CITY OF LAWRENCE

**Board of Public Works & Safety**

**June 14, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Member Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

STAFF PRESENT: Controller/Deputy Mayor Fenwick, Police Chief Hofmann, Deputy Police Chief Bigsbee, Captain Cantrell, Utility Superintendent Salsbery, Director of Utilities/Operations Wanner, Director of Public Works and Code Enforcement Anthony and Public Information Officer Griffin were present.

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

APPROVAL OF MINUTES: Mr. Clark moved to approve the minutes of the regular meeting on May 24, 2018. The motion was seconded by Mr. Freeman and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Corporation Counsel Johnson requested approval of Resolution No. 8, 2018, approving the disposal of surplus property. This is to dispose of outdated wireless equipment. Following discussion, Mr. Clark moved to approve Resolution No. 8, 2018. The motion was seconded by Mr. Freeman and carried 2-0.

Director of Public Works and Code Enforcement Anthony requested approval of Resolution No. 9, 2018, approving the bicycle and pedestrian master plan. Following discussion, Mr. Clark moved to approve Resolution No. 9, 2018. The motion was seconded by Mr. Freeman and carried 2-0.

Utility Superintendent Salsbery requested approval to purchase a MadVac LP61G from Best Equipment in the amount of $19,922.00. Following discussion, Mr. Clark moved to approve the purchase. The motion was seconded by Mr. Freeman and carried 2-0.

Utility Superintendent Salsbery requested approval to purchase a Model 500 X Sweeper from TYMCO in the amount of $292,010.00. Following discussion, Mr. Clark moved to approve the purchase. The motion was seconded by Mr. Freeman and carried 2-0.

Controller/Deputy Mayor Fenwick requested approval of a contract with Pro Air Midwest, LLC. Following discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

Controller/Deputy Mayor Fenwick requested approval of an event marketing & management agreement between Indiana on Tap and the City of Lawrence, Indiana. There was a discussion that addressed issues such as promoting the City, the relationship between the City and event organizers, security, and so forth. After comments by Controller/Deputy Mayor Fenwick, Corporation Counsel Johnson, Public Information Officer Griffin, Police Chief Hofmann, Beth Earlywine (4931 N. Kitley) and Councilor Wells (District 2), Mr. Clark moved to approve the agreement. The motion was seconded by Mr. Freeman and carried 2-0.

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Director of Public Works and Code Enforcement Anthony requested approval to begin condemnation proceedings for the Franklin Road project. Following discussion, Mr. Clark moved to approve the request. The motion was seconded by Mr. Freeman and carried 2-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:35 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk