## CITY OF LAWRENCE Board of Public Works & Safety March 25, 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 Voeller, City Engineer Sri Venugopalan, Chief of Police David Hofmann 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 March 11, 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 59<sup>th</sup> St. and the zoning violations withstanding. The only item remaining in violation is the gate for the dumpster enclosure. The same vendor working on the Government Center gates will be doing theirs at the same time. The fines imposed have been waived.

## **NEW BUSINESS:**

Chief Hofmann requested the Board approve the publication of Notice of Election of Merit Board Commissioners prepared by Clerk Walton setting a date for voting on the replacement of a police merit commissioner. Mrs. Browner moved to approve the publication scheduling a meeting of the membership to replace a member of the Police Merit Commission on April 21, 2021 at 1:30p.m. Vote to occur by absentee ballot at roll call and the Clerk's Office prior to the meeting on April 19, 2021 and April 20, 2021. Clerk Walton will prepare ballots in accordance with the procedure prepared by this Board. The motion was seconded by Mr. Clark and carried 2-0.

<u>ADMINISTRATION COMMENTS</u>: Mrs. Browner requested an update on a Resolution for the Board to accept e-signatures. Ms. Voeller commented it is still being researched and will send the Board the information gathered to date.

**CITIZENS COMMENTS:** None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at  $5:14p.m._{f}$  by the unanimous vote of the Board.

Mark Clark, Co-Chairman

Renea Rafala, Board Secretary