

# BOARD OF WORKS

June 28, 2018

5:00 P.M.

\*No audio/ video available for this meeting.

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, Mayor Kelly Mollaun, Clerk-Treasurer Richard Richardson and Utility Director Olin Clawson.

## ANNOUNCEMENTS

None

## ADMINISTRATIVE

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

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

Motion to approve minutes from the May 31, 2018 Work Session.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

Motion to approve minutes from the June 5, 2018 Work Session.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

## COMMITTEE REPORTS

**Fire:** Chief Tremain stated that the annual ladder testing was a success and that the ladders were all good. He advised that the Dept. was getting reimbursed for the Proximo diesel fuel spill cleanup.

**Police:** Police Chief Donnie Combs advised that all applications have been collected for the Police Dept. Officer positions. In total, 31 applications were received; 16 for full time and 15 for part time. Board Member Allen Callaway asked about the School Resource Officers and

requested an update. Chief Combs advised that they have all been hired and will complete training by the end of July to begin their positions in August when school starts.

EMS: No report

### **NEW BUSINESS**

None

### **OLD BUSINESS**

1. City Attorney Del Weldon advised that there was an employee transfer that needed to be approved. This would terminate a discipline issue and terminate the employee's current position. This also creates a Memo of Understanding between the Union and the City. A motion was made for the transfer, approval and release of the document.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

### **MOTION TO APPROVE CLAIMS**

A motion was requested by Mayor Mollaun to pay claims.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.

### **ADJOURNMENT**

Motion to adjourn.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.