CITY OF LAWRENCE Board of Public Works & Safety September 9, 2021 Regular Meeting Minutes

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

STAFF PRESENT: Chief of Police David Hofmann, City Attorney Kaitlin Voller, City Engineer Sri Venugopalan and Board Secretary Renea Rafala (virtually)

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 26, 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. Mr. Clark moved to remove this from the Agenda. The motion was seconded by Mrs. Browner and carried 3-0.

NEW BUSINESS:

- a. Engineer Venugopalan requested Approval of Services Contract with LT Precise Cuts ~ Amended Renewal. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- Chief Hofmann requested Approval of Police Department Notice of Election of Merit Board Commissioners. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

<u>COMMENTS OF ADMINISTRATION:</u> Engineer Venugopalan announced that Oaklandon Road is being resurfaced, we've been strip patching various locations around the City and doing sidewalk repairs. We have also applied for the second round of Community Crossing Grants.

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:07 p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary