

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**July 22, 2021**  
**Regular Meeting Minutes**

MEMBERS PRESENT: Chairman Doug Reeser and Board Member Shawn Wright-Browner

STAFF PRESENT: Police Chief David Hofmann, City Attorney Kaitlin Voller and Board Secretary Renea Rafala

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

APPROVAL OF MINUTES:

Mrs. Browner moved to approve the minutes of the regular meeting from July 8, 2021. The motion was seconded by Mr. Reeser and carried 2-0.

UNFINISHED BUSINESS:

The revised Service Agreement with Thyssenkrupp for Lawrence Police Department has not been received. This item will be placed on the August 8, 2021 meeting agenda.

NEW BUSINESS:

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- a. Chief Hofmann presented the request for Certification of the Lawrence Police Department 2021 Hiring Process Eligibility List. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - b. Chief Hofmann requested Approval of Appointment of Reserve Officer Charles Kingery. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - c. Ms. Rafala requested Approval of Quote from KX Lawn. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - d. Attorney Voller requested Approval of Agreement to Transfer Property ~ Communications Building from Fort Harrison Reuse Authority to City of Lawrence. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - e. Attorney Voller requested Approval of Resolution 13, 2021 ~ Communications Building from Fort Harrison Reuse Authority to City of Lawrence. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - f. Attorney Voller requested Approval of Grant of Right of Way and Acceptance and Dedication of Right of Way ~ Plummer Street North. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - g. Attorney Voller requested Approval of Resolution 14, 2021 ~ Dedication of Right of Way ~ Plummer Street North. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - h. Ms. Rafala requested Approval of Professional Services Agreement ~ American Structurepoint Inc for On Call Planning Review Services. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
  - i. Ms. Rafala requested Approval of Fee Proposal from GAI Consultants for Intersection Analysis. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

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

  
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Doug Reeser, Chairman

  
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Renea Rafala, Board Secretary