## CITY OF LAWRENCE Board of Public Works & Safety February 13, 2020 Regular Meeting

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

ALSO PRESENT: Board Secretary Renea Rafala

STAFF PRESENT: Chief of Police, David Hofmann

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

<u>APPROVAL OF MINUTES</u>: Mr. Clark moved to approve the minutes of the regular meeting on January 23, 2020. The motion was seconded by Mrs. Browner and carried 2-0. Chairman Reeser abstained.

**UNFINISHED BUSINESS: None** 

<u>NEW BUSINESS</u>: Chairman Reeser read the first item of business; Resolution 2, 2020 ~ IT Surplus Property Disposal. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 3-0.

Chairman Reeser read item two on the Agenda; Envoy Facilities Management Amended Agreement ~ Lawrence Police Department. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and carried 3-0.

ADMINISTRATION COMMENTS: None

<u>CITIZENS COMMENTS</u>: Chairman Reeser thanked the Street Department for the good job handling the snow removal from yesterday's storm and the Police Department for all they do.

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:07p.m., by the unanimous vote of the Board.

Douglas Reeser, Chairman

Mark Clark Co-Chair

Renea Rafala, Board Secretary