CITY OF LAWRENCE Board of Public Works & Safety August 26, 2021 Regular Meeting Minutes

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

STAFF PRESENT: Deputy Chief of Police Gary Woodruff, City Attorney Kaitlin Voller and Board Secretary Renea Rafala (virtually)

COUNCIL PRESENT: Rick Wells, District 2

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 August 12, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS:

a. The revised Service Agreement with Thyssenkrupp for Lawrence Police Department has not been received. This item will be placed on the September 9, 2021 meeting agenda.

NEW BUSINESS:

- a. Attorney Voller requested Approval of Engagement Letter with LWG CPAs & Advisors. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Ms. Rafala requested Approval of Services Contract with LT Precise Cuts. This is a renewal of a previous contract for property violation services. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- c. Deputy Chief Woodruff requested Approval of Appointment of Reserve Officer Greg Gates. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- d. Deputy Chief Woodruff requested Approval of Appointment of Reserve Office William Jones. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

<u>COMMENTS OF ADMINISTRATION:</u> Deputy Chief Woodruff invited everyone to attend the swearing in of Officers Gates and Jones immediately after the meeting.

CITIZENS COMMENTS: none

 $\underline{ADJOURNMENT}$: There being no further business to come before the Board, the meeting adjourned at 5:08 p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary