CITY OF LAWRENCE Board of Public Works & Safety March 11, 2021 Regular Meeting Minutes

MEMBERS PRESENT VIRTUALLY: Co-Chairman Mark Clark and Board Member Shawn Wright-Browner

<u>STAFF PRESENT VIRTUALLY</u>: City Attorney Kaitlin Voller, City Engineer Sri Venugopalan, Deputy Chief of Fire Administration Robert Wallace and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES:

Mrs. Browner moved to approve the minutes of the regular meeting from February 25, 2021. The motion was seconded by Mr. Clark, after a roll call vote, the motion carried 2-0.

UNFINISHED BUSINESS:

City Engineer Sri Venugopalan presented an update to the continuing case for 9045 E 59th St. and the zoning violations withstanding. The items in the Cities right-of-way have been removed but the other violations remain. A certified letter was mailed on Monday notifying the property owner that fines are continuing to accumulate and were at \$11,700.00. DPW talked to Marion County enforcement today and they will be on site tomorrow.

NEW BUSINESS:

- a. Mr. Wallace requested Approval for 2021 Firefighter Aptitude & Character Test (F.A.C.T.) Terms and Conditions Lease Agreement between Lawrence Fire Department and Fire & Police Selection, Inc. (FPSI) After discussion, Mrs. Wright-Browner moved for Approval. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 2-0.
- b. Mr. Venugopalan and Ms. Rafala requested Approval for Violation Remediation Services Quote and Authorization to Enter into a Services Agreement with Mr. Mark Bristow. After discussion, Mrs. Wright-Browner moved for Approval. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 2-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:23p.m., by the unanimous vote of the Board.

Mark Clark, Co-Chairman

Renea Rafala, Board Secretary