

BOARD OF WORKS

September 4, 2018

6:00 P.M.

* Incomplete audio/video available of 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 was Board member Paul Seymour Jr, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson.

Board member Allen Callaway was absent.

ANNOUNCEMENTS

None

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour Jr

Second: Kelly Mollaun

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain reported that there were 76 runs for the month of August.

Police: Police Chief Donnie Combs advised the Board that the 2019 models for their police cars are being discontinued so he will be ordering now but not receiving and paying for the vehicles until January 2019. Chief Combs also informed the Board that one of the new officers will begin working this Friday and the other begins employment next Monday.

EMS: Bobby Mills submitted a quote to the Board for a fill station for portable oxygen tanks. He said this was similar to what the Fire Department uses, and it is much safer than what EMS currently uses. The total cost is \$7,564.15 with a potential additional cost for installation. This will be paid from the LERU Billing Fund.

Motion to approve.

Motion: Paul Seymour Jr

Second: Kelly Mollaun

Motion carried.

NEW BUSINESS

1. Jenny Felix

Laborer Apprentice Recommendations

HR Director Jenny Felix advised the Board that out of 62 applicants, two candidates have been chosen for the Laborer Apprentice positions. These two candidates were selected by the hiring committee consisting of Jenny Felix, Board member Paul Seymour Jr, Clerk-Treasurer Richard Richardson, City Superintendent Kim Ferreira and General Foreman Brad Massey. Ms. Felix explained the hiring process used by the Committee in selecting the two candidates. The two candidates selected for employment are Brian Brooks and Craig Dabbs. Paul Seymour Jr said he would like them to start as soon as possible as the Civil City is shorthanded.

Motion to approve.

Motion: Paul Seymour Jr

Second: Kelly Mollaun

Motion carried.

OLD BUSINESS

None

MOTION TO APPROVE CLAIMS

A motion was requested by Mayor Mollaun to pay claims.

Motion: Paul Seymour Jr

Second: Kelly Mollaun

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour Jr

Second: Kelly Mollaun

Motion carried.