

BOARD OF WORKS

May 21, 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 was Board member Allen Callaway, City Attorney Del Weldon, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, Mayor Kelly Mollaun, Utility Director Olin Clawson and Clerk-Treasurer Richard Richardson. Absent was Board Member Paul Seymour Jr.

ANNOUNCEMENTS

None

ADMINISTRATIVE

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

Motion: Allen Callaway Second: Kelly Mollaun

Motion carried

COMMITTEE REPORTS

Fire: Chief Tremain passed out the April run totals. 63 runs were made. He also passed out information regarding the 2nd quarter live burn. The information described what a live burn was.

Police: Chief Combs advised that he would like to have permission to buy an incinerator for the police dept. Currently, they use the County incinerator to get rid of drugs. The cost will be \$3,900 for the unit. A motion to approve the purchase, not to exceed \$3,900 was made.

Motion: Allen Callaway Second: Kelly Mollaun

Motion carried

An officer, last week, received damage to his squad car. The estimate to fix the damage came in at \$1,684.

EMS: Director Bobby Mills advised that the EMS dept. had received 147 calls total in the month of April. Engine number 430 was sold for \$35,000. Bobby stated that the Clerk-Treasurer's office took care of most of the sale.

NEW BUSINESS

1. The Community Block Grant was awarded to the City. Deb Lilly, from Administrative Resource Association was there to present the agreement for the program. She presented the Mayor and Clerk-Treasurer with three copies of the agreement. Deb advised that they would be able to assist with 9 homes this year. The total amount approved would be \$160,504. Eight of the homes that have been inspected. All homes need to be assessed for lead. A motion was made to approve the contract.

Motion: Allen Callaway

Second: Kelly Mollaun

Motion carried

Upon inspection two of the agreements were actually meant to go to the City of North Vernon Indiana. The Mayor and Clerk-Treasurer signed the agreement for the City of Lawrenceburg and Deb advised that she would send two additional copies for signing as soon as possible. The signed copy from that evening was kept by the City of Lawrenceburg.

2. A 911 inter-local agreement was presented by City Attorney Del Weldon. This is a contract for services that is done on a yearly basis. This agreement allows the Clerk-Treasurer to cut a check to Dearborn County for 911 services for this calendar year. A motion was made to approve the agreement.

Motion: Allen Callaway

Second: Kelly Mollaun

Motion carried

OLD BUSINESS

1. Mike Clark presented information for the Industrial Drive/ Liddle Drive project. Additional money was needed for the project to be finished. One pipe was missed in the design, a water main was missed, and dirt banks need to be laid back more. In total, an additional \$9,197.90 is needed for the project. Mike recommended that this be done since the project has been stopped at this point. A motion was made to spend the additional \$9,197.90 for the project.

Motion: Allen Callaway

Second: Kelly Mollaun

Motion carried

2. Mario Todd presented an update on the Lawrenceburg Speedway dirt samples. The dirt has been narrowed down to a like kind. He advised that this was time sensitive so the dirt can be stocked for this year or for the race season next year. In total, 190 loads would be needed with a cost of \$47,500 for hauling, delivering, and spreading the dirt. A motion to approve the purchase was made.

Motion: Allen Callaway

Second: Kelly Mollaun

Motion carried

3. Allen Callaway presented an issue on old 48. Trees have died on this road and are in danger of falling. He advised that this was a safety hazard. Mario Todd advised that this had been discussed at a previous Work Session for City Council. Mario advised that the same team that got rid of the ash trees last year will be taking care of removing these trees. The Mayor concurred that this was approved last week as an emergency issue.

4. Mario Todd advised that two home owners from Water Street were in the audience and had some concerns about the clean-up of their property. Jennifer Perry from 248 Water St. advised that she received a letter stating that she would need to remove a tree from her yard. She advised the Board that this tree was not on her property and was outside of her fence. The Mayor advised that they are looking into this issue and will get it fixed. The property owner offered to help clean the area and the Mayor commended the property owner for that. The Mayor also advised that she would not be fined.

MOTION TO APPROVE CLAIMS

A motion was requested by Mayor Mollaun to pay claims.

Motion: Allen Callaway

Second: Kelly Mollaun

Motion carried

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Kelly Mollaun

Motion carried