CITY OF LAWRENCE

**Board of Public Works & Safety**

**October 25, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Member Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David 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. Clark moved to approve the minutes of the regular meeting on September 27, 2018. 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 acceptance of the following documents:

* The release of improvement bond for erosion control in Greens at Winding Ridge, Section 3
* The release of improvement bond for signs and monuments in Greens at Winding Ridge, Section 4
* The release of improvement bond for erosion control in Fairways East at Winding Ridge, Section 2
* The release of improvement bond for erosion control in Greens at Winding Ridge, Section 1
* The release of improvement bond for signs and monuments in Greens at Winding Ridge, Section 1

Mr. Clark moved to accept all 5 documents as requested. The motion was seconded by Mr. Freeman and carried 2-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Casey-Bertram Construction, Inc. for emergency demolition services for an unsafe structure at 4701 N. Longworth Avenue. Following discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

Director of Public Works and Code Enforcement Anthony requested approval of a drainage easement agreement and grant of easement between McDonald’s Real Estate Company and the City of Lawrence, Indiana (Instrument #: A201800057261). This is a revised agreement that the Board approved on April 26, 2018. Following discussion, Mr. Clark moved to approve the agreement. The motion was seconded by Mr. Freeman and carried 2-0.

Corporation Counsel Johnson requested approval of a memoranda of understanding between Geist Half Marathon, Inc and Benjamin Harrison YMCA and the City of Lawrence, Indiana for achieving the various aims and objectives relating to the 2019 Freedom 5K/Walk. Following discussion, Mr. Clark moved to approve the memoranda of understanding. The motion was seconded by Mr. Freeman and carried 2-0.

ADMINISTRATION COMMENTS: None

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CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:11 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk