CITY OF LAWRENCE

**Board of Public Works & Safety**

**January 11, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Member Tracy Ashcraft

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

STAFF PRESENT: Captain Cantrell and Director of Public Works and Code Enforcement Anthony were present.

Chairman Freeman 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 December 14, 2017. The motion was seconded by Mr. Freeman and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval a consulting contract with USI Consultants Inc. for construction inspection services on the 56th Street sidewalk project. Following discussion, Mrs. Ashcraft moved to approve the agreement. The motion was seconded by Mr. Freeman and carried 2-0.

Corporation Counsel Johnson requested approval of Resolution No. 1, 2018, approving the disposal of surplus property. LFD has two ambulances that are in disrepair and no longer needs. Mrs. Ashcraft moved to approve Resolution No. 1, 2018. The motion was seconded by Mr. Freeman and carried 2-0.

Captain Cantrell requested approval of Resolution No. 2, 2018, approving the disposal of surplus property. LPD intends to transfer ownership of two police cars that have outlived their useful life to the Indiana Law Enforcement Academy (ILEA). Following discussion, Mrs. Ashcraft moved to approve Resolution No. 2, 2018. The motion was seconded by Mr. Freeman and carried 2-0.

Mr. Cam Starnes requested approval of an agreement for consulting services between the City of Lawrence and Taft Stettinius & Hollister LLP. Following discussion, Mrs. Ashcraft moved to approve the agreement. The motion was seconded by Mr. Freeman and carried 2-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony gave an update on the bicycle pedestrian plan and outlined the implementation of a 5 year plan for sidewalks.

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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Dave Freeman, Chairman Kathleen A. Walton, City Clerk