

CITY OF LAWRENCE
Board of Public Works & Safety
June 18, 2019
Regular Meeting

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

ALSO PRESENT: Interim Corporation Counsel Ashley Hopper and Board Secretary Renea Rafala

STAFF PRESENT: Controller Jason Fenwick, Fire Chief Dino Batalis, Police Chief David Hofmann, Utilities Superintendent Scott Salsbery, Director of Streets Jim Heneghan and City Clerk Kathy Walton

Chairman Reeser 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 May 23, 2019. The motion was seconded by Mr. Reeser and carried 2-0. Ms. Browner abstained from the vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: Executive Director for Arts for Lawrence, Judy Byron, spoke to the Board in reference to Resolution 4, 2019 (Arts for Lawrence). After discussion, Mr. Clark moved to approve Resolution 4, 2019. The motion was seconded by Mrs. Browner and carried 3-0.

Chief Batalis requested approval of Resolution 5, 2019 (Ivy Tech). After discussion Mr. Clark moved to approve Resolution 5, 2019. The motion was seconded by Mrs. Browner and carried 3-0.

Mr. Clark moved to approve Resolution 6, 2019 (LPD Surplus Equipment). The motion was seconded by Mrs. Browner and carried 3-0.

Mr. Clark moved to approve Resolution 7, 2019 (DPW Surplus Equipment). The motion was seconded by Mrs. Browner and carried 3-0.

Chief Batalis requested approved of the Sales Contract with Fire Service to purchase a new engine truck. After discussion Mr. Clark moved to approve the Contract. The motion was seconded by Mrs. Browner and carried 3-0.

Utilities Superintendent Salsbery requested approval of the Interlocal Agreement with City of Indianapolis for the Safe Routes to School (Amy Beverland) project. After discussion Mr. Clark moved to approve the Agreement. The motion was seconded by Mrs. Browner and carried 3-0.

Utilities Superintendent Salsbery requested approval of the LPA Consulting Contract with DLZ for the Safe Routes to School Construction Engineering project (Amy Beverland). After discussion Mrs. Browner moved to approve the Contract. 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 5:21 p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary