

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**December 10, 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, Director of Streets Jim Heneghan, City Engineer Sri Venugopalan and Board Secretary Renea Rafala

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 24, 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. Controller Fenwick requested Approval of Enterprise Fleet Management Agreement. This Agreement will allow the City to sell five trucks for approximately \$32,250.00 and lease five new trucks at an annual cost of \$30,900.00. Enterprise will manage the vehicles and determine when the best time to sell in order to maximize resale value. This Agreement will allow us to upgrade the fleet with little out of pocket costs. There will be no mileage restrictions. 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. Controller Fenwick requested Approval of Lagers in Lawrence Renewal Agreement. This will renew the original agreement for a four year term. The fee has increased from \$7,500.00 to \$10,000.00. 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 to appoint Todd Lappin as a City of Lawrence Reserve Officer, effective 12/10/2020. Lappin has been certified by the Academy and retired from IMPD after 20 years as a Lieutenant. After discussion, Mrs. Browner moved to approve the appointment. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- d. Director Heneghan requested approval of Quote from SealMaster to purchase 2018 Falcon 4 Ton Transporter Hot Box in the amount of \$24,500.00. If we were to purchase a 2020 the cost would be \$32,700.00. After discussion, Mrs. Browner moved to approve the Quote. The motion was second by Mr. Clark 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.

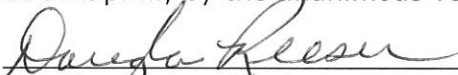
ADMINISTRATION COMMENTS: Controller Fenwick announced the ice skating rink hours will be Friday to Sunday from 2:00pm – 8:00pm. There will also be a pop up farmer's market and food trucks this weekend.

Engineer Venugopalan announced the Council passed the new Building Code and Contractor Registration Ordinances and they will go into effect on 1/1/2021.

Controller Fenwick announced the Council adopted the Storm Water Fee Ordinance which solidified our withdraw from Indianapolis and puts us in control of the projects and funding effective 1/1/2021.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:29p.m., by the unanimous vote of the Board.

  
\_\_\_\_\_  
Douglas Reeser, Chairman

  
\_\_\_\_\_  
Renea Rafala, Board Secretary