

CITY OF LAWRENCE
Board of Public Works & Safety
November 24, 2020
Regular Meeting

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

STAFF PRESENT VIRTUALLY: City Attorney Ashley Hopper, Police Chief David Hofmann, Captain Tracey Cantrell, Officer Paul Lushin, Economic Development Director Dan Zuerner and Board Secretary Renea Rafala

STAFF PRESENT IN PERSON: Utilities Superintendent Scott Salsbery

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

APPROVAL OF MINUTES:

Mr. Clark moved to approve the minutes of the regular meeting from November 12, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None


NEW BUSINESS:

- a. Chief Hofmann requested Approval of Vehicle Lease Agreement between Explorers and LPD for 2013 Chevrolet Impala VIN 2G1WD5E39D1251486. After discussion, Mrs. Browner moved to approve the Agreement. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- b. Chief Hofmann requested Approval of Vehicle Lease Agreement between Explorers and LPD for 2013 Chevrolet Impala VIN 2G1WD5E35D1252246. After discussion, Mr. Clark moved to approve the Agreement. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- c. Chief Hofmann requested Approval of Vehicle Lease Agreement between Explorers and LPD for 2013 Chevrolet Impala VIN 2G1WD5E3XD1252372. After discussion, Mrs. Browner moved to approve the Agreement. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- d. Director Zuerner requested approval of Agreement with Banning Engineering for 46th Street and Franklin Road Replat. After discussion, Mr. Clark moved to approve the Agreement. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- e. Chairman Reeser requested Approval of Proposed 2021 Meeting Dates. After discussion, Mrs. Browner moved to approve the 2021 Meeting Dates. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: Chief Hofmann thanked Ms. Hopper and the Board.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:20p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary