

# BOARD OF WORKS

**August 6, 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 were Board members Paul Seymour JR and Allen Callaway, City Attorney Del Weldon, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk Treasurer Richard Richardson was absent.

## ANNOUNCEMENTS

None.

## ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.

## COMMITTEE REPORTS

**Fire:** Chief Tremain stated that he passed out July run totals. The LFD completed their live burn with three other departments over a three-day weekend. He also stated that the LFD completed fire extinguisher training for SEIOC using the Safety Department's equipment.

**Police:** Police Chief Donnie Combs advised that he is towards the end of the hiring process with 6 applicants remaining. He will hold formal interviews on Thursday at 6pm.

**EMS:** EMS Director Bobby Mills reported that there were 193 runs for July. It was up about 50 calls more than normal.

## NEW BUSINESS

1. David Schneider

AEGIS Contract

Assistant Police Chief David Schneider was representing the IT Committee to give an update on the surveillance and camera project. After a walk through of the City buildings, it was discovered that many of the buildings were not up to code. He would like to move forward with

the AEGIS contract in the amount of \$32,933.06 to get the building's surveillance and panic alarms up to code.

Motion to approve the AEGIS contract.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

## **OLD BUSINESS**

1. Mike Clark

Elm Street/US50 Storm Sewer Project

Mike Clark advised the Board that the Elm Street/US50 storm sewer project had run into an unforeseen issue and would like the Board to declare an emergency repair. Cindy Fort with American Structurepoint presented information to the Board on the emergency repair. She stated that the pipe under US50 had settled further than originally thought and it will continue to do so causing the slope to be very unstable. The change order will include time and materials for the emergency repair at \$3,695 per day and \$76.25 per gallon for the grout with a not to exceed cost of \$98,420 plus traffic control, if needed.

Motion to declare an emergency repair and approve the change order not to exceed \$98,420 plus traffic control, if needed.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **MOTION TO APPROVE CLAIMS**

Motion to approve claims.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.