CITY OF LAWRENCE

**Board of Public Works & Safety**

**July 12, 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 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 June 28, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: Director of Public Works and Code Enforcement Anthony recommended that the City of Lawrence Board of Public Works and Safety award the contract for “2018 Resurfacing Improvements” to Baumgartner & Company Asphalt Services in the amount of $643,385.70 as they were the lowest responsible and responsive bidder. Following discussion, Mrs. Ashcraft moved to award the contract to Baumgartner & Company Asphalt Services pending negotiations. The motion was seconded by Mr. Clark and carried 3-0.

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of Resolution No. 11, 2018, approving stormwater policies and penalties. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 11, 2018. The motion was seconded by Mr. Clark and carried 3-0.

Police Chief Hofmann requested approval of a Vehicle Lease Agreement between the Lawrence Police Department Explorer Post 160, Inc. and the City of Lawrence, Indiana Police Department. Following discussion, Mrs. Ashcraft moved to approve the agreement. The motion was seconded by Mr. Clark and carried 3-0.

**Stout Heating & Cooling Appeal**

Mr. Anthony Stout discussed an appeal of fines ($500) imposed at 5952 Twyckenham Drive and 5118 Hickory Lake Drive. He asked the Board to waive the fine. Following discussion, Mrs. Ashcraft moved to grant the appeal of the $500 fine. The motion was seconded by Mr. Clark and failed by the following vote of the Board: One (1) aye vote (Mr. Freeman) and two (2) nay votes (Mrs. Ashcraft and Mr. Clark).

The $500 fine was upheld.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony discussed road construction projects and the 2018 paving projects.

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