CITY OF LAWRENCE

**Board of Public Works & Safety**

**October 26, 2017**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Member Tracy Ashcraft

ALSO PRESENT: Clerk Kathleen Walton

STAFF PRESENT: Deputy Fire Chief Wallace, Streets Director Lotts and Director of Public Works and Code Enforcement Anthony 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 September 14, 2017. The motion was seconded by Mr. Freeman and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of a contract with Shrewsberry & Associates, LLC. This is an amendment to the June 22, 2017 agreement for road design for the 2017 Community Crossing Grant for paving projects. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Shrewsberry & Associates, LLC for consultant services to review the MS4 program and ordinance to make sure the City is in compliance. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

Deputy Fire Chief Wallace requested approval of a software service agreement with CrewSense. This is a 3 year contract for $3.89 per user/per month. Following discussion, Mrs. Ashcraft moved to approve the contract pending review by legal. The motion was seconded by Mr. Freeman and carried 2-0.

Deputy Fire Chief Wallace requested approval of a contract with Mid America Clinical Laboratories. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony updated the Board on the 2017 Community Crossing Grant and the 4 paving projects.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk