

CITY OF LAWRENCE
Board of Public Works & Safety
October 24, 2019
Regular Meeting

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

ALSO PRESENT: Board Secretary Renea Rafala

STAFF PRESENT: Utilities Superintendent Scott Salsbery

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

APPROVAL OF MINUTES: Mrs. Browner moved to approve the minutes of the regular meeting on September 26, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mr. Salsbery requested Release of Improvement Bond for Erosion Control in the Greens at Winding Ridge, Section 5. Mr. Clark moved to approve the Release of Improvement Bond. The motion was seconded by Mrs. Browner and carried 3-0.

Mr. Salsbery requested Release of Improvement Bond for Signs and Monuments in the Greens at Winding Ridge, Section 6. Mrs. Browner moved to approve the Release of Improvement Bond. The motion was seconded by Mr. Clark and carried 3-0.

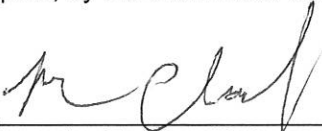
Mr. Clark moved to approve Resolution No. 10, 2019 ~ LPD disposal of Surplus Property. The motion was seconded by Mrs. Browner and carried 3-0.

Mr. Salsbery requested approval of the Agreement with Shrewsberry & Association for Project 18-0114 to update the City Asset Management Plan. Mrs. Browner moved to approve the Agreement. 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 5:15 p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman
Mark Clark, Co-Chair



Renea Rafala, Board Secretary