

BOARD OF WORKS

April 16, 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 (arrived after the roll was read at 6:03pm), Police Chief Donnie Combs, Fire Chief Johnnie Tremain, Utility Director Olin Clawson, Mayor Kelly Mollaun and Clerk-Treasurer Richard Richardson. Absent was EMS director Bobby Mills.

ANNOUNCEMENTS

None

ADMINISTRATIVE

Motion to approve minutes from the previous meeting on 4/2/18.

Motion: Paul Seymour Jr. Second: Allen Callaway

Motion carried

Motion to approve minutes from previous work session on 4/5/18.

Motion: Allen Callaway Second: Paul Seymour Jr.

Motion carried

COMMITTEE REPORTS

Fire: None.

Police: Chief Combs offered an update on the police in car cameras that are being offered to other communities. Three of the old cameras have gone to Sunman, two to Moores Hill, and a few to Greendale.

Chief Combs has advised that there are additional resource officers being sought for the Lawrenceburg Community School system. Two have been confirmed; they are looking for another.

EMS: None.

NEW BUSINESS

1. Mayor Mollaun asked for permission to post two Laborer positions externally. Motion to approve was requested by Mayor Molloaun.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion Carried

2. A list of summer help and pool hires was presented to the BOW. Mayor Mollaun advised that not all names may be hired due to need. A motion was requested to accept the list of hires.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.

3. Mayor Mollaun asked for a motion to post a General Foreman union position internally.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried

4. The Regatta sponsorship agreement was presented to the BOW. Mayor Mollaun advised that it was the same agreement as last year except the dates had been changed. He advised that half of the payment would be sent as a deposit. The event will take place on 6/15 and 6/16. Allen Callaway asked if the sunken barge would affect the race. Mayor Mollaun advised that the docks would not be affected. A motion to approve the Regatta sponsorship agreement was requested by Mayor Mollaun.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried

5. Fire Chief Johnnie Tremain presented information in regards to replacing a 2004 Dodge Durango with a crew cab pick-up truck. Two bids were gathered; Kelsey Chevrolet had the lowest bid at \$35,215.05. Haag Ford's bid was at \$36,968. A motion was made by Paul Seymour Jr. to follow staff advice and go with the lowest bid.

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