CITY OF LAWRENCE

**Board of Public Works & Safety**

**November 8, 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: Director of Public Works and Code Enforcement Anthony was present.

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

APPROVAL OF MINUTES: Mr. Clark moved to approve the minutes of the regular meeting on October 25, 2018. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of a drainage easement agreement and grant of easement between James Lipscomb and the City of Lawrence, Indiana (Instrument #: 2008-0062288). Following discussion, Mr. Clark moved to approve the agreement. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested acceptance of a quote from Edwards Electrical & Mechanical for Lee Road pole light replacement (#19-E0166). Following discussion, Mrs. Ashcraft moved to accept the quote. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony gave an update on snow removal preparations.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:08 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk