

# BOARD OF WORKS

June 18, 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, Assistant Police Chief David Schneider, Fire Chief Johnnie Tremain and Mayor Kelly Mollaun. Absent were Utility Director Olin Clawson and Police Chief Donnie Combs.

## ANNOUNCEMENTS

None

## ADMINISTRATIVE

Motion to approve minutes from the previous meeting on 6/04/18.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried

## COMMITTEE REPORTS

**Fire:** Chief Tremain stated that they were sending an apparatus to have a pump repaired on one of the rear duels; may need to have all tires replaced. Ken Cole did an inspection of the Fair Grounds for Homeland Security and everything looked good for the 4-H Fair.

**Police:** Assistant Police Chief David Schneider advised that a K9 unit had went down today due to radiator issues. It was in an older Crown Victoria unit and will be replaced eventually.

**EMS:** Director Bobby Mills advised that the squad fleet was up to date on all certifications needed.

## NEW BUSINESS

None

## OLD BUSINESS

1. City Attorney Del Weldon advised that the motorcycle track agreement needed to be approved. The LCD recently took over ownership. The agreement was crafted using the same outline as used for the existing agreement with the race track. Consideration was also taken into account in regards to requests from the BOW.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried

2. Mario had drainage issues addressed at the fairgrounds. There was drainage coming in from the Greendale area. Mario advised that a pipe was added and the situation was resolved; they are using the area for parking as we speak for the 4-H Fair.

3. Paul Seymour Jr. asked that a meeting be set up with the Mayor, Mario and himself. The Mayor advised that he would get that set up soon.

4. Mike Clark advised that the U.S. 50 Elm St. Storm Water Project was now in the bidding stage and he requested the approval of the BOW to get with the local paper and place a bid for the work. The deadline will be August 31, 2018. Motion to approve for bidders for Lawrenceburg High School, US 50, Elm Street project was made.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried

#### **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