

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**September 24 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, City Engineer Sri Venugopalan,

STAFF PRESENT IN PERSON: Board Secretary Shawn McTush, Street Department Supervisor Jim Heneghan, City Controller Jason Fenwick

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

APPROVAL OF MINUTES: Mrs. Browner moved to approve the minutes of the regular meeting from September 10, 2020. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

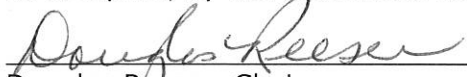
NEW BUSINESS:

- a. Attorney Hopper and City Controller Fenwick requested approval and ratify Lease Terms and Actions for EMS Vehicles. The total not to exceed \$100,000.00 for a five (5) year term at an interest rate of 2.5%. After discussion, Mr. Clark moved to approve and ratify Lease Terms and actions for EMS Vehicles. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- b. Attorney Hopper and Street Supervisor Heneghan requested approval for the purchase of Tandem Plow Truck for Street Department. After discussion, Mrs. Browner moved to approve the purchase of Tandem Plow Truck. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- c. Attorney Hopper, City Controller Fenwick, and Street Supervisor Heneghan requested approval of the Lease Terms for Tandem Plow Truck for Street Department. The total not to exceed \$100,000.00 for a five (5) year term at an interest rate of 2.5%. After discussion, Mr. Clark moved to approve the Lease Terms for the Tandem Plow Truck. The motion was second by Mrs. Browner and after roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: City Controller Fenwick announced tonight is the second to last Farmers Market and the Lagers will be this Saturday with social distancing.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:18p.m., by the unanimous vote of the Board.

  
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Douglas Reeser, Chairman

  
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Shawn McTush, Board Secretary