CITY OF LAWRENCE Board of Public Works & Safety June 24, 2021 Regular Meeting Minutes

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

<u>STAFF PRESENT</u>: Police Chief David Hofmann, Deputy Chief Curtis Bigsbee, City Attorney Kaitlin Voller and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES:

Mr. Clark moved to approve the minutes of the regular meeting from June 10, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

Mr. Clark moved to approve the minutes of the special meeting from June 17, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS:

- a. Chief Hofmann, Deputy Chief Bigsbee and Attorney Voller presented information to the Board for consideration of Acceptance of Proposal for Towing and Recovery Services. Representatives from Interstate Towing, Garner's Towing and Lawrence Towing spoke to the Board and asked questions of the Administration. After discussion Chief Hofmann requested the Board take the proposals under advisement and table this item until the July 8, 2021 meeting. The motion to table the item was made by Mr. Clark. Seconded by Mrs. Browner and passed 3-0.
- b. Ms. Rafala reported the revised Service Agreement with Thyssenkrupp for Lawrence Police Department has not been received and requested the item be placed on the July 8, 2021 meeting agenda.

NEW BUSINESS:

- a. Chairman Reeser read the request for Approval of Resolution 10, 2021 ~ Participation in Electronic Means of Communication. After discussion Mr. Clark motioned for approval of Resolution 10, 2021. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Attorney Voller presented Resolution 11, 2021 ~ Opinoid Opt Out. After discussion Mr. Clark motioned for approval of Resolution 11, 2021. 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 5:54p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala Board Secretary

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