

CITY OF LAWRENCE
Board of Public Works & Safety
April 8, 2021
Regular Meeting Minutes

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

STAFF PRESENT VIRTUALLY: City Attorney Kaitlin Voeller, Chief of Police David Hofmann, Fire Chief Dino Batalis and Board Secretary Renea Rafala

Co-Chairman Clark 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 March 25, 2021. The motion was seconded by Mrs. Browner and carried 2-0. Mr. Reeser abstained, as he was not present for this meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a) Attorney Voeller presented Resolution 5, 2021 ~ Approving an Amendment to the Lease of the Theater Building with Arts for Lawrence for consideration. This is an ongoing lease with terms similar to the other lease to be heard this evening. Mrs. Browner requested the page numbers be fixed and that Exhibit A be added to the final document. After discussion, Mrs. Browner moved to approve Resolution 5, 2021. The motion was seconded by Mr. Clark and carried 3-0.
- b) It was determined that Item b) on this Agenda is Exhibit A to Resolution 5, 2021 approved above and does not need to be a separate item for the Board's approval, therefore it was removed.
- c) Judy Byron presented Resolution 6, 2021 ~ Approving the lease of the Visual Arts Center for consideration. This is for the building that was relocated. They have added a basement and work is completed except for the windows which are in production. After discussion, Mr. Clark moved to approve Resolution 6, 2021. The motion was seconded by Mrs. Browner and carried 3-0.
- d) It was determined that Item d) on this Agenda is Exhibit A to Resolution 6, 2021 approved above and does not need to be a separate item for the Board's approval, therefore it was removed.
- e) Chief Batalis presented the request for Approval of Sales Contract with Fire Service, Inc. for consideration. This truck will replace a 2004 model and will take approximately 400 days to build. After discussion, Mrs. Browner moved to approve the Sales Contract with Fire Service, Inc. The motion was seconded by Mr. Clark and carried 3-0.
- f) Chief Hofmann requested approval of Proposal with Koorsen for services at the Lawrence Police Department. After discussion, Mr. Clark moved to approve the Proposal with Koorsen. The motion was seconded by Mrs. Browner and carried 3-0.
- g) Chief Hofmann requested Approval of Agreement with the Institute for Public Safety Personnel. After discussion, Mrs. Browner moved to approve the Agreement with the Institute for Public Safety Personnel. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: None

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.



Doug Reeser, Chairman



Renea Rafala, Board Secretary