CITY OF LAWRENCE

**Board of Public Works & Safety**

**July 13, 2017**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Member Mark Forcum

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel Johnson

STAFF PRESENT: Director of Public Works and Code Enforcement Anthony was present.

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

APPROVAL OF MINUTES: Mr. Forcum moved to approve the minutes of the regular meeting on June 22, 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 contract with Central Paving of Indianapolis, LLC. Following discussion, Mr. Forcum moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony discussed the finalizing of the Community Crossing Grant with INDOT. They are submitting 5 paving projects for the City of Lawrence. He also gave an update on the bike share program.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:05 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk