CITY OF LAWRENCE

**Board of Public Works & Safety**

**April 12, 2018**

**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: Fire Chief Batalis, Deputy Police Chief Woodruff, Captain Steele, Sergeant Romeril, Streets Director Lotts and Firefighter Marks 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 March 8, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Deputy Police Chief Woodruff requested approval of Nicholas Hensel as a Reserve Police Officer effective April 12, 2018. Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0. Following the approval, Clerk Walton administered the oath of office to Reserve Police Officer Hensel.

Streets Director Lotts requested approval a contract with Doheny Companies to purchase a Vactor model 2112HD-J6 in the amount of $75,000 for DPW. Following discussion, Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis requested approval of Resolution No. 4, 2018, approving the remediation of Station 38. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 4, 2018. The motion was seconded by Mr. Clark and carried 3-0.

Corporation Counsel Johnson requested approval of Resolution No. 5, 2018, approving the engagement with Kroger Gardis and Regas to intervene in IPL rate case. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 5, 2018. The motion was seconded by Mr. Clark and carried 3-0.

Mr. Devin Stettler of United Consulting Engineers presented an update to the Bicycle and Pedestrian Master Plan. He provided a handout to the Board. Mr. Stettler responded to questions from the Board and 3 citizens: Dave Hughes, Ellen McCain and Lawrence Fellow.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:40 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk