CITY OF LAWRENCE

**Board of Public Works & Safety**

**April 11, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Board Secretary Renea Rafala

STAFF PRESENT: Deputy Police Chief Woodruff, Deputy Police Chief Bigsbee, Director of Public Works and Code Enforcement Anthony, Director of Streets Heneghan and Administrative Assistant McTush were present.

Chairman Reeser 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 28, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Deputy Police Chief Bigsbee requested approval of an Agreement for professional services between the Testing for Public Safety, LLC (dba IPSP) and the City of Lawrence Police Department. After discussion, Mr. Clark moved to approve the Agreement. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Deputy Police Chief Woodruff requested approval of a meeting notice for the election of a Police Merit Commissioner. After discussion, Mrs. Ashcraft moved to approve the meeting notice. The motion was seconded by Mr. Clark and carried 3-0.

Deputy Police Chief Bigsbee requested approval of a Towing Services and Impound Lot Management Agreement between the Lawrence Police Department for and on behalf of the City of Lawrence and Lawrence Towing, LLC. After 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 approval of Local Roads and Bridges Matching Grant Agreements EDS # A249-19-LG190338, EDS # A249-19-LG190340, EDSD # A249-19-LG190341 and EDS # A249-19-LG190342. After discussion, Mrs. Ashcraft moved to approve the Agreements. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony and Director of Streets Heneghan requested Approval of a contract with Allen’s Tree Service. After discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony and Director of Streets Heneghan requested approval to purchase a 2019 FORD F250 Super Cab 4X4 from Capitol City Ford in the amount of $39,302. After discussion, Mrs. Ashcraft moved to approve the purchase. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:20 p.m., by the unanimous vote of the Board.

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Douglas Reeser, Chairman Renea Rafala, Board Secretary