CITY OF LAWRENCE

**Board of Public Works & Safety**

**February 22, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

STAFF PRESENT: Deputy Police Chief Woodruff, Fire Chief Batalis 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 February 8, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of the release of improvement bond for erosion control in Greens at Winding Ridge, Section 2. Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Action Pest Control. Following discussion, Mrs. Ashcraft moved to approve the contract pending legal review. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis requested approval of Resolution No. 3, 2018, approving the lease of station 36 with the Indianapolis Fire Department. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 3, 2018. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: Fire Chief Batalis announced the receipt of the new ISO rating of 3. He pointed out the lower the number the better. This achievement continues a tradition of excellence and re-validates the most recent rating in 2011. The new rating becomes effective June 1, 2018 and goes for 5 years.

Director of Public Works and Code Enforcement Anthony assured the Board of the high work tempo by the street department in filling pot holes and replacing lights along 56th Street. The light repairs will be a retrofit with LED bulbs for energy conservation.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:18 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk