## CITY OF LAWRENCE Board of Public Works & Safety April 22, 2021 Regular Meeting Minutes

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

STAFF PRESENT VIRTUALLY: Deputy Chief of Staff Joe Murphy, Chief of Police David Hofmann, Economic Development Director Dan Zuerner, City Attorney Kaitlin Voller, Captain Tracey Cantrell, 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 April 8, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

## **UNFINISHED BUSINESS:** None

## NEW BUSINESS:

- a) Chief Hofmann requested Approval of Procedural Notice ~ Police Vehicle Operation. After discussion, Mrs. Browner moved for approval of Procedural Notice ~ Police Vehicle Operation. The motion was seconded by Mr. Clark and carried 3-0.
- b) Captain Cantrell requested Approval of Quote  $\sim$  Harley Davidson. After discussion, Mr. Clark moved for approval of the Quote  $\sim$  Harley Davidson. The motion was seconded by Mrs. Browner and carried 3-0.
- c) Director Zuerner and Attorney Voller requested Approval of Petition to Vacate Public Right of Way  $\sim 8101$  Harrison Drive. Once approved by this Board it will go to the City Council. Notice will be sent to the affected property owners and a public hearing will take place. After discussion, Mrs. Browner moved for Approval of Petition to Vacate Public right of Way  $\sim 8101$  Harrison Drive. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:18p.m., by the unanimous vote of the Board.

Doug Reester, Chairman

Renea Rafala, Board Secretary