CITY OF LAWRENCE

**Board of Public Works & Safety**

**February 14, 2019**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

STAFF PRESENT: Director of Public Works and Code Enforcement Anthony and Streets Director Heneghan were present.

Chairman Freeman called the meeting to order at 5:00 p.m. and announced a quorum was present.

APPROVAL OF MINUTES: Mrs. Ashcraft moved to approve the minutes of the regular meeting on January 24, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of Resolution No. 1, 2019, approving the purchase of right of way for the Amy Beverland Sidewalk Project. Following discussion, Mr. Clark moved to approve Resolution No. 1, 2019. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Corporation Counsel Johnson requested approval of Resolution No. 2, 2019, approving the disposal of surplus property for the Police Department. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 2, 2019. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Goodwill Commercial Services for janitorial services for the Lawrence Government Center. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Action Pest Control for the Lawrence Government Center. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Clark and carried 3-0.

Corporation Counsel Johnson requested approval of a contract with Stryker. This is a 3-year contract for preventive maintenance for fire equipment. Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony asked Streets Director Heneghan to update the Board on pot holes. Mr. Heneghan discussed the plan of action for pot holes and what has been done. 1,200 pot holes have been filled since January 2019. Crews will work on Saturday. Hot mix has been put in thoroughfares the last 2 days. Street sweeping is next. Mr. Anthony said the ADA plan will be completed soon.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:14 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk