

UTILITY BOARD

June 28, 2018

5:10 P.M.

*No audio/ video available for this meeting.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Richard Richardson read roll call. Present were Board members Tony Abbott, Randy Abner, Paul Seymour Jr., Mel Davis and Aaron Cook, City Attorney Del Weldon, Mayor Kelly Mollaun, Utility Director Olin Clawson, and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

1. Councilperson Mel Davis advised that a limb had fallen on his house. He was happy to report that the Utility Dept. took care of the issue and asked that Olin extend to them a personal thank you from him and his wife.
2. Mayor Mollaun asked about the progress at the skate park to have cameras installed. Director Clawson advised that this could be done anytime, but due to allocation of employees and the nature of certain work that has been going on it has not been a top priority. The Mayor asked if this is something that could be contracted out. Director Clawson advised that it could, but did mention that not all materials are in for the project yet. He advised that this should be taken care of next week. Councilperson Paul Seymour Jr. advised that he has checked on the park and he is happy to see that it is being taken care of.

Approval of minutes from the previous meeting on June 4th 2018.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

COMMITTEE REPORTS

None.

NEW BUSINESS

1. Director Clawson advised that Unit 6, a Chevy flatbed truck, just had the transmission go out. He asked that he be able to purchase a replacement truck using Government Pricing. He stated that he does have money in his budget for this item. A motion was made to allow Director Clawson to make this purchase using Government Pricing.

Motion: Aaron Cook

Second: Tony Abbott

Motion carried.

Paul Seymour Jr. asked if Andy would be putting this item on the auction block. Director Clawson advised that he did not expect to get much for the truck, but that he would be putting it on the auction block.

OLD BUSINESS

None.

MOTION TO APPROVE CLAIMS

Motion: Mel Davis

Second: Randy Abner

Motion carried.

MOTION TO ADJOURN

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

UNAPPROVED