CITY OF LAWRENCE

**Board of Public Works & Safety**

**April 26, 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: Police Chief Hofmann, 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 April 12, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Police Chief Hofmann requested approval of Derrick Sanon as a Reserve Police Officer effective April 26, 2018. Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0. Following the approval, Clerk Walton administered the oath of office to Reserve Police Officer Sanon.

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

Director of Public Works and Code Enforcement Anthony requested approval a contract with Start to Finish Landscaping in the amount of $3,235.00. Following discussion, Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

Captain Cantrell requested approval of Resolution No. 6, 2018, approving the disposal of surplus property. This is to dispose of a 2007 Ford Crown Victoria from the Police Department. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 6, 2018. The motion was seconded by Mr. Clark and carried 3-0.

Corporation Counsel Johnson requested approval of Resolution No. 7, 2018, approving the disposal of surplus property. This is to dispose of outdated laptop and desktop computers. Following discussion, Mr. Clark moved to approve Resolution No. 7, 2018. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a drainage easement agreement and grant of easement between McDonald’s Corporation and the City of Lawrence. Following discussion, Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

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Director of Public Works and Code Enforcement Anthony requested approval of 2 termination and release of easements: Instrument No. 2007-0088915 and Instrument No. 2007-0088916. Following discussion, 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 introduced the Stormwater issue by emphasizing the collaborative relationship among the City of Lawrence, City of Indianapolis, and Wessler Engineering to produce a long-term plan to ensure the inclusion of City of Lawrence projects in the wider Marion County Stormwater plan.

Dustin Thurston, representing the City of Indianapolis, and Kasey Marley and Bill Leber, representing Wessler Engineering, were also in attendance. Kasey Marley made a presentation outlining the specific details of the Stormwater Master Plan.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony expressed his enthusiasm for the Stormwater master plan and reminded everyone that the details will be posted to the City’s website for their examination. He also updated the Board on the bike pedestrian plan that already appears on the City’s website. He noted that resurfacing projects are under way in various locations around the City and that street light repairs continue along 56th Street and other locations.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:28 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk