CITY OF LAWRENCE Board of Public Works & Safety May 27, 2021 Regular Meeting Minutes

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

STAFF PRESENT VIRTUALLY: Fire Chief Dino Batalis, City Attorney Kaitlin Voller, Director of Streets Jim Heneghan 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:

Mrs. Browner moved to approve the minutes of the regular meeting from May 13, 2021. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS:

Acceptance of Proposal for Lawrence Police Department Impound Agreement \sim to be continued to 6/10/21 meeting Agenda

NEW BUSINESS:

a) Chief Batalis requested Approval of Sales Agreement with Horton Emergency Vehicles. After discussion, Mr. Clark moved for Approval of Sales Agreement with Horton Emergency Vehicles. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:09p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary