

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**June 10, 2021**  
**Regular Meeting Minutes**

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

STAFF PRESENT: Police Chief David Hofmann, Director of Utilities Scott Salsbery and Board Secretary Renea Rafala

STAFF PRESENT VIRTUALLY: Fire Chief Dino Batalis, City Engineer and City Attorney Kaitlin Voller

Chairman Reeser called the meeting to order at 5:00p.m and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Clark moved to approve the minutes of the regular meeting from May 27, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS:

Acceptance of Proposal for Lawrence Police Department Impound Agreement ~ Chairman Reeser requested a Special Meeting be scheduled for next week to open and receive the proposals for consideration with decision to be made at the 06/24/21 regular meeting.

NEW BUSINESS:

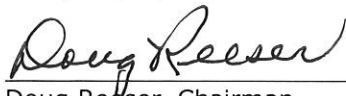
- a) Chief Batalis requested Approval of Resolution 7, 2021 ~ Disposal of Surplus Equipment for LFD. This equipment includes old air-packs that will be donated to other communities that cannot afford them. After discussion, Mr. Clark moved for Approval of Resolution 7, 2021. The motion was seconded by Mrs. Browner and carried 3-0.
- b) Chief Hofmann requested Approval of Resolution 8, 2021 ~ Disposal of Surplus Vehicles for LPD. These vehicles are in such bad condition they cannot be donated to the schools. After discussion, Mr. Clark move for Approval of Resolution 8, 2021. The motion was seconded by Mrs. Browner and carried 3-0.
- c) Director Salsbery requested Approval of Resolution 9, 2021 ~ Conveyance of Property to Lawrence Utility Service Board. This is the old water plant at 7750 Oaklandon Road that has been abandoned. This Resolution will transfer the property to the Utility Service Board so it can be sold. After discussion, Mr. Clark move for Approval of Resolution 9, 2021. The motion was seconded by Mrs. Browner and carried 3-0.
- d) Requested revisions to the Service Agreement with Thyssenkrupp for LPD were not received in time for the meeting so this item will be added as Unfinished Business on the June 24, 2021 Agenda.
- e) Engineer Venugopalan requested Approval of Professional Services Agreement with American Structurepoint Inc for on call services as needed for inspection services in new developments for storm and street construction. After discussion, Mr. Clark move for Approval of Professional Services Agreement. The motion was seconded by Mrs. Browner and carried 3-0.

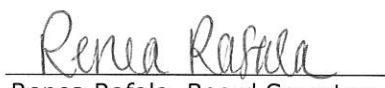
COMMENTS OF ADMINISTRATION: Engineer Venugopalan informed the Board that the strip patching project has begun. The City has also been awarded a grant for repaving on Oaklandon Road through Community Crossings. This project will bid at the end of the month with construction beginning in late August, early September.

Attorney Voller informed the Board they can continue with virtual meeting through the end of the month but would need a Resolution drafted to attend virtually in the future and asked if they were interested in having her do so. After discussion the Board decided they are interested in considering a Resolution to allow virtual meetings in the future so Attorney Voller will begin working on this.

CITIZENS COMMENTS: Mrs. Wright Browner thanked the Administration for completing the sidewalk along Birtz.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:17p.m., by the unanimous vote of the Board.

  
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Doug Reeser, Chairman

  
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Renea Rafala, Board Secretary