CITY OF LAWRENCE

**Board of Public Works & Safety**

**July 25, 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: Controller Jason Fenwick, Fire Chief Dino Batalis, Utilities Superintendent Scott Salsbery, Director of Streets Jim Heneghan and Administrative Assistant Shawn McTush

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 minutes of the regular meeting on July 11, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Utilities Superintendent Salsbery requested approval of Clear Span Quote for a new salt barn. After discussion, Mrs. Browner moved to approve the Quote. 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 5:10 p.m., by the unanimous vote of the Board.

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Douglas Reeser, Chairman Renea Rafala, Board Secretary