

BOARD OF WORKS

June 4, 2018

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present was Board members Paul Seymour JR and Allen Callaway, City Attorney Del Weldon, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff. Absent were Utility Director Olin Clawson and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

None

ADMINISTRATIVE

Motion to approve minutes from the previous meeting on 5/21/18.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried

COMMITTEE REPORTS

Fire: Chief Tremain passed out the May run totals with 73 calls for the month.

Police: Chief Combs advised that they are still working with Lawrenceburg Schools on resource officers. Mayor Mollaun stated that a trained resource officer will be at each school building by August and will be an employee of the school.

EMS: Director Bobby Mills advised that the EMS Department had received 176 calls in the month of May. Allen Callaway gave kudos to the EMS and Fire Departments for their response and dispatch times.

NEW BUSINESS

1. Chief Combs stated that he would like to hire two new police officers. He said the Police Department has been short staffed for a while and have had a lot of overtime due to understaffing. Mayor Mollaun asked if the City currently has cars ready for the new officers. Chief Combs stated that they could make due for now but would need to purchase a new vehicle soon. Motion to proceed with the hiring of two new police officers.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried

2. Mike Clark presented the professional services for the Tree Planting Plan. He advised that he had solicited quotes from four different vendors. He only received one quote and that was from Davey Resource Group with a base price of \$4,000 plus unit cost over and above. Paul Seymour Jr. made a motion to table this until the next meeting to give the Board time to review the quote.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried

OLD BUSINESS

1. Mike Clark presented bids for the Speedway Restroom Project. Mr. Clark stated that four bids were received, as follows: Staab Constructions \$109,647.90; Maxwell Construction \$119,700.00; Seifert Building Company \$156,700.00; The Poole Group \$137,000.00. Mr. Clark recommended awarding the bid to the lowest bidder, Staab Construction, upon his review. A motion was made to award the Speedway Restroom Project to Staab Construction in the amount of \$109,647.90 upon staff review.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried

2. Mike Clark presented bids for the Lighthouse Drive Rehab Project. Mr. Clark stated that two bids were received, as follows: TT Maintenance & Contracting \$244,244.00; Paul H. Rohe Company \$158,000.00. Mr. Clark recommended awarding the bid to the lowest bidder, Paul H. Rohe, upon his review. A motion was made to award the Lighthouse Drive Rehab Project to Paul H. Rohe Company in the amount of \$158,000.00 upon staff review.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried

Although not on the agenda, the following was discussed:

Paul Seymour Jr. said he had a few items that he would like done in-house:

- 1) He said he would like to see about 4 boards replaced on the deck at Tanner's Creek. Mario stated that the Mayor had requested checking into rubber mats to go over the deck and new drainage. Mario also stated he is currently getting pricing. Paul Seymour Jr. stated he would like to see these options but still wanted those 4 boards to be fixed.
- 2) Paul Seymour Jr. asked that the rust spots on the roof of the Administration Building be fixed. He said it would be a preventative maintenance item so that the roof doesn't get holes in it.

Paul Seymour Jr. asked that these items get fixed within the next month.

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