

**CITY OF LAWRENCEBURG BOARD OF WORKS  
AGENDA  
February 1, 2016**

Kelly Mollaun, Presiding Officer  
Members:  
Paul Seymour Jr., Allen Callaway  
Delmar D. Weldon III, City Attorney  
Tyler Rainey, Clerk Treasurer

**ROLL CALL**

**ANNOUNCEMENTS**

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**COMMITTEE REPORTS**

**NEW BUSINESS**

<u>Presenter</u>	<u>Topic</u>
Mike Clark	Asphalt Patching & Repair Quote Package Geotechnical/Environmental Services Quote Package IT Services Request for Qualifications Street Light Flower Baskets & Concrete Planter Quote Package
Kelly Mollaun	Dearborn Community Foundation Grant Paul E. "Truck" Tremain Memorial Scholarship

**OLD BUSINESS**

<u>Topic</u>	<u>Presenter</u>
Del Weldon	Review of Tabled Grant Hughes Payout from December 7, 2015 Meeting  Approval of Payout Amounts for G. Hughes and K. Will

**Review and discussion of claims for Board approval.**

**Motion to Adjourn.**

**Adjournment.**