CITY OF LAWRENCE

**Board of Public Works & Safety**

**July 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 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: Mr. Clark moved to approve the minutes of the regular meeting on July 12, 2018. The motion was seconded by Mrs. Ascraft and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of an Interlocal Agreement between the Consolidated City of Indianapolis and the City of Lawrence, Indiana related to improvements to East 56th Street from Boy Scout Road to Franklin Road. Following discussion, Mrs. Ashcraft moved to approve the agreement. 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 Edwards Electrical & Mechanical for preventative maintenance for the generator at the Lawrence Government Center. Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of an on-call agreement with Shrewsberry & Associates, LLC. Following discussion, Mrs. Ashcraft moved to approve the agreement. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of Task order number 1 with Shrewsberry & Associates, LLC. Following discussion, Mr. Clark moved to approve the task order number 1. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Police Chief Hofmann requested approval of an agreement with the Department of Veterans Affairs. Following discussion, Mrs. Ashcraft moved to approve the agreement. The motion was seconded by Mr. Clark and carried 3-0.

Police Chief Hofmann requested approval of a memorandum of understanding (MOU) with the Department of Veterans Affairs. Mrs. Ashcraft moved to approve the MOU. The motion was seconded by Mr. Clark and carried 3-0.

Corporation Counsel Johnson requested approval of Resolution No. 12, 2018, approving the lease of the Theatre at The Fort. Following discussion, Mrs. Ashcraft moved to approve Resolution No. 12, 2018. The motion was seconded by Mr. Clark and carried 3-0.

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ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony gave an update on the 56th Street construction project and resurfacing projects.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk