CITY OF LAWRENCE Board of Public Works & Safety June 11, 2020 Regular Meeting

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

STAFF PRESENT BY TELEPHONE: City Attorney Ashley Hopper, Deputy Chief of Police Gary Woodruff and City Engineer Srikanth Venugopalan

STAFF PRESENT IN PERSON: Board Secretary Renea Rafala, Fire Chief Dino Batalis

Chairman Reeser called the meeting to order at 5:00p.m. and Ms. Rafala took roll call. Mr. Reeser announced a quorum was present.

<u>APPROVAL OF MINUTES</u>: Mr. Clark moved to approve the minutes of the regular meeting from May 28, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

<u>NEW BUSINESS</u>: Chief Batalis presented the request for approval of Paramedic Student Agreement. Chief Batalis stated this course is not a requirement, therefore, if we pay for the class the student agrees to remain with the City for at least five (5) years to offset the expense. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

Deputy Chief Woodruff requested approval of Motorola MCC7500 Dispatch Console. The contract amount is for \$130,131.00. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was

adjourned at 5:19p.m. by the unanimous vote of the Board.

Douglas Reeser, Chairman

Renea Rafala, Board Secretary