CITY OF LAWRENCE

**Board of Public Works & Safety**

**September 13, 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 August 9, 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 approval of Task Order No. 5 with USI Consultants Inc. Following discussion, 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 schedule of services and fees for construction quality control with Alt & Witzig Engineering, Inc. for the Lawrence Police Department new headquarters. Following discussion, Mrs. Ashcraft moved to approve the schedule of services and fees for construction quality control with Alt & Witzig Engineering, Inc. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony addressed the Board. He discussed:

* The completion of the 2018 resurfacing projects
* The asset management plan is being updated
* Future projects for road resurfacing will be presented at a future meeting

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:10 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk