

UTILITY BOARD

September 4, 2018

6:22 P.M.

*There is incomplete audio/video available.

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, Utility Director Olin Clawson, City Attorney Del Weldon, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

Utility Director Olin Clawson had the following announcements:

- The Rodeo field at the Fairgrounds is just about completed with exception to a couple of touch-ups.
- He will be working with Mario Todd to get the bleachers brought in for the Rodeo. He will also be working with the LFD on an evacuation plan once the seating arrangements have been determined.
- He told the board members if they work with any organizations that would like to volunteer to help with the Rodeo to let him know. He said Kiwanis will be handling the parking for the event. They are expecting a very large turn out with about 75 journeyman/lineman and 50 apprentices.
 - o Paul Seymour Jr. said that this has been a great project and Mr. Clawson has done a lot of work. He asked Mr. Clawson to compare this event to the previous Rodeo two years ago. Mr. Clawson said the Rodeo this year will be considerably larger.

Approval of minutes from the previous meeting.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

COMMITTEE REPORTS

None.

NEW BUSINESS

Although not on the agenda, the following was discussed:

1. Utility Director Olin Clawson asked for the City to give some City of Lawrenceburg "City on the Rise" promotional items for the Rodeo participant gift bags. Mayor Mollaun asked for Mr. Clawson to get with Kelly Brookbank for these items.

2. Mr. Clawson informed the Board that he has been nominated to be a member on the APPA Board. He said he would attend their meetings as mentioned in his contract. The term for this board is 3 years and would like support from the Utility Service Board to accept this nomination. The Board expressed their support for this nomination.

Motion to approve.

Motion: Paul Seymour Jr.

Second: Mel Davis

Motion carried.

OLD BUSINESS

1. Mayor Mollaun explained that there have been some wording changes for Ordinance 13-2018 presented at the previous meeting on August 22nd related to the LMU salary amendments. He recommended that the Board vote on this ordinance as is and allow it to fail for lack of a second and then consider the revised ordinance.

Motion to approve Ordinance 13-2018 for final approval.

Motion: Aaron Cook

Second:

Fails for lack of a second.

Council was given time to read through Ordinance 14-2018 with the wording changes. Paul Seymour Jr. asked Mr. Clawson to explain the need for a pay increase for Utility Part Time Help. Mr. Clawson explained that this was a part time position (not summer help) to help with the increase in clerical workflow if needed. Each salary block represents the 2% raise per year. Tony Abbott asked if workload decreases or if it is decided to hire fiber employees, will these employees see a pay decrease. Mr. Clawson said we would not be getting the value of those employees if we took away their fiber duties and if future staff was needed, that would mean the Utility is being successful. Olin said the linemen are required to become fiber techs as a condition of their employment. Olin is asking for this raise because the duties of these employees are increasing due to the new fiber utility and this helps to prevent hiring new employees.

Motion to accept Ordinance 14-2018 on the same night as presented.

Motion: Mel Davis

Second: Paul Seymour Jr.

Motion carried.

Motion to approve Ordinance 14-2018.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

MOTION TO APPROVE CLAIMS

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

MOTION TO ADJOURN

Motion: Tony Abbott

Second: Aaron Cook

Motion carried.