CITY OF LAWRENCE

**Board of Public Works & Safety**

**August 9, 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, Deputy Police Chief Woodruff 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 July 26, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested acceptance of the release of improvement bond and acceptance of maintenance bond for street surface in Greens at Winding Ridge, Section 4. 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 requested acceptance of the release of improvement bond and acceptance of maintenance bond for street base, binder and curbs in Greens at Winding Ridge, Section 5. Mr. Clark moved to approve the request. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Police Chief Hofmann requested approval of a contract with Big Fish Entertainment, LLC. During discussion, Mrs. Ashcraft expressed disagreement with approval of the contract. Mr. Clark moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried by the following vote of the Board: Two (2) aye votes and one (1) nay vote (Mrs. Ashcraft).

ADMINISTRATION COMMENTS: Police Chief Hofmann said National Night Out on Tuesday, August 7, 2018 was a huge success. 18 neighborhoods were visited. Community Safety Day is Saturday, August 11, 2018 from 10am to 2pm. The 3rd annual wing eating contest between police and fire is at 11:30am.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk