

# BOARD OF WORKS

April 2, 2018

6:00 P.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, 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:** The Chief provided a list of current employees that included all part time members of the Dept. The BOW needs to approve all part time workers. A motion was requested by Mayor Mollaun to approve part time employees.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

Chief Tremain made mention that Deputy Clerk-Treasurer Orndorff and himself would be attending a FEMA meeting in Aurora Indiana on April 3, 2018 for approval of FEMA related claims totaling around \$16,000.

**Police:** Chief Combs advised that the vehicle that had recently been damaged in an accident will be repaired at A1 auto body.

**EMS:** EMS Director Mills advised that he would provide a list of all part time workers for BOW approval. He stated this would be ready at the next meeting. Mills passed out run totals for the month of March. There were 177 calls and only one of those was an overdose. The overdose was not opioid related. BOW member Allen Callaway commented that it was nice to see the number of overdoses going down. Mills reminded them that the month of February only saw two overdoses. He went on to advise that he would like to add a new volunteer EMS worker to

his staff. Alex Poole is a young lady who is looking to get her EMS certification and needs to be partnered with an organization to do so. Mills thinks she will be a good fit, and once her volunteer work is done he will probably bring her on as a part time employee. A motion was requested by Mayor Mollaun to have Alex Poole come on as volunteer.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **NEW BUSINESS**

Resolution 2-2018 for an Average Processing Expense for home clean ups was presented and read, in full, by City Attorney Del Weldon. This would provide for a fee of \$1500 to be assessed when the City has to clean up lots. A motion to approve was requested from Mayor Mollaun.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

## **OLD BUSINESS**

None

## **MOTION TO APPROVE CLAIMS**

A motion was requested by Mayor Mollaun to pay claims.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.