

BOARD OF WORKS

November 19, 2018

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Richard Richardson read roll call. Present were Board members Allen Callaway and Paul Seymour JR, City Attorney Del Weldon, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun, and Clerk-Treasurer Richard Richardson.

ANNOUNCEMENTS

Board Member Allen Callaway asked if there were plans to celebrate J.R. Todd and his recent victory. The Mayor advised that there was something planned for Sunday night with the tree lighting ceremony and Mayors reception. He said that he would be getting something significant from the City.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain shared photos of the confined space training. He advised that the Fire Dept. is gearing up for the December 1st activities.

Police: Police Chief Donnie Combs stated that he is currently checking into secured facility improvements for the City Court Offices and that he would report back.

EMS: EMS Director Bobby Mills reported that the approved air station has been installed and that it would allow the EMS Dept. to fill their own air tanks.

NEW BUSINESS

1. Johnnie Tremain

Fire Truck Presentation.

Johnnie Tremain passed out information in regards to the proposed vehicle plan for the Fire Dept. He advised that this was discussed and budgeted for during budget talks with the Mayor. The Mayor advised that this has been added to the capital projects plan. This new fire truck would replace a 2013 concept vehicle that the Dept. had made. They would like to replace this truck with a new, larger, fire truck. The current truck has several issues carrying the weight of

the equipment needed on it. The concept truck previously cost \$620,000 and a replacement truck can be purchased for less than that. Paul Seymour asked if they had money in the budget for this and Johnnie advised that they did. A motion was made to allow the Fire Dept. to move forward with the purchase.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

2. Kelly Mollaun

RFG Engagement – Proposed Park Bond

Kelly Mollaun presented the engagement letter for the proposed Civic Park Bond. He advised that this would allow Reedy Financial to move forward with the bonding. Motion was made to accept the engagement letter.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.

Kelly Mollaun advised that there also needs to be an engagement letter with Barnes and Thornburg to engage in the bonding as well. A motion was made to move forward with Barnes and Thornburg as bonding attorneys.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.

OLD BUSINESS

1. Mike Clark

Industrial Drive Rehab End of Project Change Order

Mike Clark had been scheduled to present the change order, but was not present to do so. It was suggested that the issue should be tabled until such time as Mike can present the information. A motion was made to table.

Motion: Allen Callaway

Second: Paul Seymour Jr.

Motion carried.

2. Del Weldon

Engineering Study

The packets had proposed contracts from Strand and ATC. The total is not to exceed \$26,500 and ATC not to exceed \$2,025. This is proposed work for the Waterview Apartments and the surrounding area; specifically this looks at the retaining wall and areas that have been identified by IDEM as problem areas. This study will show pressing issues and assist in planning for the future. Kelly Mollaun asked for a motion for scope of services for Strand not to exceed \$26,500.

Motion: Allen Callaway

Board Member Paul Seymour Jr. advised that he had questions about this issue. He asked who owned the property. Del Weldon advised that we have a judgment in our favor, but that the City does not own the property. Del Weldon advised that we have annexed the property and service this property through utility service, snow removal, and so forth. In an effort to take care of the people that live there we should move forward. IDEM is also currently assessing fees on the land. Paul Seymour asked for a Work Session to be educated on the issue. Mr. Seymour stated that he would vote no at this time, because he can't vote yes. Del Weldon asked that Paul, Doug Garner, and Tony Akles take a ride up there to explain the issues. Kelly Mollaun stated that we don't know if it is a pressing matter that needs to be addressed. The first motion failed for a lack of a second. A motion was made to table the issue at this time. Utility Director Olin Clawson added that we've had outages that have affected the residents there and that the property owners have not maintained the access road properly. The Utility Dept. stated that they had to clear the road. Funds were expended to clear and gravel the road to go back and cut trees out. They have now put big piles of dirt there to keep the Utility Dept. from getting in. Director Clawson advised that this could cause issues with longer power outages as the lines can't be assessed properly. Kelly Mollaun stated we are trying to identify what can be done to make it safe. Kelly Mollaun advised that the motion failed for lack of a second. A motion was made to table.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.

MOTION TO APPROVE CLAIMS

A motion was requested by Mayor Mollaun to pay claims.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour Jr.

Second: Allen Callaway

Motion carried.