15,000 per sponsorship. Two of these spots have been taken.

On recommendation of Allen Callaway, Mr. Clawson is reaching out to nearby schools to advise them of a career fair to be held on Friday and Saturday of the event.

They have received commitments from 3 professional bull riders for the event.

Utilities are considering the purchase of a 100 X 80 FT. enclosed tent with heating and air capabilities for the event. This would be used at the event, but could be used in any emergency situation such as power outage, flood, and so forth.

NEW BUSINESS

None

OLD BUSINESS

None

MOTION TO APPROVE CLAIMS

Motion: Mel Davis

Second: Anthony Abbott

Motion carried

MOTION TO ADJOURN

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.