

BOARD OF WORKS

March 21, 2016

6:00 P.M.

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

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain stated that he had informational items for today's report. Item one was a leaflet on his attendance at the underwriter laboratories to watch two burns. The second item was to inform the Board of a local program called "Impulse Point". As President of the 911 Board, Chief Tremain asked permission from the Board to participate in the "Impulse Point" AED locator program. The Board agreed to permit Chief Tremain to add the City's AED's to the online locator "map".

Motion to accept.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

Lastly, Chief Tremain said that he would like to acknowledge the department's loss of Volunteer Fire Lieutenant Ernie Theetge. He will be moving to North Dakota to pursue a full time fire position, and the department will miss him greatly.

Police: Police Chief Don Combs asked permission from the Board to transfer money from a new grant receipted into the general fund to a specific line item within the police budget.

Motion to permit.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

It was reminded that an additional appropriation ordinance must be created for this.

EMS: Mr. Mills informed the board that they had 145 calls for the month of February.

NEW BUSINESS

1. Kelly Mollaun

Reedy Financial Contract

Mr. Mollaun stated that he has requested this financial contract. After questioning from Mr. Seymour, he added that Reedy Financial would be obtaining some financial data from the Clerk Treasurer's office to complete their "fiscal inquiry".

Motion to approve.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

2. Mike Clark

Lawrenceburg/Greendale Trail

Pertaining to the Lawrenceburg/Greendale Trail Connector, Mr. Clark stated that a feasibility study had been performed, and that this trail scored the best.

The estimated cost for professional landscape architects at the trail would be \$59,500.00, and he would like permission to pursue.

Mayor Mollaun asked if grants would be sought out as well. Mr. Clark said that they would.

Motion to permit.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.