

# COMMON COUNCIL

**August 22, 2018**

**6:35 P.M.**

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk- Treasurer Richard Richardson read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner, and Aaron Cook, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, City Attorney Del Weldon, Police Chief Donnie Combs, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson.

Absent was Councilperson Paul Seymour Jr.

## ANNOUNCEMENTS

Board reports were covered under announcements.

Aaron Cook- Streets, Alleys, and Curbs---Aaron asked for an update on the metal sign that once stood near the Arch Street park. Mario advised that they are still looking into what it would take to get the sign back up. Mario advised that they are looking into getting the sign up as it is the will of the Council.

Tony Abbott- Finance- No report.

Paul Seymour JR ---Parks and Playgrounds – Paul was absent. Mario advised that there would be some construction during the month of October at the Arch Street park. He stated that it should not interfere with any planned activities.

Randy Abner- Fire- Randy advised that there should be a new truck ready for the Fire Dept. soon.

The Mayor announced that the next meeting would be moved to September 4<sup>th</sup> since a holiday falls on the 3<sup>rd</sup>.

The Mayor advised that the homecoming parade will be September 7<sup>th</sup>. Johnnie Tremain will be driving the fire truck and advised that anyone on Council can participate if they'd like.

## ADMINISTRATIVE

Motion to approve minutes from the 8/1/18 Work Session.

Motion: Aaron Cook

Second: Tony Abbott

Motion carried.

Motion to approve minutes from the 8/6/18 Work Session.

Motion: Mel Davis

Second: Aaron Cook

Motion carried.

Motion to approve minutes from the 8/6/18 Council meeting.

Motion: Aaron Cook

Second: Tony Abbott

Motion carried.

## COMMITTEE REPORTS

**Fire**- No report.

**Police** – Chief Combs advised that there would be another drug take back program in conjunction with the DEA. This will take place in October.

**EMS** – No report.

## NEW BUSINESS

1. Clerk-Treasurer Richard Richardson presented a financial request from the VIMDOS clinic in Aurora Indiana. He advised that this is a free clinic that is set up to assist low income individuals with getting care. They have several local doctors volunteering their time in addition to an administrative assistant and director. They need some computers and a scanner in order to bring them into compliance with the providers they work with. The total cost of the donation would be \$4,774.95. The Mayor advised that normally this would go to the Community Foundation for assistance, but due to time restraints it must be taken care of sooner. A motion was made to provide the funding to the group.

Motion: Randy Abner

Second: Mel Davis

Motion carried.

2. The Mayor discussed the Civic Park Phase 2 bid awards. The bids were as follows:

Bidder	Bid Package	Amount
John P. Tumlin & Sons Ltd	No. 2 Sitework & Utilities	\$330,000.00
John P. Tumlin & Sons Ltd	No. 3 Asphalt, Sidewalk Concrete & Curbs	\$365,600.00
John P. Tumlin & Sons Ltd	No. 4 Park Concrete Paving & Specialty Concrete	\$570,500.00
Oberson's Nursery and Landscapes, Inc.	No. 5 Landscaping & Pavers	\$768,076.29
Jim Hauer Masonry	No. 6 Masonry	\$750,000.00
Maxwell Construction Company	No. 7 General Trades & Restroom Facility	\$625,220.00
No bidders	No. 8 Electrical	No bids

The Mayor asked for a motion to move forward with the Phase 2 Civic Park bid awards. A motion was made to move forward with Phase 2.

Motion: Randy Abner

Second: Aaron Cook

Motion carried.

3. Clerk-Treasurer Richard Richardson advised that there needed to be an advanced payment to Kenneth Lynch to purchase some chess tables. The tables need to be in place before the end of the year and take some time to produce. The total cost of the chess tables would be \$6,677. Of that cost we will be refunded 50% through a Quip Grant from OCRA. A motion was made to pay the cost of the chess tables in advance.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

## **OLD BUSINESS**

1. Ordinance 13-2018 was brought before Council for approval. This is a Salary Ordinance giving a raise to Utility workers for the additional duties that they have. This was presented with a favorable opinion from the Utility Board. Tony Abbott asked to have this tabled until the next meeting when the full Council was present and Mr. Abbott had time to look at the numbers. Councilperson Mel Davis stated that we've put these people off for too long and should have an up or down vote take place tonight. He went on to say that he didn't know what figures were needed to be seen. Director Clawson said the impact was low to his budget and the value you get from this is a company that is projected to generate \$6 million over the next 5 years. Director Clawson reminded Council that he had put together a 4 hour Work Session to address many concerns and didn't even get a quorum. Councilperson Tony Abbott stated that he was asking for a full Board and time to look it over. He advised that he was not comfortable voting on something without looking it over. The Mayor stated that if there is no unanimous decision tonight that it had to come back before the Board again. A motion was needed to suspend the rules and pass the Ordinance on the same evening.

Motion: Mel Davis

Second: Aaron Cook

Roll Call: Tony Abott: No, Aaron Cook: Yes, Mel Davis: Yes, Randy Abner: Yes.

Motion failed to pass 1-3 without unanimous support. The Mayor advised that this would be brought back up at the next meeting.

## **AUDIENCE COMMENTS**

None

## **ADVANCED PAYMENTS**

1. The Mayor asked for approval for a payment to Land Construction in the amount of \$9,500 for the Dearborn Adult Center. Tony Abbot asked if any of this was duplicated from Hrezo Construction and he was advised that there was no duplication.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

## **CLAIMS**

A motion to approve the claims was requested by Mayor Mollaun.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.