CITY OF LAWRENCE Board of Public Works & Safety August 13, 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 and Deputy Chief of Police Gary Woodruff

STAFF PRESENT IN PERSON: City Engineer Sri Venugopalan and Board Secretary Renea Rafala

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 July 23, 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>: Deputy Chief Woodruff Cantrell requested approval to purchase a new K9 for the Police Department. After discussion, Mrs. Browner moved to approve the purchase of a new K9 for the Police Department. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

Deputy Chief Woodruff requested approval for the retirement of K9 Sorbon. After discussion, Mr. Clark moved to approve the retirement of K9 Sorbon. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Deputy Chief Woodruff requested approval to re-home K9 Sorbon to "K9 Hero Haven". 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.

Engineer Venugopalan requested approval of quote from Globe Asphalt for decorative sidewalks. Venugopalan stated Globe Asphalt is the only contractor in the State that does this type of work. He reached out to FE Harding and Baumgartner for quotes. FE Harding responded they do not do this type of work and Baumgartner did not respond. 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.

<u>ADMINISTRATION COMMENTS</u>: Mr. Reeser asked about the maintenance of the street lights. Engineer Venugopalan responded that a lot of the issues with the street lights will be addressed with the energy savings project already underway by Perfection Group. He would provide an update at the next meeting.

Mr. Clark thanked Engineer Venugopalan for his work on permitting procedures and streamlining the process.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:34p.m, by the unanimous vote of the Board.

Douglas Reeser, Chairman

Renea Rafala, Board Secretary